

September 26, 2007
Village of Midlothian
Village Hall
14801 South Pulaski
Midlothian, Illinois
708-389-0200
<http://www.villageofmidlothian.net>

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Village Board Meeting Minutes for September 26, 2007

President Thomas J. Murawski and the Board of Trustees of the Village of Midlothian, Cook County, Illinois, met in regular session in the Council Chambers on September 26, 2007. The pledge to the flag was made. The meeting was called to order at 7:30 p.m.

Roll Call

Board of Trustees

		Ayes	Nays	Abstain	1st	2nd
Karen Kreis	Present	5			2	
Alan Moskal	Present	5			1	1
Michael "Mike" Papineau	Absent	none	none	none	none	none
Jim "Mo" Potempa	Present	5			2	
Terry Stephens	Present	5				2
William "Bill" Wilkins	Present	5				2

Municipal Commissions

Historical Society	Chuck Hillyer
Fire and Police	Tom Valacak

Local Organizations

VFW Post 2580	George Doeden
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Other

Village Lawyer	Attorney J. Daniel McGrath
Village Engineer	Phil Pavlacka
Deputy Village Clerk	Michael "Mike" Woike

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Table of Contents (con't)

New Business

- Building and Health
- Police and Fire Department
- Administration and Finance
- Community Relations
- Public Works
- Legal
- Engineering

Department Heads

- Public Relations Coordinator Gladys Schuler Village Open House and 80th birthday
- Fire Chief William "Bill" Sheehy Fire Burn Cell Demonstration

Close of Business

Voting Summary

- 5 Total Votes
- 1 Verbal (In Unison) Votes
- 5 Total Unanimous Votes
- 0 Total Nays

Approval of Minutes

- 1st Trustee Jim "Mo" Potempa
- 2nd Trustee Frances Kreis-Verble

Close of Meeting

- 1st Trustee William "Bill" Wilkins
- 2nd Trustee Frances Kreis-Verble

Approval of Minutes

President Thomas J. Murawski entertained a motion to accept the minutes of the previous Board meeting of September 12, 2007.

Motion made by Trustee Jim "Mo" Potempa and seconded by Trustee Terry Stephens.

All ayes. Motion carried.

List of Bills

Clerk Michael "Mike" Woike read the list of bills for the month totaling \$75,960.70.

President Thomas J. Murawski entertained a motion to pay the bills when funds become available.

Motion made by Trustee Alan Moskal and seconded by Trustee William "Bill" Wilkins.

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Aye
Trustee Alan Moskal	Aye
Trustee Michael "Mike" Papineau	Absent
Trustee Jim "Mo" Potempa	Aye
Trustee Terry Stephens	Aye
Trustee William "Bill" Wilkins	Aye

All ayes. Motion carried.

Old Business

Building & Health

Trustee Karen Kreis reported on the following:

The Building Department man-hour and fuel consumption report for the month of August.

The Health Department report for the month of August.

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Trustee Voting Record

Karen Kreis

5 Ayes 0 Nays 0 Abstain
2 First Motions 0 Second Motions

Alan Moskal

5 Ayes 0 Nays 0 Abstain
1 First Motion 1 Second Motion

Michael “Mike” Papineau

Absent

0 Ayes 0 Nays 0 Abstain
0 First Motions 0 Second Motions

Jim “Mo” Potempa

5 Ayes 0 Nays 0 Abstain
2 First Motions 0 Second Motions

Terry Stephens

5 Ayes 0 Nays 0 Abstain
0 First Motions 2 Second Motions

William “Bill” Wilkins

5 Ayes 0 Nays 0 Abstain
0 First Motions 2 Second Motions

Police and Fire Department

Trustee William “Bill” Wilkins reported on the following:

The Police Department's fuel consumption and activity report for the month of August.

For Trustee Michael “Mike” Papineau

The Fire Department's man-hour and fuel consumption report for the month of August.

Administration & Finance

Trustee Jim “Mo” Potempa reported on the following:

The Treasurer's report ending July 31, 2007.

Community Relations

Trustee Terry Stephens had nothing to report.

Public Works

Trustee Alan Moskal reported on the following:

The Public Works man-hour and fuel consumption report for the month of August.

Legal

Village Attorney J. Daniel McGrath had nothing to report.

Engineering

Village Engineer Phil Pavlacka was not in attendance.

President's Business

Back To School Campaign

Metra hosted a contest for drawings depicting rail safety. Calendars of the winning entries will be distributed to all communities. One of the winners of the contest is from Midlothian.

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**Total dollar amount
recognized and approved
for payout**

\$156,760.70

List of Bills	\$ 75,960.70
Matthews Paving, Inc. Bike Spur Path Paving (President)	\$ 80,800.00

Meeting Time Information

7:30 p.m.	Start Time
8:10 p.m.	End Time
40 minutes	Total Time

Net 8 Update

The Urban Area Technology Committee approved funds for Net 8 communities. A contract for the Net 8 Communication Network will be signed either October 1st or November 1st.

IEPA Report

The Village is in receipt of the annual IEPA report of the Village water distribution system. A recommendation of education to the public at a later date was made.

West Nile Virus

Cook County reported a decrease in West Nile Virus flu cases. Twelve cases were reported in the County with one death. President Thomas J. Murawski urged everyone to rid their property of any stagnated water.

Promotions

Radio dispatchers Ryan Gulli and Anthony Tavormina were promoted to part-time police officer status as of September 14th.

Bike Path

A request and recommendation to pay Matthews Paving, Inc. \$80,800 for completed work on the Bike Path spur was made.

President Thomas J. Murawski entertained a motion to pay the bill when funds become available.

Motion made by Trustee Karen Kreis and seconded by Trustee Alan Moskal.

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Aye
Trustee Alan Moskal	Aye
Trustee Michael "Mike" Papineau	Absent
Trustee Jim "Mo" Potempa	Aye
Trustee Terry Stephens	Aye
Trustee William "Bill" Wilkins	Aye

All ayes. Motion carried.

The work was completed by grants through Senator Emil Jones and State Representative Bob Rita, but to date, no money has been received from the State.

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Full Attendance Roster for August 8, 2001

Mayor Thomas J. Murawski
Village Lawyer J. Daniel McGrath
Village Engineer Phil Pavlacka
Village Michael "Mike" Woike
Trustee Karen Kreis
Trustee Alan Moskal
Trustee Michael "Mike" Papineau
Trustee Jim "Mo" Potempa
Trustee Terry Stephens
Trustee William "Bill" Wilkins
Chuck Hillyer Historical Society
Tom Valacak Fire and Police Commission
Superintendent John Hansen
Fire Chief William "Bill" Sheehy III
Unknown or Unconfirmed
Police Chief Vince Schavone
Public Relations Officer Gladys Schuler

143rd Street Paving

In a letter from Superintendent John Hansen, the Village of Crestwood was notified of their share of the cost of paving 143* Street, Keeler to Tripp. The original estimate was \$14,300, but the actual cost was \$10,458.75. Superintendent Hansen said payment had already been received.

Mid Oaks Plaza

The Village was updated on the status of the relocation of the Walgreen's in the Mid-Oak Plaza and the pending demolition permit from the County. The demolition permit is only good for 20 days.

Cable Service

AT & T is filing a formal application through the Illinois Commerce Commission with the State of Illinois for cable service approval. The Village is to grant permits for installation of fiber optics.

Birthday Card

American Business Women's Association (ABWA) Libra Chapter wished the Village a Happy 80th Birthday. A parade on Saturday will step off at 10 a.m. for the Scottish Fair. An invitation was extended to all.

Open To The Public

Local Resident Comments

Question on letter previously sent to neighbors regarding being out of flood plain and not needing flood insurance, wants letter for her property and thank you to Village for use of Council Chambers for recent meeting of VFW Cooties

Bill Butner, Commander of VFW Post 2580 tying to bring Vietnam Wall to Midlothian with a possible exhibition at Park District

Correspondence

Clerk Michael "Mike" Woike had nothing to report.

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*** Acronym Translations**

IEPA

Illinois Environmental Protection Agency

ABWA

American Business Women's Association

VFW

Veterans of Foreign Wars

ESDA

Emergency Services and Disaster Agency

Reports On File

Man Hour and Fuel Consumption

- Building Department
- Health Department
- Police Department
- Fire Department
- Public Works

Treasurer's report ending July 31, 2007

New Business

Building Department

Trustee Karen Kreis reported on the following:

The next Senior Luncheon is on October 12th. Nurses from Oak Forest Hospital will be there taking blood pressure. Trustee Kreis invited all to bring a friend.

Public Works

Trustee Wilkins reported on the following:

Emergency Services and Disaster Agency (ESDA) has received a donation of a lighting unit. The title of the unit was presented to the Village to become part of its equipment.

President Thomas J. Murawski entertained a motion to accept the donation and place the lighting unit in the Village equipment inventory.

Motion made by Trustee Jim "Mo" Potempa and seconded by Trustee Terry Stephens.

Roll Call

<u>Trustee Name</u>	<u>Vote Recorded</u>
Trustee Karen Kreis	Aye
Trustee Alan Moskal	Aye
Trustee Michael "Mike" Papineau	Absent
Trustee Jim "Mo" Potempa	Aye
Trustee Terry Stephens	Aye
Trustee William "Bill" Wilkins	Aye

All ayes. Motion carried.

Administration & Finance

Trustee Jim "Mo" Potempa had nothing to report.

Community Development

Trustee Terry Stephens had nothing to report.

Police and Fire Department

Trustee Alan Moskal had nothing to report.

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Notes

Legal

Village Attorney J. Daniel McGrath had nothing to report.

Engineering

Village Engineer Phil Pavlacka had nothing to report.

Department Heads

Public Relations Coordinator Gladys Schuler reported on the following:

The Village Open House and 80th Birthday Party will be on Sunday under the tent on the Village green. There will be face painting and the Castle Jump for children, exhibits from the Park District and Library, in addition to some local businesses. Food will be available.

Fire Chief William "Bill" Sheehy III said that they will have a fire burn cell demonstration at 1 :30 p.m. Fire Prevention Week is October 7 through 13. This year's theme is "Practice Your Escape Plan". The Fire Department Pancake Breakfast will be on Sunday, October 14", 8 a.m. to 1 p.m.

Close Of Business

Having no further business, President Thomas J. Murawski entertained a motion to adjourn.

Motion made by Trustee Karen Kreis and seconded by Trustee William "Bill" Wilkins.

All ayes. Motion carried.

Meeting adjourned at 8:10 p.m.