

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING  
MARCH 26, 2008**

President Murawski and the Board of Trustees of the Village of Midlothian, Cook County, Illinois met in regular session in the Council Chambers on March 26, 2008. The pledge to the flag was made. The meeting was called to order at 7:30p.m.

**ROLL CALL:**

Present: Trustees Kreis, Wilkins, Stephens, and Moskal

Absent: Trustees Papineau and Potempa

**MUNICIPAL COMMISSIONS**

Chuck Hillyer                      Historical

**LOCAL ORGANIZATIONS**

None

**APPROVAL OF MINUTES**

President Murawski entertained a motion to accept the minutes of the previous Board meeting of March 12, 2008. Motion made by Trustee Kreis and seconded by Trustee Stephens. All ayes. Motion carried.

**LIST OF BILLS**

Clerk Woike read the list of bills for the month totaling \$51,590.13. President Murawski entertained a motion to pay the bills when funds become available. Motion made by Trustee Wilkins and seconded by Trustee Moskal. ROLL CALL: AYES: Trustees Kreis, Wilkins, Stephens, and Moskal. NAYS: None. Motion carried.

**OLD BUSINESS**

**BUILDING AND HEALTH**

Trustee Kreis reported on the following:

The man-hour and fuel consumption report for the month of February (on file).

**POLICE DEPARTMENT**

Trustee Wilkins reported on the following:

The man-hour and fuel consumption report for the month of February (on file)

**COMMUNITY DEVELOPMENT**

Trustee Stephens had nothing to report.

**PUBLIC WORKS DEPARTMENT**

Trustee Moskal reported on the following:

The man-hour and fuel consumption report for the month of February (on file)

For Trustee Papineau:

The Fire Department's man-hour and fuel consumption report for the month of February (on file)

President Murawski entertained a motion to adopt all reports as read. Motion made by Trustee Kreis and seconded by Trustee Stephens. All ayes. Motion carried.

## LEGAL

Attorney McGrath had nothing to report.

## ENGINEERING

Village engineer Phil Pavlacka had nothing to report.

## **PRESIDENT'S BUSINESS**

### MSI CONTRACT

The contract with MSI additional software without a fee for the collection of fines has been signed and sent out for a final signature.

### ELIGIBILITY LIST

The Fire & Police Commission notified Sergeants Amrein, Peterson, and Zamiar that they are eligible to participate in the testing on June 19 at 10 a.m. to establish a Lieutenant Eligibility List. The assessment panel for evaluation of candidates will be held on June 28 at 9 a.m.

### SPRING SEMINAR

A request and recommendation for Fire & Police Commissioners Valacak and Mulcahy to attend the annual Spring Seminar in Bloomington, IL on April 25-27 was read. The cost is \$850 per commissioner. President Murawski entertained a motion providing the funds requested for Commissioner Valacak and Mulcahy to attend the Spring Seminar in Bloomington. Motion made by Trustee Moskal and seconded by Trustee Wilkins. ROLL CALL: AYES: Trustees Kreis, Wilkins, Stephens, and Moskal. NAYS: None. Motion carried.

### BOOT CAMP

A Veterans Entrepreneur Boot Camp for veterans and families will be held at Centerpoint on Governor State University campus on May 8<sup>th</sup>.

### PROCLAMATION

A meeting with National Honor Society member, Christina Woike resulted in a proclamation naming April 13-19 as National Student Leadership Week in Midlothian. President Murawski entertained a motion to adopt the proclamation as read. Motion made by Trustee Stephens and seconded by Trustee Kreis. All ayes. Motion carried.

### PROPERTY TRANSFER

A closing took place on the former Harry's Restaurant and permits have been applied for by Durbin's Restaurant who have locations in Tinley Park and Burbank.

### CONDEMNED PROPERTY

A home on 145<sup>th</sup> & Kolin that had been condemned has been sold to builder Matt Kuras. The building will be demolished and a new structure will be erected on the site.

### TIF

The Joint Review Board met on April 13, 2008 to discuss the merits of the 145<sup>th</sup> & Cicero TIF. The JRB recommended support of the TIF. The written form is pending. The next public hearing is scheduled for April 23.

### CENTRAL DISPATCH

Meetings continue on Central Dispatch to be located in Blue Island. The Deputy Chief of Blue Island is scheduled to meet with Treasurer Borne.

## SECURITY CAMERAS

Installation of security cameras at the Metra commuter station is still pending.

## MARKHAM COURTS

A meeting with Chief Judge Evans regarding Markham Court judges is scheduled for April 7, 2008.

## CONGRATULATIONS

Congratulations were extended to the Potempa and Shoemaker families on the birth of grandson, Baden William on March 17 and to the Schavone family on the birth of grandson Michael Vincent Coletta on March 19<sup>th</sup>.

## PUBLIC

Bernette Johnson of 14830 Homan/questions on cancellation of MASH bus, potential options to be pursued to reinstate service

Kim Johnson of 14830 Homan/benefits of MASH bus

President Murawski explained that tough decisions had to be made due to the lack of funds to continue the MASH bus service and that the service was originally established with grant money many years ago. The alternative PACE service is funded with State and Federal funds.

## CORRESPONDENCE

Clerk Woike reported that there was not any correspondence.

## **NEW BUSINESS**

### BUILDING DEPARTMENT

Trustee Kreis reported on the following:

The next Senior Luncheon will be on Friday, April 11 and suggested bringing a friend or neighbor to increase attendance

### POLICE DEPARTMENT

Trustee Wilkins reported on the following:

A request and recommendation to purchase three marked and one unmarked squad cars was made. The purchase would be made through a three-year lease/purchase agreement with Chrysler Corporation. \$18,500 of federal seizure funds would be used as a down payment on the \$84,000 purchase for the three marked cars. The unmarked used vehicle with low mileage would be purchased through Watson Motors. A request and recommendation to purchase three in-car camera units for alcohol related arrests for \$15,000 from DUI funds was made. President Murawski entertained a motion to concur with the recommendation of purchasing the squad cars and cameras and to authorize the village attorney to review the contract. Motion made by Trustee Stephens and seconded by Trustee Moskal. ROLL CALL: AYES: Trustees Kreis, Wilkins, Stephens, and Moskal. NAYS: None. Motion carried.

### COMMUNITY DEVELOPMENT

Trustee Stephens had nothing to report.

### PUBLIC WORKS DEPARTMENT

Trustee Moskal reported on the following:

A request and recommendation to purchase a 2006 bucket truck van from Power Equipment Leasing for \$34,000, a savings of \$16,000 over purchase of a new van was read. President Murawski entertained a motion to purchase the bucket truck van from Power Equipment Leasing at a cost not to exceed \$34,000. Motion made by Trustee Stephens and seconded by Trustee Wilkins. ROLL CALL: AYES: Trustees Kreis, Wilkins, Stephens, and Moskal. NAYS: None. Motion carried.

#### EARTH HOUR

President Murawski urged residents to participate in world-wide Earth Hour on March 29, 8 to 9 p.m. as a sign of concern for global warming.

#### OLYMPIC COMMITTEE

President Murawski, as a newly appointed member of the 2016 Chicago Olympic Committee, met recently met with District 228 Superintendent Bill Kendall regarding student volunteers for the 2016 Olympics. A presentation will be made to Bremen High School student seniors.

#### LEGAL

Village attorney Dan McGrath had nothing to report.

#### ENGINEERING

Village engineer Phil Pavlacka had nothing to report.

#### **DEPARTMENT HEADS**

Police Chief Vince Schavone reported that a resident questioned whether a check and a letter stating he had won the lottery was legitimate. It was yet another scam to get personal information. In another incident, a senior resident was approached by a man in coveralls who claimed he was at her home to make an inspection. President Murawski warned "do not let anyone in your home".

Building Superintendent Jim Connell reported that the refuse company would begin to pick up yard waste on April 1<sup>st</sup> and that it's time to get yards cleaned up.

#### **CLOSE OF BUSINESS**

Having no further business, President Murawski entertained a motion to adjourn. Motion made by Trustee Kreis and seconded by Trustee Wilkins. Motion carried. The meeting adjourned at 8:29 p.m.