

**VILLAGE OF MIDLOTHIAN
BOARD MEETING
NOVEMBER 13, 2002**

President Murawski and the Board of Trustees of the Village of Midlothian, Cook County, Illinois, met in an ordinary session in the Council Chambers on November 13, 2002. The meeting was called to order at 7:30 p.m. President Murawski invited Cub Scouts in the audience to join him in leading the pledge to the flag.

ROLL CALL

Present: Trustees Kreis, Wilkins, Papineau, Stephens, and Kreis-Verble
Absent: Trustee Potempa

MUNICIPAL COMMISSIONS

Frank Demski	Building
Matt Peters	Plumbing Inspector
Tom Valacak	Fire & Police

LOCAL ORGANIZATIONS

Kathy Smith and her Den from Cub Scout Pack 358.

APPROVAL OF MINUTES

President Murawski entertained a motion to accept the minutes of the previous Board meeting of October 23, 2002. Motion made by Trustee Kreis-Verble and seconded by Trustee Papineau. All ayes. Motion carried.

LIST OF BILLS

Clerk McAdams read the list of bills for the month totaling \$89,995.20. President Murawski entertained a motion to pay the bills when funds become available. Motion made by Trustee Wilkins and seconded by Trustee Kreis-Verble. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Stephens, and Kreis-Verble. NAYS: None. Motion carried.

OLD BUSINESS

BUILDING & HEALTH

Trustee Kreis had nothing to report.

PUBLIC WORKS

Trustee Wilkins reported on the following:

The Midlothian Salt Storage facility is complete and payment to Bulk Storage in the amount of \$86,107.50 has been invoiced. The wages paid on the project conform to Cook County Prevailing Wage Standards. President Murawski entertained a motion to pay Bulk Storage \$86,107.50 when funds become available. Motion made by Trustee Papineau and seconded by Trustee Stephens.

ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Stephens and Kreis-Verble. NAYS: None. Motion carried

FIRE DEPARTMENT

Trustee Papineau had nothing to report.

ADMINISTRATIVE & FINANCE

Trustee Potempa was not in attendance.

COMMUNITY RELATIONS

Trustee Stephens reported on the following:

Reminder to board members to review the Zoning Ordinance draft copy that will be acted upon in January.

POLICE DEPARTMENT

Trustee Kreis-Verble had nothing to report.

LEGAL

Attorney Sullivan had nothing to report.

ENGINEER

Village Engineer Phil Pavlacka had nothing to report.

PRESIDENT'S BUSINESS

MFT INVOICE

President Murawski entertained a motion for payment of an invoice from K-5 Construction for the 2002 MFT Street Resurfacing Project, #1 partial in the amount of \$209,740.15. Motion made by Trustee Wilkins and seconded by Trustee Kreis. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Stephens, Kreis-Verble. NAYS: None. Motion carried.

INSURANCE

President Murawski was copied on correspondence to Treasurer Borne regarding the IMLRMA 2003 Renewal with one coverage change: terrorism exclusion (\$10,000,000 limit on terrorism). There will be a 13% increase for coverage in 2003. Based on the min/max program, our total renewal amount, making the minimum contribution will be \$268,231, which President Murawski recommends paying in two installments. President Murawski entertained a motion to renew the IMLRMA for 2003 based on the minimum contribution of \$268,231, in two installments. Motion made by Trustee Stephens, seconded by Trustee Wilkins. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Stephens, Kreis-Verble. NAYS: None. Motion carried.

Clerk McAdams read an Ordinance Authorizing Execution of the IMLRMA Min/Max Agreement. President Murawski entertained a motion to suspend the rules of procedure to adopt an ordinance. Motion made by Trustee Wilkins, seconded by Trustee Kreis. All ayes. Motion carried. President Murawski entertained a motion to adopt the ordinance as read. Motion made by Trustee Kreis-Verble and seconded by Trustee Stephens. ROLL CALL: AYES: Trustee Kreis, Wilkins, Papineau, Stephens, and Kreis-Verble. NAYS: None. Motion carried.

CHAMBER CHRISTMAS

The Midlothian Area Chamber of Commerce requested permission to hold the annual Tree Lighting Ceremony and Santa Parade on Saturday, December 7, 2002 with the parade stepping off at 3:30 PM from Mid-Oak Plaza and Grill's Hardware enroute to the Village Green for the Tree Lighting, followed by the traditional cookies and cocoa in the Fire Station. By copy of the letter Lenny Feil, Executive Director of the Chamber was asking for assistance and cooperation from the Midlothian Police Department with the parade. President Murawski entertained a motion granting permission as requested. Motion made by Trustee Kreis, seconded by Trustee Wilkins. All ayes. Motion carried.

CHICAGO SOUTHLAND CHAMBER

Membership in Chicago Southland Chamber of Commerce is up for renewal for \$485. President Murawski entertained a motion authorizing renewal of the village Chicago Southland Chamber of Commerce membership for \$485. Motion made by Trustee Stephens and seconded by Trustee Kreis-Verble. All ayes. Motion carried.

LUMINARIA

A request from Lenny Feil, Chairman of Luminaria to conduct annual sale of luminaries on Sundays, December 15 and 22 from 8:30 a.m. until 1:15 p.m. in St. Chris parking lot. Luminaria also requests a no fee permit to put up Luminaria signs and pick-up signs along with an article in the Tartan Tidings and an announcement of both sale dates on the Village of Midlothian sign. Lenny Feil also asked if the Village of Midlothian would again purchase luminaries. President Murawski entertained a motion to grant permission as requested and funds in the amount of \$625 for the purchase of Luminaria to be placed around public buildings. Motion made by Trustee Stephens and seconded by Trustee Wilkins. All ayes. Motion carried.

FIRE PENSION

A letter from the Midlothian Fire Pension Fund advising that the Village must levy \$206,821 for fire pensions.

CSDI/CDBG REHAB PROGRAM

A letter regarding the Chicago Southland Development Inc. administration of the Community Development Block Grant/H.O.M.E. funds for single-family rehabs was received. Additional funds were received for the program. Last year Midlothian had largest number of rehabs, 10, thanks to the Midlothian Building Department. A resolution was read endorsing continuation of this program through HUD fiscal year 2007. President Murawski entertained a motion to authorize passage and signing of Resolution as read. Motion made by Trustee Stephens, seconded by Trustee Kreis. All ayes. Motion carried

ADMINISTRATIVE REVIEWS

In a letter from Attorney Sullivan, a request for \$4282.95 was made for professional services for administrative review matters for parking ticket court. President Murawski entertained a motion to pay the bill when funds become available. Motion made by Trustee Papineau and seconded by Trustee Stephens. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Stephens and Kreis-Verble. NAYS: None. Motion carried.

FLORAMO RESOLUTION

A resolution advising Carolina Casualty Insurance Company that the village will draw \$5000 on Floramo Construction Company's \$115,000 bond was read. A required \$5000 payment to cover ongoing legal and engineering fees was missed. President Murawski entertained a motion authorizing the village president to sign the resolution and serve notice to the bond company as read. Motion made by Trustee Wilkins and seconded by Trustee Papineau. All ayes. Motion carried.

POLICE UNION CONTRACT

After many months of negotiations, the police union contract was ratified. President Murawski entertained a motion authorizing the village president to execute the contract after union officials have signed the six-year contract. Motion made by Trustee Stephens and seconded by Trustee Kreis. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Stephens, and Kreis-Verble. NAYS: None. Motion carried.

RECESS

President Murawski invited Cub Scout Pack 358 to visit in his office. They attended the meeting to earn credit toward their merit badges.

PUBLIC

Carol Terborg 14433 Kostner of St. Stephen's Lutheran Church shared a photo album of the village's 75th anniversary parade.

CORRESPONDENCE

Clerk McAdams had nothing to report.

NEW BUSINESS

BUILDING & HEALTH

Trustee Kreis had nothing to report.

PUBLIC WORKS

Trustee Wilkins had nothing to report.

FIRE DEPARTMENT

Trustee Papineau reported on the following:

A request and recommendation to purchase a rack for gear at a cost of \$5228.60 was made. The village will pay half and half would be paid from foreign fire funds. President Murawski entertained a motion to concur with the recommendation. Motion made by Trustee Stephens and seconded by

Trustee Wilkins. ROLL CALL: AYES: Trustees Kreis, Wilkins, Papineau, Stephens, and Kreis-Verble. NAYS: None. Motion carried.

A request and recommendation for Rosemarie Malone to attend the Illinois Fire Chief's Secretary Association seminar in Champaign, November 20-23rd was read. President Murawski entertained a motion to grant funds as requested. Motion made by Trustee Kreis-Verble and seconded by Trustee Kreis. All ayes. Motion carried.

ADMINISTRATION & FINANCE

Trustee Potempa was not in attendance.

COMMUNITY RELATIONS

Trustee Stephens reported on the following:

Attendance at two recent meetings:

The Northeast Illinois Planning Commission forecasting to the year 2030 on land use and economic development. An Economic Development Seminar sponsored by SSMMA was also attended with Terry Mulcahy, a member of Midlothian's Economic Development Committee.

POLICE DEPARTMENT

Trustee Kreis-Verble reported on the following:

A resolution establishing a mobile team-training unit through an intergovernmental agreement was read. President Murawski entertained a motion to adopt the resolution as read. Motion made by Trustee Wilkins and seconded by Trustee Stephens. Motion carried.

LEGAL

Attorney Sullivan had nothing to report.

ENGINEERING

Village Engineer Phil Pavlacka had nothing to report.

DEPARTMENT HEADS

Public Relations Coordinator Gladys Schuler announced a tree could be reserved for the Festival of Trees by calling the village hall.

Chief Mandarinone reminded residents to change the batteries in their carbon monoxide and smoke alarm detectors.

CLOSE OF BUSINESS

Having no further business, President Murawski entertained a motion to adjourn. Motion made by Trustee Kreis-Verble and seconded by Trustee Papineau. The meeting adjourned at 8:55 p.m.