

VILLAGE OF MIDLOTHIAN, ILLINOIS
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a board meeting to consider the items listed in the agenda below on January 13, 2016 at 7:00 p.m. at the Village of Midlothian Village Hall located at 14801 S. Pulaski Road.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF CONSENT AGENDA

Trustee Kreis

- Approval of Enterprise Zone and update from 1/12/2016 Enterprise Zone meeting
- Update from Brent Denzin of Acquisition of properties for Natalie Creek Projects
- Update form 1/13/16 Natalie Creek Steering Committee
- Update from 1/13/16 Complete Streets Steering committee
- Update from 1/08/16 Calumet Stormwater Collaborative
- Reimbursement from Illinois Housing Development Authority Grant

Trustee Ivan

- Public Works Update
- Approval of Local Agency Agreement for Federal Participation for 144th Street STP Resurfacing Project
- Approval of Construction Engineering Services Agreement 144th STP resurfacing project
- Approval of resolution for MFT funding for 144th STP resurfacing project
- Approval of Local Agency Resolution certifying local match funds are available for 144th Street STP resurfacing project
- Approval of Local Agency Agreement for Federal Participation for 149th Street STP Resurfacing Project
- Approval of Local Agency Agreement for Federal Participation for 149th Street STP Resurfacing Project
- Approval of Construction Engineering Services Agreement for 149th Street STP resurfacing project
- Approval of resolution for MFT funding for 149th Street STP resurfacing project
- Approval of Local Agency Resolution certifying local match funds are available for 149th Street STP resurfacing project

Trustee Gillis

- Building Department applications and permits
- Update on existing applications
- Review of Gambling license pending and current in effect
- Health Department update
- Approval of membership for South Suburb Inspectors

Trustee L'Heureux

- Fire Department Update
- Approval of E-dispatch
- Approval of repair to 2712 ambulance not to exceed \$15,000.00

Trustee Killelea

- Finance Update

Trustee Moskal

- Police Department Update

LEGAL BUSINESS

DEPARTMENT HEAD REPORT/COMMENTS

- Chief Kaufman/designee
- Chief Hotwagner/ designee
- Superintendent Sparrey/designee
- Treasurer Britton

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

January 13, 2016

1. Bill list
2. Minutes from November 11, 2015 board meeting
3. Minutes from November 18, 2015 committee meeting
4. Minutes from November 25, 2015 board meeting
5. Minutes from December 2, 2015 committee meeting
6. Minutes from December 9, 2015 board meeting
7. Minutes from December 9, 2015 executive session meeting
8. Minutes from December 16, 2015 special meeting
9. Minutes from December 16, 2015 executive session meeting