

VILLAGE OF MIDLOTHIAN, ILLINOIS  
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a special meeting to consider the items listed in the agenda below on February 3, 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

Trustee Kreis

- Approval of Intergovernmental Agreement with TRA for Access to Transit Grant
- Potential incentives for Grill's Hardware
- Recommendations from Molly Oshun – Citizen's Guide and Communication

Trustee Ivan

- Approval of hiring Maintenance 1 Utility Worker
- Public Works Update
- Water Tower press release and communication plan
- RFP for HR – Status
- Board communications to Village Employees and Residents
- Discipline procedures

Trustee Gillis

- Update on Building Superintendent
- Update new business application
- Update on existing businesses
- Code enforcement updates
- Possible request for Administrative Warrant
- Request to fill part-time position in building department

Trustee L'Heureux

- Fire Department Update

Trustee Killelea

- Approval of raises for office employees
- Confidentiality policy
- Ordinance requiring PO for all payments from all accounts except recurring payments
- H-R Consultant at \$125 per hour
- Trustee Administrative Assistant procedures
- Civil Engineer
- Budget

Trustee Moskal

- Police Department Update

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Minutes from December 23, 2015, January 6, 2016 and January 13, 2016

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT