

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 February 24, 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/MOMENT OF SILENCE FOR OUR VETERANS

PUBLIC COMMENT

Trustee Kreis

- Approval of Economic Incentive Agreement for Grill's Hardware
- Approval of Resolution for Economic Incentive Agreement with Grill's Hardware

Trustee Ivan

- Approval to purchase of new wood chipper for \$64,375.40 from Alexander Equipment Company
- Public Works Administrative Assistant review and pay increase

Trustee Gillis

- Update on interviewing schedule for Building Superintendent
- Update on hiring progress for P/T Code Enforcer
- Update on new business applications
- Update on existing businesses
- Code enforcement update

Trustee L'Heureux

- Fire Department Update
- Approval of new garage door openers for Firehouse #1 for \$1,090.00
- Approval of phone cables from J & L for \$1,299.80

Trustee Killelea

- Approval to have contract written with Sundance Corporation for HR consulting

Trustee Moskal

- Police Department Update

LEGAL BUSINESS

DEPARTMENT HEAD REPORT/COMMENTS

- Chief Kaufman/designee
- Chief Hotwagner/ designee
- Superintendent Sparrey/designee\
- Engineer Koza/designee
- Treasurer Britton

PRESIDENT'S BUSINESS

- Ordinance for 4710 W. 147<sup>th</sup> Street special use
- Ordinance for 4645 W. 147<sup>th</sup> Street special use

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

February 24, 2016

1. Bill list
2. Minutes from January 20, 2016 committee meeting
3. Minutes from January 20, 2016 executive session
4. Minutes from January 27, 2016 board meeting
5. Treasurer's Report for January 2016
6. Department Reports
  - a. Building Department
  - b. Fire Department
  - c. Health Department
  - d. Police Department
  - e. Public Works Department