

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 March 23, 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

SWEARING IN OF OFFICER PAUL SCHOUTIN

PUBLIC COMMENT

CONSENT AGENDA

Trustee Kreis

- MWRD project update
- Veteran's committee meeting update/parade
- IASFM award
- Approval of Complete Streets Policy

Trustee Ivan

- Approval of BLR 09111 Resolution to authorize the use of MFT bunds to payr for 20 streets to be resurfaced
- Approval of BLR 05512 Agreement authorizing the use of MFT funds to pay for preliminary/construction engineering service for the 20 streets to be resurfaced

Trustee Gillis

- Building Department update

Trustee L'Heureux

- Fire Department Update
- Approval of ordinance to sell fire engine
- Approval of repair to outdoor warning system equipment \$1,994.00

Trustee Killelea

- Finance updates
- Approval of purchase of currency counter not to exceed \$257.00
- Approval of additional computer/cash registers/printer and barcode reader not to exceed \$2,814.00
- Approval of 4 credit card terminals not to exceed \$1,400.00
- Approval of paper folder/insert machine not to exceed \$8,674.10
- Approval of 2015-16 budget

Trustee Moskal

- Police Department Update
- Approval of ordinance to dispose of seized vehicle in the police department
- Approval of overweight vehicle ordinance

LEGAL BUSINESS

DEPARTMENT HEAD REPORT/COMMENTS

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

PRESIDENT'S BUSINESS

- Approval of Special Use Permit for Merlin's shop
- Appointment of William DeSimone Superintendent of the Building Department

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

March 23, 2016

1. Bill list
2. Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Police Department
 - d. Public Works Department