

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 April 6, 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

- CMAP 147th Street LTA
- US EPA Grant – Malecky owned property
- Demolition Recommendation from Building Department 14516 Homan and 14944 Kildare
- Rain Ready Steering Committee Meeting 4/7/16 10 a.m.
- Complete Streets Implementation Steering Committee Meeting 4/7/16 12:30 p.m.

Trustee Ivan

- Purchase of new high ranger (this year's budget)
- Landscaping contract
- Bus Shelter contract
- Resident's proposal for an Ordinance to provide a stenographer to record Village meeting minutes
- Office filing system
- Phone service status report – rescheduled
- Technology Committee meeting 4/14/16 7 p.m.
- Computer service status reporting

Trustee Gillis

- Flood Mitigation shared cost program
- Proclamation request letter
- Proclamation for Floodlothian 4/18/16

Trustee L'Heureux

- Purchase of new fire hose
- FF/PM Badger to Fire Investigator classes
- EMA application
- Permit for fireworks for Country Club on 7/3/16

Trustee Killelea

- Finance
- Safety Committee concerns
- Civic Plus
- Newsletter
- HR consultant
- Non-union health insurance co-pay
- Saturday office scheduling

Trustee Moskal

- Hiring of new CSO for the police department

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Minutes from 2/17/16 and 2/24/16
- Approval of special use ordinance for the Merlin with completion of Phase I

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

