

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 April 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/MOMENT OF SILENCE FOR OUR VETERANS

PUBLIC HEARING ON THE VACATION OF LAVERGNE AVENUE

PUBLIC COMMENT

CONSENT AGENDA

Trustee Kreis

- Approval of Intergovernmental Agreement with CMAP for 147<sup>th</sup> Street Local Technical Assistance Program
- Approval to proceed with demolitions 14516 Homan and 14944 Kildare
- Midlothian Rain Ready Open House April 16, 2016 1 – 3 p.m. Public Library
- Veteran's Committee meeting April 18, 2016 7 p.m.

Trustee Ivanj

- Approval to purchase high ranger for public works for \$119,950.00 for Altec LR756
- Approval of bus shelter contract with IC & SC
- Approval of Roy's Landscaping for Village lawn care
- MS4 permit for IEPA (Storm Water Discharge)
- Approval to waive permit fee for soil boring for Natalie Creek Flood Control Project by MWRD
- Approval of resolution requesting Community Development Block Grant Funds for 2016
- Approval of 2016 CDBG Application

Trustee Gillis

- Building Department updates

Trustee L'Heureux

- Fire Department Update
- Approval of Ordinance to retain Tom Dart's Office as the Independent Inspector General for the village
- Approval of fireworks permit for Midlothian Country Club on July 3, 2016

Trustee Killelea

- Finance updates

Trustee Moskal

- Police Department Update
- Approval of low bid for air conditioner replacement at Raday Lodge due to emergency to Max Refrigeration for \$25,598.00.

LEGAL BUSINESS

DEPARTMENT HEAD REPORT/COMMENTS

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

PRESIDENT'S BUSINESS

- Approval of Special Use Permit for 4645 W. 147<sup>th</sup> Street to be a place of worship
- Approval of Settlement/Vacation Agreement
- Approval of Vacation Agreement

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

April 13, 2016

1. Bill list
2. Minutes from February 17, 2016
3. Minutes from February 24, 2016
4. February Health Department report
5. February Treasurer's report