

VILLAGE OF MIDLOTHIAN, ILLINOIS
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a committee meeting to consider the items listed in the agenda below on April 20, 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

9-1-1 COMMITTEE RECOMMENDATIONS

Trustee Kreis

- USEPA Brownfield Assessment Grant
- Discussion – Village /VFW Parking Lot Spaces

Trustee Ivan

- Yearly cell phone stipend for Public Works supervisors
- Annual pay Increase of 2.5% for Non-union Management staff
- Technology Committee Assignments
 - a. Sandi Crowley – Technology Committee Chairman
 - b. Sheryl Lipp – Technology Committee Secretary
 - c. Chris Reubelt – Hardware/Software/Security Sub Committee
 - d. Helmut Lipp- Hardware/Software/Security Sub Committee
 - e. Ron Skala – Student Advisor Social Media
- Beautification Committee Assignment
 - a. Barb Killelea – Beautification Committee Chairman
- Village Cleanup Day – Saturday May 14th (rescheduled from May 21st)
- Patrick Doran Eagle Scout Ceremony
- Trash Can Placement for the Village of Midlothian Business District
- How can we record audio and video at our Board meetings
- Phone Service status report
- Sewer Bid Lining Bid Results and Recommendations

Trustee Gillis

- Building Department updates
 - a. New Construction/Existing Business Code Violations
- Property Maintenance Program
 - a. Notice of Violation
 - b. Ticketing procedure
- Personnel & Hiring of P/T Code Enforcement Officer
 - a. Hours of work and schedule Monday – Saturday
 - b. Work stations and contacts
- Employee Recognition Nite
- Business owner repeated request for Class 8 for 4610 W. 147th Street. Since 9/2013 numerous requests

Trustee L'Heureux

- F.F. Bielema to TNT School
- Firework permit for the Country Club on July 3, 2016
- Firework permit general

Trustee Killelea

- Police raises
- HR Consultant Contract
- Safety Committee
- Newsletter and quote from Daniel's for printing
- Saturday office help
- Finance meeting
- Civic Plus renewal

Trustee Moskal

- Police Department Update

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Audit Updates

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT