

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 27, 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

CONSENT AGENDA

Trustee Kreis

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Trustee Ivan

- Approval of Sewer Lining Bid Recommendation
- Bus Shelter location planning
- Council Chambers hallway exit
- Garden Walk Flyer Sunday July 10, 2016
- Village Clean up Dany Saturday May 14, 2016

Trustee Gillis

- Building Department updates
- Update on existing business and new business applications
- Code enforcement updates

Trustee L'Heureux

- Approval of FF Bielema to TNT School
- Resolution to instruct O.I.G. to investigate specific matter
- Approval of fireworks permit for Midlothian Country Club on July 3, 2016

Trustee Killelea

- Approval of Civic Plus renewal
- Contract approval for HR Consultant Sundance consulting

Trustee Moskal

- Approval of Vacation Ordinance for portion of Lavergne Avenue

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

- Appointment of Sandi Crowley to chairman of Technology Committee
- Appointment of Barb Killelea to chairman of Beautification Committee
- Approval of Attorney for bond council
- Approval of 1 month extension for Drive Time

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

April 27, 2016

1. Bill list
2. Minutes for board meeting March 9, 2016
3. Minutes for Executive Session March 9, 2016
4. Minutes for committee meeting March 16, 2016
5. Treasurer's Report for March 20156
6. Department Reports for March 2016
 - a. Building Department
 - b. Fire Department
 - c. Police Department
 - d. Public Works