

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 May 11, 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

- Approval of updated redevelopment agreement for Rightway
- Update from Chicago Metropolitan Agency for Planning Local Technical Assistance Grant Meeting 5/6/16
- US EPA Grant – Drive Time
- Rain Ready- Association of Floodplain Managers National 2016 James Lee Witt Local Award for Excellence in Floodplain Management
- Veteran’s Committee Meeting 5/16/16

Trustee Ivan

•

Trustee Gillis

- Building Code updates
- Update on existing businesses & new business applications
- Code enforcement updates
- P/T hire update

Trustee L’Heureux

- Approval of saw purchase for new fire engine
- Approval of firework permit for Midlothian Park District for June 24, 2016

Trustee Killelea

- Approval of policy for village credit card

Trustee Moskal

- Police Department Update
- Approval of E911 Dispatch Service Agreement with CalComm

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 for mayor to sign IEPA letter for Drive Time
- Approval of Ordinance #1925 to correct Ordinance #1923 4001 W. 147th Street
- Approval of Vacation Agreement for Lavergne Avenue (4928 W. 144th Place)
- Approval of Vacation Agreement for Lavergne Avenue (4929 W. 144th Street)
- Approval of Ordinance Vacating Portions of Lavergne Avenue (South of 144th Street)
- Approval of Ordinance Vacation Portions of Lavergne Avenue (North of 144th Street)

CLERK’S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

May 11, 2016

1. Bill list
2. Minutes from board meeting on March 23, 2016
3. Minutes from executive session on March 23, 2016
4. Minutes from special meeting on April 6, 2016
5. Minutes from executive session on April 6, 2016