

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 25, 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

RESOLUTION FOR OFFICER MILLER RETIREMENT

PUBLIC COMMENT

CONSENT AGENDA

Trustee Kreis

- Grand Reopening of Grill's Hardware June 10 -12
- Update from Rain Ready meeting

Trustee Ivan

•

Trustee Gillis

- Update on existing businesses & new business applications
- P/T hire update/Code Enforcement Officer
- Approval to secure a company to handle 2016 Property Maintenance grass cutting for vacant home and property

Trustee L'Heureux

- Approval of Image Trend for new EMS software

Trustee Killelea

- Approval of contract for HR services with Sundance

Trustee Moskal

- Police Department Update

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 Ordinance for 3202 -3228 W. 147<sup>th</sup> Street

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING  
CONSENT AGENDA

May 25, 2016

1. Bill list
2. Minutes from board meeting April 13, 2016
3. Minutes from committee meeting April 20, 2016
4. Minutes from executive session April 20, 2016
5. Department Reports
  - a. Building Department
  - b. Fire Department
  - c. Police Department
  - d. Public Works Department
6. Treasurer's report from April, 2016