

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 June 8, 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

- Environmental Update on Drive Time project
- Grill's Hardware Grand Reopening 6/10 – 6/12/-16
- Complete Streets Open House 6/18/16 Midlothian Public Library 1 p.m. – 3 p.m.

Trustee Ivan

- IDOT Resolution
- PW updates

Trustee Gillis

- Discussion o Code changes /Current 2002 Electrical – Change to 2008 NEC
- Update on Property Maintenance/Ordinance enforcement/schedule
- Drive Time Plan Review update
- Midlothian Storage Construction Update
- Rickey Rockets update
- Special Use 147<sup>th</sup> Kedzie/ Property Maintenance recommendations. Discussion on enforcement of Property maintenance requirements with inspections. Report and illustration will be available and sent to the board members asap.
- Update on Midlothian Country Club possible nuisance violations
- Additional updates regarding existing and/or closed businesses

Trustee L'Heureux

- Ordinance to dispose of squad 2707
- Ordinance to dispose of fire safety trailer
- Approval of contract with Image Trend for EMS software
- Approval of part time firefighter Amanda McDonough

Trustee Killelea

- Approval of hiring Gayle Zubko part time front office

Trustee Moskal

- Police Department Update
- Approval of contract with Chicago Communications, LLC for E-911 Dispatch Equipment

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 RDA with Gulf Star Holdings LLC (144<sup>th</sup> & Cicero development)
- Discussion of Class 8 approval for Dollar Tree Property

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

June 8, 2016

1. Bill list
2. Minutes from board meeting on April 27, 2016
3. Minutes from special meeting on May 4, 2016
4. Minutes from executive session on May 4, 2016
5. Minutes from board meeting on May 11, 2016