

VILLAGE OF MIDLOTHIAN, ILLINOIS  
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a special meeting to consider the items listed in the agenda below on June 15, 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

PRESENTATION BY AZAVAR

PUBLIC COMMENT

Trustee Kreis

- Update on environmental issues with Drive Time
- Issuance of NFR Letter – Grills
- Update on Enterprise Zone
  - a. Amended Ordinance
  - b. Amended Intergovernmental Agreement
  - c. Amended Map
- Complete Streets Open House 6/18/16 1 – 3 p.m. at Midlothian Public Library
- Veterans' Committee Independence Day Parade 6/25/16 11 a.m.

Trustee Ivan

- Public Works updates
- Construction Costs and Bid Timefram (June 22<sup>nd</sup>) – Elevated Water Tank
- Nicor Contractor (Northern Pipeline) – Gas Main and Service replacements\
- Village Landscaping Costs/Planning
- Metra Station for internet service for security surveillance equipment

Trustee Gillis

- Update of existing and new business applications
- Update on received applications P/T position/ Code Enforcement Officer
- May – Fuel and Health department report for next board meeting
- Update on Contracted Property Maintenance code violations

Trustee L'Heureux

- Discussion on Image Trend EMS software contract
- Discussion on amending Employment/Termination policy

Trustee Killelea

- Newsletter
- Folding machine
- Azavar Audit Solutions

Trustee Moskal

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LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Amendment #2 with Drive Time – 30 day extension until July 15, 2016
- Approval of revised Redevelopment Agreement with Gulf Star
- Midlothian Charity Golf Classic - Monday, July 11, 2016

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT