

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 22, 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
  - Drive Time
  - 147<sup>th</sup> & Kedzie
- MWRD Rain Barrel Program Update
- GLRI Grant for Trees through CNT
- Veterans' Committee Independence Day Parade 6/25/16 11 a.m.
- Approval of documents for Enterprise Zone

Trustee Ivan

- Water Tower - Bid Validity - Midlothian Elevated Tank letter

Trustee Gillis

- Update on received applications for P/T Code Enforcement Officer. Interview dates pending
- May – Fuel and Health department report for next board meeting
- Midlothian Park District Thunder over Midlothian pre-inspection
- FloodPlain Map / LOMA update
- Update on Contracted Property maintenance code violations
- Update on new and existing business applications and progress

Trustee L'Heureux

- Approval of amended ordinance 1892 Employment/Termination Ordinance
- Approval of Image Trend contract
- Approval of mattresses and oxygen bottles for ambulances from Stryker for \$673.24

Trustee Killelea

- Approval of hiring Gayle Zubko part time front office

Trustee Moskal

- Police Department Update
- Police Department Staffing 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 RDA with Gulf Star Holdings LLC (144<sup>th</sup> & Cicero development)
- Appointments of Department Heads

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

June 22, 2016

1. Bill list
2. Minutes from special meeting on May 18, 2016
3. Minutes from executive session on May 18, 2016
4. Minutes from board meeting on May 25, 2016
5. Department Reports:
  - a. Building Department
  - b. Fire Department
  - c. Police Department
  - d. Public Works
6. Treasurer's Report for May 2016