

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 July 6, 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

PUBLIC COMMENT

Trustee Kreis

- Environmental Updates – Drive Time No Further Remediation Letter
- Calumet Stormwater Collaborative 7/8/16
- Survey of Village/VFW property

Trustee Ivan

- Public Works update

Trustee Gillis

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Trustee L'Heureux

- Approval of Ordinance for OIG
- Approval of exhaust grabber for fire department in the amount of \$993.00

Trustee Killelea

- Azavar
- Folding machine
- HR consultant
- Newsletter
- Safety committee
- CFM
- Confidentiality ordinance
- Water rate
- Revised water dept. collection procedures

Trustee Moskal

- Approval of hiring of CSO officer
- Video Surveillance System Ordinance (discussion)
- Police Department updates

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Approval of Resolution Regarding Bond Expenditure Review and Related Matters
- Approval of Engagement letter with Speer Financial for disclosures
- Approval of disposal of village property
- Appointment of Village Attorney – Hauser Izzo
- Assignment of Village Trustees to Departments
- Midlothian Charity Golf Classic - Monday, July 11, 2016

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT