

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 July 27, 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

- Fire Department
 - a. Approval to hire part time Firefighter/Paramedic Nicholas Bayer
 - b. Fire Up A Cure – Jack Higgins 7/30/16 – St. Xavier University
- Community Development
 - a. Environmental Updates
 - b. Active Transportation/ CMAP/CNT 147th Street Pop Up Demonstration 9/10/16 or 9/24/15 pending IDOT approval
 - c. Approval for Maintenance Program for Rain Garden from Green Scape Tree & Turf Professionals

Trustee Ivan

- Approval of Appropriation Ordinance

Trustee Gillis

- Information of squad being transferred to the Building Department
- Time table for new sergeant list
- Liquor license update for new business
- Approval of Ordinance to dispose of squad

Trustee L'Heureux

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Trustee Killelea

- Public Works status report

Trustee Moskal

- Building Department Updates

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 folding machine purchase from Neopost
- Approval of subdivision for the pins connected with Rickey Rockets project
- Approval of the resolution for the Christmas Parade on December 3, 2016
- Approval of Resolution for Water Project 2016
- Award of 500,000 Gallon Elevated Water Tower bid to Chicago Bridge and Iron Company in the amount of \$1,977,000.00
- Appointment of Vince Schavone to Police and Fire Commission

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

July 27, 2016

1. Bill list
2. Minutes from special meeting on June 1, 2016
3. Minutes from executive session on June 1, 2016
4. Minutes from board meeting on June 8, 2016
5. Minutes from executive session on June 8, 2016
6. Minutes from special meeting on June 15, 2016
7. Department Reports
 - a. Billing/Aging
 - b. Building Department
 - c. Fire Department
 - d. Health Department
 - e. Police Department
 - f. Public Works Department
8. Treasurer report for June, 2016