

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 August 10, 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 of emergency fuel tank replacement for Ambulance 2712
  - b. Fire Department Updates
- Community Development
  - a. Approval to proceed with engineering for RTA Access to Transit Grant
  - b. Approval for Survey Work – Village/VFW Property to Granath Surveying – Cost to be shared with VFW
  - c. Other updates

Trustee Ivan

- Approval of 2016 -2017 budget
- Finance updates

Trustee Gillis

- Resolution to the Fire and Police Commission for appointment
- Discussion on who is to handle bills
- Pending approval of the budget; Discussion/approval to order two new squad cars, which are in the 2016/2017 Budget

Trustee L'Heureux

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Trustee Killelea

- Approval of Ordinance to dispose of 3 vehicles from Public Works
- Public Works status report

Trustee Moskal

- Building Department Updates
- Approval of Justin Fuller as Part-Time Code Enforcer

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 to instruct Police and Fire Commission to offer employment for next eligible candidate for full-time firefighter/paramedic

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

August 10, 2016

1. Bill list
2. Minutes from special meeting on June 1, 2016
3. Minutes from executive session on June 8, 2016