

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 August 17, 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

- Fire Department
 - a. Emergency Repair Bill to Certified Auto Repair for 2712
 - b. Correction to Ordinances Approved on 6/8/16 for Sale of Fire Department Equipment – Update on Sale of Engine
 - c. Helicopter Landing Class on 9/10/16 at Central Park School – Hold Harmless Agreement with School District 143
- Community Development Updates

Trustee Ivan

- Finance Updates
- IT Support Services RFP (1st Draft)

Trustee Gillis

- Update of CSO status
- Permission to order from Curry Motors total of 2 new squad cars not to exceed price of \$70,000.00
- Other Police business

Trustee L'Heureux

- Discussion on 1 year renewal contract with Call One for POTS line
- Outsourcing of water billing

Trustee Killelea

- Approval to purchase Ford Explorer through the state purchasing program at the cost of \$25,770.00
- I / I investigative work for MWRD's Watershed Management Ordinance
- Newsletter
- RFP Engineer for comments
- LOMA for west side

Trustee Moskal

- Building Department updates

LEGAL BUSINESS

PRESIDENT'S BUSINESS

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CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT