

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 24, 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 Helicopter Landing Class on 9/10/16 at Central Park School hold Harmless Agreement with District 143
- Community Development
 - a. Updates

Trustee Ivan

- Finance updates

Trustee Gillis

- Update on CSO – Approval to hire new CSO
- Police Department updates
-

Trustee L'Heureux

- Approval of 1 year renewal with Call One

Trustee Killelea

- Approval of \$109,400.00 for the I/I investigative work for MWRD's Watershed Management Ordinance

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 Ordinance to sell property at 14440 Cicero Avenue
- Appointment of Warren Sparrey to Police and Fire Commission
- Appointment of Joe Petrizzo to the Police and Fire Commission

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING
CONSENT AGENDA

August 24, 2016

1. Bill list
2. Minutes from board meeting on June 22, 2016
3. Minutes from special meeting on July 6, 2016
4. Minutes from executive session on July 6, 2016
5. Minutes from board meeting on July 27, 2016
6. Department Reports
 - a. Administration Department Utility Billing Report
 - b. Building Department
 - c. Fire Department
 - d. Health Department
 - e. Police Department
 - f. Public Works Department
7. Treasurer's Report for July 2016