

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 September 7, 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. Updates
- Community Development Updates
 - a. Discussion of possible parking lot arrangement with Village-owned property – JP Flannery

Trustee Ivan

- RFP for Computer Services
- Social Media and Technology Policy
- July Budget to Actual report
- Budget documentation
- Insurance Broker information (replies to questionnaires)
- RFP for Audit recommendation
- Azavar Contract Status

Trustee Gillis

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Trustee L'Heureux

- Approval to hire part time custodian Melissa Paymaster
- Approval to hire full time clerk in Administration to replace person leaving

Trustee Killelea

- Newsletter
- Azavar contract
- Engineer RFP

Trustee Moskal

- Plumbing inspector changes
- Vehicle Replacement update
- Building department updates

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Agreement with JP Flannery to complete sprinkler system installation and allowance to open business

CLERK'S BUSINESS

- St. Christopher 5K run in October

EXECUTIVE SESSION

ADJOURNMENT