

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 September 14, 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

SWEARING IN OF OFFICER MATTHEW LEVEILLE

PRESENTATION TO TAMELING INDUSTRIES FOR DONATION

PUBLIC COMMENT

CONSENT AGENDA

Trustee Kreis

- Fire Department
- Community Development

Trustee Ivan

- Finance updates
- Approval of Insurance Broker(s)
- Approval of Social Media and Technology Policy
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Trustee Gillis

- Police Department updates

Trustee L'Heureux

- Discussion of HR update
- Approval to hire Gayle Zubko for the full time position of Administrative Clerk

Trustee Killelea

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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

CLERK'S BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

BOARD MEETING
CONSENT AGENDA
September 14, 2016

1. Bill list
2. Minutes from special meeting on July 20, 2016
3. Minutes from executive session on July 20, 2016
4. Minutes from committee meeting on August 3, 2016
5. Minutes from executive session on August 3, 2016
6. Minutes from board meeting on August 10, 2016
7. Minutes from executive session August 10, 2016
8. Minutes from special meeting on August 17, 2016
9. Minutes from executive session on August 17, 2016