

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 October 5, 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
- Community Development
 - a. Demolition of 14944 Kildare
 - b. Video Gaming Discussion
 - c. Renewal of Business License with Outstanding Fines
 - d. Other updates

Trustee Ivan

- Finance updates

Trustee Gillis

- Board approval to hire new C.S.O. officer – Michael Ronan
- Retirement Resolution Sergeant Petterson October 12, 2016
- Swearing in/promotion to Sergeant – Anthony Valente October 12, 2016
- Approval to purchase using seized funds 12 squad car cameras not to exceed \$81,000.
- Approval of Ordinance to sell old squad car cameras – funds to be used for the purchase of new cameras
- Approval to purchase using seized funds – 1 new file server not to exceed \$10,000
- Approval to purchase using seized funds 3 new squad car heat sensor not to exceed \$11,000
- Police Department updates
- Historical Society Building Maintenance needs/ ceiling tiles, floor tiles, painting

Trustee L'Heureux

- Draft performance evaluation policy discussion

Trustee Killelea

- Public Works updates

Trustee Moskal

- Building Department Updates

LEGAL BUSINESS

EXECUTIVE SESSION

PRESIDENT'S BUSINESS

- Discussion of rezoning of property by railroad tracks from "open space"
- Discussion of Incentives for Bill Kay Automotive Group for capital improvements
- Possible Employment Action Regarding Deputy Fire Chief

CLERK'S BUSINESS

ADJOURNMENT