

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 October 26, 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

APPROVAL OF CONSENT AGENDA

Trustee Kreis

- Fire Department
 - a. Approval to increase part-time firefighter hourly rate from \$14.00 to \$15.00 per hour
 - b. Approval for repairs to Chief Hotwagner's vehicle DeRe Tires \$719.17
- Community Development
 - a. Update on reinstatement of Illinois Green Infrastructure Grant

Trustee Ivan

- Approval of printer lease for the Finance Department

Trustee Gillis

- Police Department updates
- Historical Society Building updates

Trustee L'Heureux

- Approval of the Performance Evaluation Form
- Administrative Update

Trustee Killelea

- Public Works updates
- Approval of RFP for engineering services

Trustee Moskal

- Building Department Updates
- Approval of Mike Visilij as Plumbing Inspector
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DEPARTMENT HEAD REPORT/COMMENTS

- Chief Kaufman/designee
- Chief Hotwagner/ designee
- Superintendent Sparrey/designee
- Superintendent DeSimone/designee
- Engineer Nagle/designee
- Treasurer Britton

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Approval of Resolution approving resignation agreement and release

EXECUTIVE SESSION "5ILCS120/2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity".

PRESIDENT'S BUSINESS

- Consideration of Recommendation to Demote Deputy Fire Chief

CLERK'S BUSINESS

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

October 26, 2016

1. Bill list
2. Minutes from special meeting on September 28, 2016
3. Minutes from the executive session on September 28, 2016
4. Department Reports for September
 - a. Administration Department
 - b. Building Department
 - c. Fire Department
 - d. Health Department
 - e. Police Department
 - f. Public Works Department
5. Treasurer's Report for September 2016