

VILLAGE OF MIDLOTHIAN, ILLINOIS
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a committee meeting to consider the items listed in the agenda below on November 2, 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

PRESENTATION BY ERIC NEAGU – WEAVER CONSULTANTS

Trustee Kreis

- Fire Department
 - a. Hiring of part-time FF/PM Dean Townsend
 - b. Fire Department updates
- Community Development
 - a. Discussion of VFW/Village property exchange
 - b. Memorandum of Understanding with Aunt Marthas
 - c. Update on Illinois Green Infrastructure Grant
 - d. Update on US EPA Brownfields Assessment Grant – Extended 7/1/17
 - e. Community Development Updates

Trustee Ivan

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Trustee Gillis

- Police Department updates
- Purchase of replacement Ballistic Vests of total of 11 vests that are due to expire at a total cost of \$9,000. Funds from seized funds
- Historical Society Building updates

Trustee L'Heureux

- Employee Records Retention Policy
- Access and Security of Employee's files
- Discussion on Lexus Nexus

Trustee Killelea

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Trustee Moskal

- Building Department Updates
- Cost of living increases for non-union employees

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

ADJOURNMENT