

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 November 9, 2016 at 7:00 p.m. at the Village of Midlothian Village Hall located at 14801 S. Pulaski Road.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR OUR VETERANS

PUBLIC COMMENT

PRESENTATION FROM ERIC NEAGU WITH ANTERO GROUP

CONSENT AGENDA

Trustee Kreis

- Fire Department
 - a. Approval to hire part time firefighter/paramedic Dean Townsend
 - b. Fire department updates
- Community Development
 - a. Approval of Memorandum of Understanding with Aunt Martha's for Planter Boxes
 - b. Approval of New Financial Assistance Agreement for Illinois Green Infrastructure Grant
 - c. Community Development updates

Trustee Ivan

- Finance updates

Trustee Gillis

- Approval of Ordinance to dispose of 2 seized vehicles in the police department
- Approval of replacement of 11 ballistic vests due to expire at total cost of \$9,000.00 to be paid from seized funds
- Historical Building repair updates
 - a. Approval of roof repair
 - b. Approval of other repairs floor tile replacement and painting no to exceed \$1,000.00

Trustee L'Heureux

- Approval of record retention policy
- Approval of Access and Security of Records Policy
- Approval of hiring part time clerk for front office, Christine Hoyer

Trustee Killelea

- Public Works update

Trustee Moskal

- Building Department Update

DEPARTMENT HEAD REPORT/COMMENTS

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

PRESIDENT'S BUSINESS

- Approval of Resolution 16-1109-A approving intergovernmental agreement to establish a joint 9-1-1 authority
- Approval of wage adjustments for certain employees
- Approval of zoning board recommendation for 3228 W. 147th Street

CLERK'S BUSINESS

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

November 9, 2016

1. Bill list
2. Minutes from special meeting on October 5, 2016
3. Minutes from executive session on October 5, 2016
4. Minutes from board meeting on October 12, 2016