

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JANUARY 3, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- MWRD IGA and corresponding documents for Keystone project
- Redevelopment Agreement - Cuzin's
- Grant Updates
- Community Development Updates

Trustee Ivan

- Discussion concerning Sexual Harassment as required by state law
- Administration & Finance Department Updates

Trustee Gillis

- Discussion on items needed to get our computer based EMS reporting up and running, required by the State of Illinois, for the ambulances and Spillman software program up and running for the computers in the front cabs of the Engines and Ambulances.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Discussion to request to make a job offer pending drug test/physical and background check results of the candidate selected by Public Works Superintendent Sparrey
- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- Presentation of an Ordinance Abating Certain Portions of the 2017 Tax Levy.
- Presentation of Special Board Meeting Minutes for November 15, 2017.
- Presentation of Board Meeting Minutes for November 22, 2017.

ADJOURNMENT