

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JANUARY 10, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

PRESENTATIONS

- SHERIFF'S YOUTH AWARD RECIPIENTS
 - ZOE GURICK
 - BENJAMIN AVILA
 - SHAYLYNN KRAUSE
 - MISBAH VAHORA
- OFFICER OF THE YEAR AWARDS

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

CONSENT AGENDA

Removal of Items from the Consent Agenda

Motion to Establish the Consent Agenda

1. Approval to execute Resolution Adopting a Policy Prohibiting Sexual Harassment.
2. Approval of an Ordinance Abating Certain Portions of the 2017 Tax Levy.
3. Approval to Purchase and Install Computers, Docking Stations and Brackets in the Ambulances and Engines for EMS reporting required by the State of Illinois not to exceed \$11,733.00 and monthly data fee of \$40.00 for eight computers not to exceed \$320.00.
4. Approval to Extend Offers of Employment to two part-time Firefighter/Paramedics.
5. Approval to Extend Offer of Employment to Public Works Maintenance Worker Pending Results of Drug Test, Physical and Background Check Results.
6. Approval to engage Steel in the Air, not to exceed \$4,000, to review the American Tower lease and proposed amendment, in order to provide the Village with a market data report.
7. Approval to pay the SSMMA Annual Membership Dues in the amount of \$11,461.00.
8. Approval of Special Board Meeting Minutes for November 15, 2017.

9. Approval of Board Meeting Minutes for November 22, 2017.
10. Approval of Committee Meeting Minutes for December 6, 2017.
11. Approval of Board Meeting Minutes for December 13, 2017.
12. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Approval of the draft Redevelopment Agreement with Cuzin's
- MWRD Grant Funding (Phase II projects) for Jolly Homes Flood Mitigation Presentation by Engineer Nagle
- Update from Calumet Stormwater Collaborative Meeting of January 5th
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Thank you letter from a resident regarding our firefighters.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

ADJOURNMENT