

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 January 11, 2017 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

Trustee Kreis

- Fire Department updates
- Community Development updates
 - a. Approval of Resolution Naming Rain Ready Community Garden
 - b. Approval to Join Chicago Southland Economic Development Corporation for 2017

Trustee Ivan

- Finance updates

Trustee Gillis

- Police Department updates
- Historical Society Building updates

Trustee L'Heureux

- Administration updates
 - a. Approval of 2017 Midlothian Committee and Commission's calendar for 2017

Trustee Killelea

- Public Works updates

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

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Appointment to Planning Commission: Leslie Frausto, Chris Sterilko, Sue Suria, Paul Brouch

CLERK'S BUSINESS

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".

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

January 11, 2017

1. Approval of December 7, 2016 special meeting minutes
2. Approval of December 7, 2016 executive session minutes
3. Approval of December 14, 2016 board meeting minutes
4. Bill list