VILLAGE OF MIDLOTHIAN COMMITTEE MEETING AGENDA MIDLOTHIAN VILLAGE HALL 14801 S. PULASKI ROAD JANUARY 17, 2018 – 7:00 P.M.

<u>AGENDA</u>

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Review of Draft 3 of Cuzin's Redevelopment Agreement
- Grant Updates
- Community Development Updates

Trustee Ivan

Administration & Finance Department Updates

Trustee Gillis

- Discussion of Plymovent Exhaust System Maintenance Repairs for Station 1 and Station 2.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

Building Department Updates

Trustee Killelea

- Planning Committee
- Newsletter
- Safety Committee
- Public Works Department Updates

Trustee Crowley

- Purchase of budgeted police vehicle
- Discussion of part-time clerk for Police & Fire Commission and Police Department
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- Presentation of Committee Meeting Minutes for December 20, 2017.
- Presentation of Board Meeting Minutes for December 27, 2017.
- Presentation of the IDOT Motor Fuel Tax Allotment for December 2017
- Presentation of the FOIA Report December 2017

ADJOURNMENT