

VILLAGE OF MIDLOTHIAN, ILLINOIS  
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a special meeting to consider the items listed in the agenda below on January 18, 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

PRESENTATION ON CHICAGO SOUTHLAND ECONOMIC DEVELOPMENT CORPORATION BY  
REGGIE GREENWOOD AND HOLLY CAMPBELL

CONSENT AGENDA

Trustee Kreis

- Fire Department updates
- a. Approval of Side Letter of Agreement – Structured Rank
- Community Development updates
  - a. Abandoned Property Update

Trustee Ivan

- Finance updates

Trustee Gillis

- Police Department updates
  - a. Approval to purchase a new evidence computer for the cost of \$588.05 using seized funds
- Historical Society Building updates
  - a. Interior work to start this week

Trustee L'Heureux

- Administration updates
  - a. Discussion of Drug Free Workplace Policy

Trustee Killelea

- Public Works updates
- Approval of ordinance limiting corporate authorities to publish village newsletter
- Fanning Communication contract
- Safety committee
- Engineering study for 151<sup>st</sup> St flooding in Jolly Homes
- Proposal to create Flood Control Committee
- HR Consultant

Trustee Moskal

- Building Department update

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Approval to have the mayor sign the agreement with Antero Group for LOMA work
- Appointment to Planning Commission: Olivio Munoz, Dave Mager, Dan Rybak
- Appointment of Ethics Officer – Attorney David Freeman

CLERK'S BUSINESS

ADJOURNMENT

## CONSENT AGENDA

January 18, 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