

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JANUARY 23, 2019 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

PRESENTATION

- Citizenship Award Presentation

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 of the Proposed Plumbing Code Ordinance with Amendments to be Submitted to the Illinois Department of Public Health for Approval.
2. Approval to Execute an Affidavit of Scrivener's Error for the Special Use Determination Passed in Ordinance #1858.
3. Approval to Promote Andy Bednarczyk to On-Call Supervisor.
4. Approval to Purchase Beacon Water Meter Software from Midwest Meters, Inc. at a Cost Not to Exceed \$17,000.00.
5. Approval to Go Out to Bid for Manhole Rehabilitation Work.
6. Approval to Extend an Offer of Employment to the Full-Time Police Officer Candidate.
7. Approval to Extend an Offer of Employment to the Animal Care and Control Officer Candidate.
8. Approval for Two Police Officers to Attend Taser Training in February 2019.
9. Approval to Install at the Village Hall a Micro Pantry.
10. Approval of the December 2018 Treasurer's Report
11. Approval of the December 2018 Department Reports:
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department
12. Approval of List of Bills

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- 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

- FOIA Report – December 2018

ADJOURNMENT