

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JANUARY 24, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

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 List of Bills.
2. Approval of Committee Meeting Minutes for December 20, 2017.
3. Approval of Board Meeting Minutes for December 27, 2017.
4. Approval of Committee Meeting Minutes for January 3, 2018.
5. Approval of December 2017 Treasurer's Report
6. Approval of December 2017 Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department
7. Approval of the draft Redevelopment Agreement with Cuzins.
8. Approval to hire Hastings Air Energy Control to repair the Plymovent Exhaust System for Fire Station 1 and Fire Station 2, not to exceed \$2,551.72.
9. Approval to purchase the fully equipped 2018 Ford Police Interceptor Vehicle from Currie Motors not to exceed \$36,571.00.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates
- South Suburban Land Bank and Development Authority Abandonment Property Updates

Trustee Ivan

- Motion to approve 15-1 Reporting of Fatalities and Hospitalization Incidents to the Illinois Department of Labor Policy
- Motion to approve 16-1 Performance Management Evaluations Policy
- Motion to approve 17-1 Discipline Policy
- Motion to approve 17-2 Personal Appearance Standards Policy
- Motion to approve 17-3 Requests for Proposals Policy
- Motion to approve 17-4 Outside or Self-employment Policy
- Motion to approve 17-6 Ex Parte Communications Policy
- 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

ADJOURNMENT