

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

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Update on Abandoned Properties with South Suburban Land Bank
- Update from 1/26/18 Chicago Southland Economic Development Corporation Quarterly Forum
- Discussion on Invest in Cook Grant Application - Due 3/16/18
- Veterans' Committee Independence Day Parade - 6/30/18
- Presentation of Medals to World War II Veteran Bob Bell - 3/14/18 Board Meeting
- Natalie Creek Trail Steering Committee Meeting - 2/15/18 10 a.m.
- Rain Ready/KAB Steering Committee Meeting - 2/15/18 - 12 p.m.

Trustee Ivan

- Discussion regarding the Economic Development Committee
- Discussion of Sick Time and FMLA Policy
- Discussion of Attendance Policy
- Administration & Finance Department Updates

Trustee Gillis

- Approval to purchase two keyboards for Computers purchased for the Docking Stations in the Ambulances and Engines for EMS reporting required by the State of Illinois not to exceed \$1,226.68.
- Illinois Fire Service Administrative Professionals Annual Conference on April 18-20.
- Discussion of amendments Ordinance for Ambulance Service and Fees (Title 3, Chapter 2, Section 27)
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- IAFSM 2-Day Stormwater Funding Seminar
- Building Department Updates

Trustee Killelea

- Community Garden
- Water Loss Memo
- American Water Tower
- Safety Committee
- Help Wanted Ad for Helpers with the Newsletter
- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Energy Savers Grant Opportunity for Residents
- Raday Lodge Report

CLERK'S BUSINESS

- Request from VFW to use the Rain Garden for their 2nd Annual Easter Egg Hunt on Saturday, March 31st
- Presentation of Board Meeting Minutes for January 10, 2018.

CLOSED SESSION: To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11); requested by Attorney Valadez.

ADJOURNMENT