

VILLAGE OF MIDLOTHIAN, ILLINOIS
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a board meeting to consider the items listed in the agenda below on February 8, 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

CONSENT AGENDA

PROMOTION TO LIEUTENANT FOR JOSEPH MC CLELLAND
JON KUCHARSKI
SHAWN GILLIS

Trustee Kreis

- Fire Department update
 - a. Approval to hire part time FF/PM Omar Gonzalez
 - b. Approval to send FF/PM Juan Ramirez and Daniel Klimson to Advanced Technician Firefighter Class
 - c. Approval of Grant Funded classes to send firefighters to Illinois Fire Service Institute
- Community Development updates

Trustee Ivan

- Finance updates

Trustee Gillis

- Police Department updates
- Historical Society Building update

Trustee L'Heureux

- Administration updates

Trustee Killelea

- Public Works updates
- Approval for payment to Insituform Technologies USA, LLC for \$48,853.00 for the 2016 Sewer Rehabilitation project
- Approval to send Tye Swanson to Certified Arborist classes
- Approval of Fanning Communications contract for village newsletter
- Approval of Contract for engineering of LOMA application from Antero Group
- CRS

Trustee Moskal

- Building Department update

DEPARTMENT HEAD REPORT/COMMENTS

- Chief Kaufman/designee
- Chief Hotwagner/ designee
- Superintendent Sparrey/designee
- Superintendent DeSimone/designee
- Engineer Nagle/designee
- Treasurer Britton

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Approval of Ordinance #1955 for disposal of police car
- Approval of Ordinance #1956 to increase the number of Class "D" license for the Midlothian Park District
- Appointment of Kathy Faulkner to the Plan Commission
- Appointment of Frank Cichon to the Chairperson of the Community Policing Committee

CLERK'S BUSINESS

ADJOURNMENT

CONSENT AGENDA

February 8, 2017

1. Approval of January 18, 2017 special meeting minutes
2. Approval of January 25, 2017 board meeting minutes
3. Bill list