

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
FEBRUARY 14, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

PRESENTATIONS

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 Ordinance #1974 for Ambulance Service and Fees (Title 3, Chapter 2, Section 27).
2. Approval for Fire Department Administrative Assistant to attend Illinois Fire Service Administrative Professionals Annual Conference on April 18-20, 2018.
3. Approval to allow Aunt Martha's to host a Community Garden on the Village Green.
4. Approval to purchase three patrol cars not to exceed \$42,000.00 and permission to sell one unmarked squad car. Funds will be used from the Seized Funds Account and paid by a manual check.
5. Approval for an offer of employment of 2 EMA Officers.
6. Approval for an offer of employment of 1 part-time officer.
7. Approval to send Detective Hoselton to a Sex Crimes Investigation Class (40 hours). The cost of the course is \$695.00.
8. Approval to send Deputy Chief Rafferty to Northwestern Executive Management course (80 hour). The cost of the course is \$2,300.00.
9. Approval of Trujillo litigation settlement.
10. Approval of Board Meeting Minutes for January 10, 2018.
11. Approval of Committee Meeting Minutes for January 17, 2018.
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

- Updates on the Verizon and American Tower Contracts
- 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

CLOSED SESSION: To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1); requested by Trustee Crowley.

ADJOURNMENT