

VILLAGE OF MIDLOTHIAN, ILLINOIS  
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a special meeting to consider the items listed in the agenda below on February 15, 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

Trustee Kreis

- Fire Department update
  - a. Approval to send Lieutenant Gillis to Firefighter III/Advanced Class
  - b. Approval of Deputy Fire Chief contract
  - c. 2017 Fire Department Annual Report
- Community Development updates
  - a. Update on Abandonment Process with South Suburban Land Bank and Development Authority
  - b. Natalie Creek Trail Steering Committee meeting on 2/16/17

Trustee Ivan

- Approval of Azavar agreement/contract
- Approval of Spy Glass contract
- Approval of OPEB for Lauterbach and Amen for completion of GASB 45 for 2015 fiscal year
- Lunch and Learn training opportunities
- Ex Parte Communication policy
- Social Media and Technology policy
- Payroll and Time Keeping RFP
- IT RFP
- Village Chamber doors and exit strategy
- Chamber TV and projector for training classes and presentations
- Video recording of Chamber meetings

Trustee Gillis

- Police Department updates
  - a. Flood claim in police department estimate repairs at \$3,835.00 approval of \$5,000.00 to cover deductible
- Historical Society Building update
  - a. 90<sup>th</sup> Birthdate celebration
  - b. Building renovation

Trustee L'Heureux

- Administration updates

Trustee Killelea

- Public Works updates
- Approval for publishing services from Fanning
- Approval of printing and mailing services from Top Webb for monthly newsletter
- Approval to allow Mayor to use the village seal on the newsletter

Trustee Moskal

- Building Department update
- Cook County Minimum Wage Ordinance

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Contract for 2017 landscaping services by Roy Erikson
- Approval to extend Chief Hotwagner's unused 2016 vacation until May 1, 2017

CLERK'S BUSINESS

EXECUTIVE SESSION "5ILCS120/2(c)(1) 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".

ADJOURNMENT