

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
FEBRUARY 21, 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 Invest in Cook Grant Application and Proposal for Local Match
- Keep America/Midlothian Beautiful Resolution and Ordinance
- Cuzins Redevelopment Agreement Discussion
- Keystone Parking Lot Discussion
- Update from South Suburban Land Bank and Development Authority on Acquisition of PIN's for MWRD Project
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Planning Committee
- Newsletter
- Safety Committee
- Public Works Department Updates

Trustee Crowley

- Discussion of an offer of employment for two EMA Officers.
- Discussion to send Deputy Chief Rafferty to Northwestern Executive Management Course (80 hours) at a cost of \$2,300.00.
- Discussion of Snowman Contest Winner Presentation
- Discussion of Part-Time Administrative Assistant for Police and Fire Commission
- Discussion of Ordinance to Dispose of Car
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Discussion of National Athletic Training Month Proclamation

CLERK'S BUSINESS

- Discussion of Resolution to close 147th Street (Eastbound and Westbound) from Cicero Avenue to Prairie Avenue for the 7th Annual Independence Day Parade.
- Presentation of Board Meeting Minutes for January 24, 2018.
- Presentation of the IDOT Motor Fuel Tax Allotment for January 2018
- Presentation of the FOIA Report for January 2018

ADJOURNMENT