

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 22, 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 LIEUTENANT JOSEPH MC CLELLAND TO DEPUTY CHIEF

PROMOTION LIEUTENANT JON KUCHARSKI TO CAPTAIN

PROMOTION FIREFIGHTER MARTIN RITA TO ENGINEER

PROMOTION FIREFIGHTER KEVIN KELLY TO ENGINEER

PROMOTION FIREFIGHTER RICK BIELEMA TO ENGINEER

Trustee Kreis

- Fire Department update
- Community Development updates
 - a. 2/16/17 Natalie Creek Trail Steering Committee meeting update, including cost/engineering estimates
 - b. Rain Ready Steering Committee Meeting 2/28/17
 - c. Veteran's Committee Meeting 2/28/17

Trustee Ivan

- Finance updates
- Payroll and Timekeeping RFP
- IT Support Services RFP
- Social Media and Technology Policy
- Ex Parte Communications Policy

Trustee Gillis

- Police Department updates
 - a. Approval of CSO Robert Eber
- Historical Society Building update

Trustee L'Heureux

- Administration updates

Trustee Killelea

- Public Works updates
- Approval of 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

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

- IT Assessment update

CLERK'S BUSINESS

ADJOURNMENT

BOARD MEETING

CONSENT AGENDA

February 22, 2017

1. Approval of February 1, 2017 committee meeting minutes
2. Approval of February 8, 2017 board meeting minutes
3. Bill list
4. Approval of January 2017 Treasurer's report
5. January 2017 Department Reports
 - A. Building Department
 - B. Fire Department
 - C. Health Department
 - D. Police Department
 - E. Public Works Department