

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
FEBRUARY 28, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

PRESENTATION

- Proclamation that March 2018 is National Athletic Training Month
- Presentation to Winner of Snowman Contest

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 to execute the Purchase and Sales Agreement from the South Suburban Land Bank and Development Authority for five PINs for the MWRD Natalie Creek Project with costs not to exceed \$11,000.00.
2. Approval to award the contract for the Three Million Gallon Steel Ground Storage Reservoir Painting and Roof Repair to the lowest bidder, Tecorp Inc., Option One, in the amount of Five Hundred Ninety-Three Thousand, Five Hundred Ninety Dollars (\$593,590.00).
3. Approval of Resolution #18-0228-A Supporting the Keep America Beautiful Organization in Midlothian, Illinois.
4. Approval of Resolution #18-0228-B to Close 147th Street (Eastbound and Westbound) from Cicero Avenue to Prairie Avenue for the 8th Annual Independence Day Parade.
5. Approval of Ordinance #1975 Affiliating with Keep America Beautiful Inc. and Creating the Keep Midlothian Beautiful Committee in Midlothian, Illinois.
6. Approval of Ordinance #1976 Authorizing Disposal of Personal Property Owned by the Village of Midlothian.
7. Approval of an offer of employment for two EMA Officers.

8. Approval to send Chief Delaney and Deputy Chief Rafferty to the Northwestern Executive Management Course (80 hours) at a cost of \$2,300.00 each.
9. Approval to seek a part-time Administrative Assistant for the Fire and Police Commission.
10. Approval of List of Bills.
11. Approval of Board Meeting Minutes for January 24, 2018.
12. Approval of January 2018 Treasurer's Report
13. Approval of January 2018 Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department

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

- 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

ADJOURNMENT