

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 March 1, 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. Resignation of part-time FF/PM Dean Townsend
 - b. Update VOM ordinance 1930 Sale of Safety Trailer
- Community Development updates
 - a. Update of meeting with Mayor Presta/Crestwood on 2/24/17
 - b. Bill Kay Ford
 - c. Update from Rain Ready Meeting on 2/28/17
 - d. Update from Veteran's Committee Meeting on 2/28/17
 - e. Calumet Stormwater Collaborative Meeting on 3/3/17
 - f. Complete Streets Implementation Meeting 3/8/17

Trustee Ivan

- Finance department updates

Trustee Gillis

- Police Department updates
- Historical Society Building update

Trustee L'Heureux

- Administration updates

Trustee Killelea

- Public Works updates

Trustee Moskal

- Building Department update

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Potential agreement with Blueberry Hill Cafe
- Potential new business in Tiffany Plaza
- Discussion of Wellness Program providers to be chosen by the board

CLERK 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