

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

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Discussion of Intergovernmental Agreement for Invest in Cook
- Discussion to Finalize the Cuzins' Redevelopment Agreement
- Postponement - Presentation of Medals to Mr. Bell - 4/11/18
- Update from 2018 RTA Planning Workshop
- Grant Updates
- Community Development Updates

Trustee Ivan

- Gas Utility Tax Discussion
- Fire Alarm Discussion
- Exit Doors, Signage Renovation and Installation Discussion
- Administration & Finance Department Updates

Trustee Gillis

- Emergency replacement of six tires for Engine #2743 from Wentworth Tire Service not to exceed \$3,312.46.
- Preliminary report regarding vacant property at 3642-44 W. 147th Street.
- Tornad /Outdoor Warning Siren Preventive Maintenance Agreement Renewal with Braniff Communications.
- Lighting Upgrade to LED/Com Ed Grant - Station 1 & 2.
- Engine #2753 - Front suction electrical module replacement update.
- Replacement of 2700 Ford Expedition/budgeted item.
- Discussion of temporary use of 2nd vehicle on ambulance calls.
- Discussion on Hydrant Testing & Care 2018 Spring/Summer.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Request for an ordinance to dispose of a 2006 F-550 1-ton dump truck
- Request for approval to advertise sewer lining project to stay in compliance with MWRD's IICP regulations.
- Planning Committee
- Newsletter
- Safety Committee
- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- Block Party Request
- Presentation of Special Board Meeting Minutes for February 7, 2018.

EXECUTIVE SESSION

CLOSED SESSION: To discuss 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 pursuant to 5 ILCS 120/2(c)(1); requested by Trustee Gillis

ADJOURNMENT