

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 March 8, 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

Trustee Kreis

- Fire Department update
- Community Development updates
 - a. 3/2/17 Enterprise Zone meeting update
 - b. 3/8/17 Complete Street Implementation Meeting update
 - c. Approval of Resolution to IDOT for 7th Annual Veteran's Committee Independence Day Parade

Trustee Ivan

- Finance updates
- Payroll and Timekeeping RFP
- IT Support Services RFP
- Approval of 2014 Audit
- Approval of wellness program

Trustee Gillis

- Police Department update
- Historical Society update

Trustee L'Heureux

- Administration updates

Trustee Killelea

- Public Works updates
- Approval of Public Works emergency expenditure of \$9,230.00 for lift station pump
- Approval of 2017 contract with Roy's Landscaping in the amount of \$3,200.00

Trustee Moskal

- Building Department update
- Approval of Robinson Engineering to review existing Building Department documentation, policies and procedures as it relates to the prerequisites and applicable activity requirements for the CRS in the amount not to exceed \$6,000.00

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
- Approval of agreement with Blueberry Hill for installation of sprinkler system
- Approval of Ordinance to issue 1 additional Class E liquor license for Hometown Gyros

CLERK'S BUSINESS

CONSENT AGENDA

March 8, 2017

1. Approval of February 15, 2017 special meeting minutes
2. Approval of February 15, 2017 executive session minutes
3. Bill list