

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
MARCH 13, 2019 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

SWEARING IN CEREMONY

- Firefighter/Paramedic Richard Moore

PRESENTATION

- Outstanding EMS Call Award

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 of Ordinance #2016 Adopt the 2019 Zoning District Map for the Village of Midlothian, Illinois.
2. Approval of Ordinance #2017 Authorizing a Special Use of Certain Property at 14715 Keystone in the Village of Midlothian for Use as a Permeable Pavement Parking Lot.
3. Approval to Engage Third Millennium Associates to Provide Vehicle-Pet License Software System, Maintenance and Mailing Services Not to Exceed the Initial Cost of \$21,830.00 and the Approximate Annual Cost for Subsequent Years of \$10,825.00.
4. Approval to Execute the Terra Engineering Ltd. Agreement for Professional Services of Phase I Engineering for the Natalie Creek Trail.
5. Approval to Engage Granath Survey to Perform a Boundary Survey Not to Exceed \$1,700.00.
6. Approval to Execute the Tornado/Outdoor Warning Siren Prevention Annual Maintenance Agreement Renewal with Braniff Communications For a Cost Not to Exceed \$1,150.00.
7. Approval to Purchase Two Noptic Infrared (Night Vision) Cameras from MS Martin Enterprises, Inc. For a Cost Not to Exceed \$7,000.00.

8. Approval of Tri-River Police Training Region Membership Dues for a Cost Not to Exceed \$646.80.
9. Approval of the Committee Meeting Minutes for February 6, 2019.
10. Approval of the Board Meeting Minutes for February 13, 2019.
11. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Discussion to Change Front Vestibule Glass Panel to Make it ADA Compliant
- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Discussion of Renewal of 2019 Agreement for Lawn and Landscape Care by Roy Erikson Outdoor Maintenance
- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- FOIA Report – February 2019
- IDOT Motor Fuel Tax Allotment for November and December 2018 and January 2019

ADJOURNMENT