

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
MARCH 14, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

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 #1977 Adopting and Execution of the Intergovernmental Agreement for Invest in Cook.
2. Approval of Ordinance #1978 Authorizing Disposal of Personal Property (Ford F-550 1-Ton Dump Truck) Owned by the Village of Midlothian.
3. Approval to authorize Service Construction Co. to provide a dedicated line to the breaker panel for lighting, removal and installation of ceiling tiles, install exit signs, push bars, door and safety glass and frame in door opposite conference room not to exceed \$6,825.00.
4. Approval for DMC Security Service to complete the final phases for the installation of the Fire Alarm Systems for the Police Department in the amount of \$4,106.00, Fire Department in the amount of \$4,330.00 and the Balance Due for the Village Hall in the amount of \$4,533.00, for a total amount not to exceed \$12,969.00.
5. Approval of the emergency replacement and installation of six tires for Engine #2743 from Wentworth Tire Services not to exceed \$3,312.46.
6. Approval to execute the Tornado/Outdoor Warning Siren Preventive Annual Maintenance Agreement Renewal with Braniff Communications not to exceed \$1,150.00.
7. Approval for Twin Supplies, Ltd. to provide and install lighting upgrades to LED for Fire Station 1 and Fire Station 2 not to exceed \$3,940.75.
8. Approval to purchase a 2018 Chevrolet Tahoe from Currie Motors not to exceed \$38,128.69.

9. Approval of Police Department Systems' Invoice to Outfit the New Fire Department Vehicle (2018 Chevrolet Tahoe) not to exceed \$6,362.50.
10. Approval to advertise for MWRD's Infiltration Inflow Control Program – Sewer Lining Project.
11. Approval to purchase three solar power radar signs from Elan City for a total of \$8,150.00.
12. Approval for Park Lawn to solicit on 147th and Cicero Avenue, 147th and Pulaski Road and 147th and Kedzie Avenue on March 30th and 31st and April 20th and 21st. All required documentation has been received.
13. Approval of Block Party Request at 145th and Kolmar on August 4, 2018
14. Approval of Special Board Meeting Minutes for February 7, 2018.
15. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Approval to execute the Cuzins' Redevelopment Agreement.
- Update from South Suburban Land Bank and Development Authority.
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Approval to mail to residential and business properties in unincorporated Cook County, but in the limits of Midlothian, a Contract for Emergency Response Assistance.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Discussion of Police Department Capital Fund Ordinance
- Discussion of Additional Traffic Enforcement Ordinance
- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

— Cancellation of Agreement with Sundance Group

CLERK'S BUSINESS

ADJOURNMENT