

**VILLAGE OF MIDLOTHIAN  
COMMITTEE MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
MARCH 21, 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 amendments to the Keep America Beautiful Resolution and Ordinance
- CNT Green Infrastructure Standard Meeting
- Invest in Cook Grant Application Successfully Submitted
- Grant Updates
- Community Development Updates

Trustee Ivan

- Discussion of an Ordinance for Gas Utility Tax (#1 and #2)
- Discussion concerning our audio and video requirements for training.
- Discussion concerning WiFi and internet access at the Train Station, Police Department and Board Room
- Administration & Finance Department Updates

Trustee Gillis

- Discussion of Ordinance Amending Fire Protection Contract for Unincorporated Cook County
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Annual Building Department Letter to Midlothian Businesses
- Verizon Agreement
- Building Department Updates

#### Trustee Killelea

- NPDES MS4 Annual Update
- Discussion to make a job offer to the selected candidate for the position of Maintenance One Utility Worker, pending the result of their background check, pre-employment physical and drug screen.
- Discussion of the 2018 Landscaping Contract with Roy's Landscaping
- Public Works Department Updates
- Planning Committee
- Safety Committee
- Newsletter

#### Trustee Crowley

- Discussion of new Police Facility
- Discussion of Police Department Capital Improvement Fund
- Police Department Updates
- IT Updates

#### ATTORNEY'S BUSINESS

#### PRESIDENT'S BUSINESS

- Discussion of Intergovernmental Agreement with MWRD for Construction and Maintenance of Flood Control Project on Natalie Creek.
- Child Abuse Prevention Month/Activities

#### CLERK'S BUSINESS

- Update of Nicor Franchise Agreement
- Salvation Army Request
- Presentation of Committee Meeting Minutes for February 21, 2018
- Update on Distribution of Agendas and Board Packets

#### ADJOURNMENT