

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 22, 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
 - a. Approval of Emergency Repairs by Global to Engine 2723 not to exceed \$13,000.00
 - b. Approval of Permit for Thunder Over Midlothian fireworks display
- Community Development updates
 - a. Invest in Cook Grant Application submitted for Natalie Creek Engineering
 - b. Meeting/Steering Committee Updates

Trustee Ivan

- Finance updates
- Motion to approve the transfer of \$88,000 from the General Fund to the Bond Fund for the purpose of repaying the Bond Fund.

Trustee Gillis

- Police Department update
- Historical Society update

Trustee L'Heureux

- Administration updates

Trustee Killelea

- Public Works updates
- Approval to purchase Altec utility truck in the amount of \$74,450.00

Trustee Moskal

- Building Department update

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 Service provider
- Approval of Resolution requesting the No Cash Bid for properties to acquire
- Approval to expend village money for title searches and other information for the properties
- Approval to have the mayor sign the agreement with Illinois Environmental Protection Agency for the Midlothian Greenway Project

CLERK'S BUSINESS

EXECUTIVE SESSION "5ILCS120/2(c)(1) 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".

CONSENT AGENDA

March 22, 2017

1. Approval of February 22, 2017 board meeting minutes
2. Approval of February 22, 2017 executive session minutes
3. Bill list
4. February 2017 Treasurer's report
5. February 2017 Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department