

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
MARCH 28, 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 Resolution #18-0328-A Amending Resolution #18-0228-A Supporting the Keep America Beautiful Organization in Midlothian, Illinois.
2. Approval of Ordinance #1979 Amending Ordinance #1975 Affiliating with Keep America Beautiful Inc. and Creating the Keep Midlothian Beautiful Committee in Midlothian, Illinois.
3. Approval of Ordinance #1980 Amending Chapter 2-28 (Fire Service and Fee Mitigation Rates), Title 3 of the Village Code.
4. Approval of Ordinance #1981 Amending Chapter 9 Regarding the Municipal Use Tax to Enact a Gas Use Tax
5. Approval to purchase video and projection equipment for the Council Chambers not to exceed \$1,085.00.
6. Approval to Extend an Offer of Employment to the Selected Candidate for the position of Maintenance One Utility Worker.
7. Approval to execute the 2018 Landscaping Contract with Roy's Landscaping.
8. Approval to execute the Trujillo Settlement Agreement.
9. Approval to execute the Intergovernmental Agreement with MWRD for Construction and Maintenance of Flood Control Project on Natalie Creek.
10. Approval of Board Meeting Minutes for February 14, 2018.
11. Approval of Committee Meeting Minutes for February 21, 2018.

12. Approval to allow the Salvation Army to conduct the annual Donut Days Campaign on June 1st and June 2nd and Red Kettle Campaign from November 1st through December 24th.
13. Approval of List of Bills.
14. Approval of January 2018 Treasurer's Report
15. Approval of January 2018 Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Green Infrastructure Portfolio Meeting on March 23, 2018 with CNT and MWRD
- Grant Updates
- Community Development Updates

Trustee Ivan

- Approval to purchase eighteen shelves for storage at the storage facility not to exceed \$1,422.00.
- Approval to enter into an Agreement with Lauterbach and Amen for records management assistance not to exceed \$5,000.00.
- Administration & Finance Department Updates

Trustee Gillis

- Approval for payment of Rush Truck Centers of Northern Illinois' Invoice for electrical repairs to the backup ambulance not to exceed \$1,746.48.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Approval of Ordinance #1982 Creating the Police Department Capital Improvement Fund for the Village of Midlothian.
- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

— Proclamation Announcing the Month of April as Prevent Child Abuse

ADJOURNMENT