



**Wednesday, April 3, 2019
COMMITTEE MEETING AGENDA**

**VILLAGE OF MIDLOTHIAN
MIDLOTHIAN VILLAGE HALL
14801 PULASKI ROAD
7:00 P.M.**

1. MEETING OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance/Moment of Silence for Veterans

2. PRESENTATION

- A. Forest Preserve District of Cook County

3. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

- A. Recognition of Village Commission, Village Committee and Local Organization Members

4. PUBLIC COMMENT

- A. Public Comment

5. TRUSTEE KREIS

- A. Grant Updates
- B. Community Development Updates
- C. STORMWATER MANAGEMENT CAPITAL PLAN PRESENTATION - SPECIAL MEETING - 4/23/19 @ 5:30 p.m.
- D. DISCUSSION OF PERMEABLE PARKING LOT - NORTH OF RAIN READY COMMUNITY GARDEN

6. TRUSTEE IVAN

- A. Administration and Finance Department Updates

7. TRUSTEE GILLIS

- A. Painting station 2 Day room, kitchen and office
- B. RIT under Fire class in Champaign, IL
- C. Fire Department Updates
- D. Historical Society Updates

8. TRUSTEE CAVENEY

- A. Discussion and Approval of Invoice for Extra Space Storage not to Exceed \$1,235.00

- B. Discussion of Special Use for Bellorama
- C. American Tower site #51004 (Reservoir) - lease amendment
- D. T-Mobile proposal for antenna on Water Tower
- E. Request approval to pay Extra Space Storage annual payment for 2019-2020 year, not to exceed \$1,235
- F. Rain Ready Community Garden - 2019 maintenance
- G. Building Department Updates

9. TRUSTEE KILLELEA

- A. Public Works Department Updates
- B. Cleaning crew
- C. Vaping ordinance

10. TRUSTEE CROWLEY

- A. Police Department Updates
- B. IT Updates
- C. Animal Control Vehicle
- D. Disposal of vehicles
- E. Contract with Crime Laboratory
- F. Discussion to post part-time Clerk position

11. LEGAL BUSINESS

- A. Village Attorney Report

12. PRESIDENT'S BUSINESS

- A. Discussion of Resolution in Support of La Michoacana Azteca Application for a Class 8
- B. Village President's Report

13. CLERK'S BUSINESS

- A. Village Clerk's Report

14. ADJOURNMENT

- A. Adjournment