

**VILLAGE OF MIDLOTHIAN  
SPECIAL BOARD MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
APRIL 4, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

PRESENTATION

Trustee Kreis

- Approval to execute the revised Cuzins' Redevelopment Agreement changing only the corporation developing the property to Fourth Cuzins LLC.
- Discussion of Ordinance Authorizing Conveyance of 3352 W. 147th Street to South Suburban Land Bank
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Approval to Extend an Offer of Employment to the Selected Candidate for the Position of Part-Time Code Enforcement Officer.
- Building Department Updates
- Planning Committee

Trustee Killelea

- Newsletter
- Public Works Department Updates

#### Trustee Crowley

- Intergovernmental Agreement with the Lemont Police Department for Operations Weapons Range.
- Intergovernmental Agreement with the Cook County Sheriff to reduce gang activity.
- Mental Health First Aid – Crisis Intervention – State Mandated Training
- Offer to hire new full-time Police Officer
- Purchase of two lap tops and new software
- Police Department Updates
- IT Updates

#### ATTORNEY'S BUSINESS

#### PRESIDENT'S BUSINESS

- Execution of Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District
- Discussion of endorsement of the Metropolitan Mayor Caucus' Greenest Region Compact 2.
- Discussion of the Celebration of Earth Day on April 22, 2018
- Discussion on Raday Lodge and 145<sup>th</sup> Street Vacation
- Summer Intern

#### CLERK'S BUSINESS

- Presentation of Board Meeting Minutes for February 28, 2018

#### CLOSED SESSION

To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5ILCS 120/2(c)(2); requested by Superintendent Sparrey.

#### ADJOURNMENT