



**Wednesday, April 10, 2019
BOARD 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. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

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

3. PUBLIC COMMENT

- A. Public Comment

4. CONSENT AGENDA

- A. Approval of Consent Agenda
- B. Approval of List of Bills
- C. Approval of SSMMA 2019 Association Dues for the period January 1, 2019 through December 31, 2019 in the amount of \$11,461.00
- D. Approval of the Antero Group Change Order for the Midlothian Greenway Project not to exceed \$2,800.00
- E. Approval to engage Kevin Ward to paint Fire Station 2 Day Room, Kitchen and Office at a cost not to exceed \$1,000.00
- F. Approval to send D/C McClelland, FF/PM Juan Ramirez and FF/PM Dan Klimson to a RIT under fire class in Champaign, IL from May 13th-May 17, 2019 including hotel expenses not to exceed \$1,422.65
- G. Approval for PSD to install required equipment in the Village's Animal Control Vehicle for a cost not to exceed \$934.95
- H. Approval of Ordinance #2022 Authorizing Disposal of Personal Property Owned by the Village of Midlothian
- I. Approval to enter into an agreement with the University of Illinois and AFTL/Biopharmaceutical Sciences for processing of crime lab kits
- J. Approval to post part-time Clerk position for Police Department
- K. Approval of 2019 maintenance agreement from Green Plumb Garden Design in the amount of \$1,150 for the Rain Garden only
- L. Approval to authorize Robinson Engineering to update phase I engineering for the Access to Transit Project

M. Approval of Ordinance #2023 Granting Approval of a Special Use Permit to allow for the separate use of adjoining properties located at 3228 W. 147th Street to allow auto sales and minor auto repair

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. Great Midlothian Cleanup - 4/27/19 @ 8:30 a.m.

6. TRUSTEE IVAN

A. Administration and Finance Department Updates

7. TRUSTEE GILLIS

A. Fire Department Updates

B. Historical Society Updates

8. TRUSTEE CAVENEY

A. Building Department Updates

9. TRUSTEE KILLELEA

A. Public Works Department Updates

10. TRUSTEE CROWLEY

A. Police Department Updates

B. IT Updates

11. DEPARTMENT HEAD REPORT/COMMENTS

A. Department Head Report/Comments

12. LEGAL BUSINESS

A. Village Attorney Report

13. PRESIDENT'S BUSINESS

A. Village President's Report

14. CLERK'S BUSINESS

A. Village Clerk's Report

15. ADJOURNMENT

A. Adjournment