

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
APRIL 11, 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 Ordinance #1983 Authorizing Conveyance of 3352 W. 147th Street to the South Suburban Land Bank.
2. Approval of Ordinance #1984 Authorizing Disposal of Personal Property (Two Dump Trucks) Owned by the Village of Midlothian.
3. Approval of Ordinance #1985 Authorizing Execution of Intergovernmental Agreement with the Cook County Sheriff to Reduce Gang Activity.
4. Approval of Resolution #18-0411-A Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.
5. Approval of the emergency replacement and installation of four tires for Ambulance #2712 from Wentworth Tire Services not to exceed \$1,271.24.
6. Approval of Intergovernmental Agreement with the Lemont Police Department for Operations Weapons Range.
7. Approval of Mental Health First Aid Crisis Intervention State Mandated Training not to exceed \$1,400.00.
8. Approval to extend offer of employment to the next full-time Police Officer on the Eligibility List.
9. Approval to purchase E-Lineup Police Software not to exceed \$1,400.00
10. Approval of Board Meeting Minutes for February 28, 2018.
11. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Proclamation – Team Floodlothian Day
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- NPDES MS4 Annual Update
- Public Works Department Updates

Trustee Crowley

- Approval to purchase two new laptops from CDW for \$829.99 each.
- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- Proclamation of Celebration of Earth Day on April 22, 2018.

ADJOURNMENT