

VILLAGE OF MIDLOTHIAN, ILLINOIS
NOTICE AND AGENDA

The Corporate Authorities of the Village of Midlothian, Illinois will hold a board meeting to consider the items listed in the agenda below on April 12, 2017 at 7:00 p.m. at the Village of Midlothian Village Hall located at 14801 S. Pulaski Road.

HEARING FOR NATIONAL POLLUTION DISCHARGE & ELIMINATION SYSTEM PHASE II

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

Trustee Kreis

- Fire Department update
 - a. Approval to Motorola for \$6,955.20 for Remote Speaker Microphone Replacement
 - b. Approval for Incident Officer Training for \$300.00 for Captain Jon Kucharski
- Community Development updates
 - a. Presentation on Keep America Beautiful by Karen Rozmus, Environmental Services Director, Oak Park, on 5/24/17
 - b. Hosting CMAP's On To 2050 Outreach on 5/11/17 at 9:30 a.m.
 - c. Update on Sidewalks for Pulaski with Village of Crestwood
 - d. Natalie Creek Trail Steering Committee Meeting 4/20/18 at 10 a.m.
 - e. Team Floodlothian Day Proclamation for 2017

Trustee Ivan

- Finance updates

Trustee Gillis

- Police Department update
 - a. Vehicle mileage report
- Historical Society update

Trustee L'Heureux

- Administration updates

Trustee Killelea

- Public Works updates

Trustee Moskal

- Building Department update

DEPARTMENT HEAD REPORT/COMMENTS

- Chief Kaufman/designee
- Chief Hotwagner/ designee
- Superintendent Sparrey/designee
- Superintendent DeSimone/designee
- Engineer Nagle/designee
- Treasurer Britton

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

EXECUTIVE SESSION "5ILCS120/2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity".

ADJOURN

CONSENT AGENDA

April 12, 2017

1. Bill list