

**VILLAGE OF MIDLOTHIAN  
COMMITTEE MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
APRIL 18, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PRESENTATION

- TIF Presentation by Kane McKenna

PUBLIC COMMENT

Trustee Kreis

- MWRD IGA
- RTA Access to Transit Call for Projects
- Grant Updates
- Community Development Updates

Trustee Ivan

- Discussion of a Revision to Regular Expenditures Ordinance
- Discussion of Municipal Gas Use Tax
- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Verizon Agreement
- Building Department Updates

Trustee Killelea

- Discussion of Award of Bidders for 2018 MWRD High Priority Area Sewer Lining
- Public Works Department Updates
- Safety Committee
- Newsletter

Trustee Crowley

- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

- Status of VFW Parking Lot Request

CLERK'S BUSINESS

- Presentation of Committee Meeting Minutes for April 4, 2018

PRESIDENT'S BUSINESS

ADJOURN TO CLOSED SESSION: To discuss 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 pursuant to 5 ILCS 120/2(c)(1); and 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 Mayor L'Heureux.

RETURN FROM CLOSED SESSION

PRESIDENT'S BUSINESS

- Approval of Treasurer's Recommendation Regarding Personnel Matter

ADJOURNMENT