

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
APRIL 25, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

SWEARING IN OF POLICE OFFICER SALVATORE CALDARIO

RECOGNITION OF OFFICER ROBERT PARRILLO FOR 50 YEARS OF SERVICE

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 #1986 Authorizing Expenditures on a Regular Basis.
2. Approval of Ordinance #1987 Amending Title V, Chapter 9 of the Village Code to Add Section 10 Enacting a Municipal Gas Use Tax.
3. Approval to award the contract for the 2018 MWRD High Priority Area Sewer Lining to the lowest bidder, Hoerr Construction, in the amount of \$240,525.00.
4. Approval for Hoerr Construction to complete additional sewer lining on Lawndale in the amount of \$38,500.00
5. Approval of List of Bills.
6. Approval of Board Meeting Minutes for March 7, 2018
7. Approval of March 2018 Treasurer's Report
8. Approval of March 2018 Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Signage Project for Multifamily Dwellings – Final Sections
- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

- Status of VFW Parking Lot Request
- ComEd Franchise Agreement Update

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- Presentation of the IDOT Motor Fuel Tax Allotment for January 2018
- Presentation of the IDOT Motor Fuel Tax Allotment for February 2018
- Presentation of the IDOT Motor Fuel Tax Allotment for March 2018
- Presentation of the FOIA Report – February 2018
- Presentation of the FOIA Report – March 2018

ADJOURNMENT