

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 26, 2017 at 7:00 p.m. at the Village of Midlothian Village Hall located at 14801 S. Pulaski Road.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION BY THE U.S. GEOLOGICAL SURVEY AND U.S. ARMY CORP OF ENGINEERS ON
STREAM GAGES ON NATALIE AND MIDLOTHIAN CREEKS

CONSENT AGENDA

Trustee Kreis

- Fire Department update
 - a. Approval of Emergency repairs to Engine 2743 to Global
 - b. Approval to purchase equipment/printers fr Ambulances from Hewlett Packard not to exceed \$750.00
- Community Development updates
 - a. Approval of Resolution to economic incentive agreement with Grill's Hardware
 - b. Approval of Amendment to economic incentive agreement with Grills Hardware
 - c. Rain Ready Steering Committee meeting 4/27/17 2 p.m.
 - d. Chicago Southland Economic Development Corporation Forum 4/28/17
 - e. CMAP Go to 2050 Forum at Village Hall 5/11/17 9:30 a.m.

Trustee Ivan

- Finance updates

Trustee Gillis

- Police Department update
- Historical Society update

Trustee L'Heureux

- Approval of Third Millennium for printing and mailing water bills
- Approval to search to file vacant Clerk Supervisor/Deputy Clerk
- Worth Bremen Enterprise Commission

Trustee Killelea

- Approval to perform the safety recommendations on 153rd and Pulaski
- Approval of payment of February and March invoices for Federal Cloud Solutions for \$405.90

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

- Approval of Resolution for a Class 8 for Ricky Rockets per their redevelopment agreement

CLERK'S BUSINESS

ADJOURN

CONSENT AGENDA

April 26, 2017

1. Approval of March 1, 2017 special meeting minutes
2. Approval of March 1, 2017 executive session minutes
3. Approval of March 8, 2017 board meeting minutes
4. Approval of March 8, 2017 executive session minutes
5. Approval of March 15, 2017 special meeting minutes
6. Approval of March 22, 2017 board meeting minutes
7. Bill list
8. March 2017 Treasurer's report
9. February 2017 Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department