



**Wednesday, May 1, 2019
COMMITTEE MEETING AGENDA**

**VILLAGE OF MIDLOTHIAN
MIDLOTHIAN VILLAGE HALL
14801 PULASKI ROAD
7:00 P.M.**

A. MEETING OPENING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Moment of Silence for Veterans

B. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

1. Recognition of Village Commission, Village Committee and Local Organization Members

C. PUBLIC COMMENT

1. Public Comment

D. TRUSTEE KREIS

1. Certificate of Appreciation Presentation by Veteran's Committee at 5/08/19 Board Meeting
2. Adoption of Stormwater Management Capital Plan at 5/08/19 Board Meeting
3. Update from Calumet Corridor Green Infrastructure Soils Meeting on 4/26/19 with University of Illinois Urbana-Champaign
4. Grant Updates
5. Community Development Updates

E. TRUSTEE IVAN

1. Discussion of Increase of GUT Tax
2. Discussion to Replace Board Room Office Chairs
3. Discussion and Approval of a Building Department Window
4. Administration and Finance Department Updates

F. TRUSTEE GILLIS

1. EMS Week Proclamation
2. FF. Ramirez Spring 2019 Education
3. Paramedic Certificates
4. Fire Department Updates

5. Historical Society Updates

G. TRUSTEE CAVENEY

1. Approval to Engage ProChamps Foreclosure Module and Pet Module

2. Approval of Non-Union Employee Insurance Policy

3. Midlothian Cars Zoning

4. Questions Regarding Stormwater Management Capital Plan

5. Building Department F-150 Truck

6. Civic Gov Software

7. Questions Regarding SMCP

8. Midlothian Chamber of Commerce June Lunch Meeting at RRCG

9. Building Department Updates

H. TRUSTEE KILLELEA

1. Public Works Department Updates

I. TRUSTEE CROWLEY

1. Police Department Updates

2. IT Updates

J. LEGAL BUSINESS

1. Approval of Ordinance #2025 Amending Title 6, Chapter 8, Section 6-8-32 of the Village of Midlothian Municipal Code Pertaining to Public Morals

K. PRESIDENT'S BUSINESS

1. Approval of Resolution #19-0501-A To Support and Consent to an Application to the Cook County Assessor for a Class 8 Certification Pursuant to the Cook County Real Property Assessment Classification Ordinance for the Property Located at 14801 Cicero Avenue, Midlothian, Illinois (La Michoacana Azteca)

2. Discussion of Intergovernmental Agreement for Bremen Township Flood Project

L. CLERK'S BUSINESS

1. Review of Committee Meeting Minutes

M. ADJOURNMENT

1. Adjournment