

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
MAY 2, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Discussion of Execution of Deed Conveying 14712 and 14716 Pulaski Avenue to the South Suburban Land Bank
- Request for Extension of Illinois Green Infrastructure Grant Submitted to IEPA
- Update from phone interview from Invest in Cook Grant - additional information requested and submitted
- MWRD IGA
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Education Request for Part-Time Firefighter Gonzalez
- Reimbursement from Global for front suction repair on Engine #2753.
- FEMA AFG turndown. Looking to purchase three sets of gear (\$2,500.00 each) from current budget and three sets of gear from new budget.
- EMS Week Proclamation by Mayor
- Award two Paramedics (one full-time and one part-time) “Paramedic of the Year” at the May 23rd Board Meeting. Candidates will be suggested by Officers and Engineers.
- Quotes to replace computers at both stations as recommended by Proven
- Approval of Fireworks Display at Midlothian Country Club on July 3, 2018
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Request for approval to complete final sections of the signage project for multifamily dwellings with Design Group Signage Corp. not to exceed \$1,700.00.
- Discussion of final Verizon Agreement.
- Building Department Updates

Trustee Killelea

- Request for approval to allocate an additional \$30,000 for additional repairs for the Water Reservoir
- Police Station
- Newsletter
- Budget
- Electronic Recycling
- Public Works Department Updates
- Safety Committee

Trustee Crowley

- Request for approval to extend an Offer of Employment for the Part-Time Clerk Position pending the outcome of the pre-employment background check
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Discussion of the sale of a vacant lot on Waverly
- Discussion of Bill Kay Ford Proposal
- State of the Village Address at Raday Lodge on May 17th

CLERK'S BUSINESS

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); Requested by Trustee Gillis.

ADJOURNMENT