

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
MAY 9, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

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 execute Ordinance #1988 the Execution of Deed Conveying 14712 and 14716 Pulaski Avenue to the South Suburban Land Bank.
2. Approval to Authorize Mayor L'Heureux to execute the Engagement Letter with Baird Public Finance (underwriter) to Investigate Potential for Bond Refinancing.
3. Approval to Authorize Mayor L'Heureux to execute the Engagement Letter with Miller Canfield (attorney) to Investigate Potential for Bond Refinancing.
4. Approval for Firefighter Omar Gonzalez to register and attend the Romeoville Fire Academy to take the Fire Apparatus Engineer Course from August 18th to August 26th and Advanced Technician Firefighter Course from October 13th to October 26th not to exceed \$975.00.
5. Approval to pay increase for part-time Firefighter/Paramedics as discussed at Closed Session.
6. Approval to purchase six computers and supporting equipment for the Fire Department from Safari Micro, Inc. not to exceed \$6,059,68.
7. Approval of Fireworks Display at Midlothian Country Club on July 3, 2018.
8. Approval to execute the final Verizon Agreement.
9. Approval of Board Meeting Minutes for March 14, 2018.
10. Approval of Committee Meeting Minutes for March 21, 2018.
11. Approval of Board Meeting Minutes for March 28, 2018.
12. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Request for approval to allow Antero Engineering to be the engineer for the Keystone Parking Lot Construction for the MWRD Green Infrastructure Grant not to exceed \$12,000.
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

- Discussion of Engagement with Kane McKenna
- Proclamation of Emergency Medical Services Week from May 20th Through May 26th, 2018.
- State of the Village Address at Raday Lodge on May 17th.

CLERK'S BUSINESS

CLOSED SESSION: To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11); Requested by Attorney Valadez.

ADJOURNMENT