

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 May 10, 2017 at 7:00 p.m. at the Springfield School located at 14620 Springfield Avenue.

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED OFFICIALS BY RETIRED COOK COUNTY CIRCUIT COURT JUDGE NOREEN M. DALY

PRESENTATION BY MARK FENTON/ACTIVE TRANSPORTATION ALLIANCE (introduced by Trustee Kreis)

PUBLIC COMMENT

CONSENT AGENDA

Trustee Kreis

- Fire Department update
 - a. Approval of firework permit for Midlothian County Club on 7/3/17
 - b. Approval of reimbursement to Kevin Kelly for Officer Training \$312.00
- Community Development updates
 - a. Approval of Consultant Engineering to Antero for IGIG site.
 - b. Approval of extension of CMAP Local Technical Assistance
 - c. Approval of Date for installation of Fire Suppression System at Grills Hardware
 - d. CMAP ONTO 2050 – Hosted by Village of Midlothian on 5/11/17 at 9:30 a.m.
 - e. CMAP Local Technical Assistance Symposium – Roosevelt University 5/16/17

Trustee Ivan

- Finance updates
- Motion for Approval to enter into negotiations with Proven as our IT Vendor

Trustee Gillis

- Police Department update
 - a. Approval to purchase 3 Cameras in Jail Cells to include audio (Goldy Locks, INC) at a cost to exceed \$1,382.00
- Historical Society update
 - a. Meeting scheduled for 5/11/17 6:30 p.m. Village 90th Birthday Summer Celebration Committee
 - b. June-July Tentative Celebration Schedule Review
 - c. Volunteer Work Update

Trustee Killelea

- Public Works updates
 - a. Approval for hiring Nicholas Sawicki for PW maintenance utility worker 1 at \$21.95 per hour

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

CLERK'S BUSINESS

ADJOURN

CONSENT AGENDA

May 10, 2017

1. Approval of bill list