

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
MAY 16, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Approval to Extend Verbal Offer of Employment to Part-Time Clerk
- Discussion of pass through of the water rate charged by the City of Chicago
- Administration & Finance Department Updates

Trustee Gillis

- Thunder Over Midlothian Fireworks Display at Memorial Park
- Equipment Purchase of 2011 Dodge Ram 3500 4x4 in the amount of \$25,000
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Approval of the Highbridge quotes, not to exceed \$1,100, to repair the north edge of the Rain Ready Community Garden, per the 2 quotes attached.
- Approval of the Verizon Agreement with the Village of Midlothian
- 2018 Reusapaloza Fall Theme - Field of Dreams
- Building Department Updates

Trustee Killelea

- Inspection of the Village Hall Building for Structural and Mechanical Fitness
- Public Works Department Updates
- Safety Committee

Trustee Crowley

- Discussion of Fee Schedule for Driving While Suspended Ordinance.
- Discussion of a new Police Department computer.
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Approval to engage Kane McKenna for consultation of Agreement with Bill Kay Ford not to exceed \$3,000.00.
- Commission and Committee Members
- State of the Village Address at Raday Lodge on May 17th at 7:00 p.m.
- Gaming Café's

CLERK'S BUSINESS

- Proclamation of Emergency Medical Services Week
- FOIA Report – April 2018
- Special Board Meeting Minutes for April 4, 2018
- Board Meeting Minutes for April 11, 2018
- Committee Meeting Minutes for April 18, 2018
- Block Party Request

ADJOURNMENT