

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
MAY 17, 2017 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Trustee Kreis

- Presentation by Attorney Sosin and Mr. Szkirpan - Chicago Sports and Cycle Building (to start at 7:30 p.m.)
- Update on IGIG Proposal from Antero
- Proposed Presentation by Cook County Department of Environment and Sustainability
- Natalie Creek Trail Steering Committee Meeting 5/18/17 - 10 a.m.
- Veterans' Committee Meeting 5/23/17 - 7 p.m.
- Fire Department Updates
- Community Development Updates

Trustee Ivan

- Budgeting Merit Increases
- IT Services Contract
- Agenda protocol for a job offer
- Department authorization to buy back pay (getting paid for accumulated comp time hours)
- Organization Chart and Associated Job Descriptions
- Administration & Finance Department Updates

Trustee Gillis

- Police Department Updates
- Historical Society Updates

Trustee Caveney

- Approval to adopt the 2012 IRC and IBC Codes
- Building Department Updates

Trustee Killelea

- LOMA stats
- Jolly Homes flood study
- Village Newsletter
- Water rate change
- Business district garbage containers
- Electronic recycling
- Public Works Department Updates

PRESIDENT'S BUSINESS

- Discussion of Cook County Minimum Wage Law

CLERK'S BUSINESS

- Status of meeting minutes
- Chamber of Commerce membership

LEGAL BUSINESS

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EXECUTIVE SESSION "5ILCS120/2(c)(1) 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".

ADJOURNMENT