

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
MAY 23, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

PRESENTATIONS

- Award of two Paramedics (one full-time and one part-time) as “Paramedic of the Year”. Candidates were suggested by Officers and Engineers.

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 Ordinance #1989 of a \$500 Fine for Driving With A Suspended License.
2. Approval to purchase 2011 Dodge Ram 3500 not to exceed \$25,000 and paid for via a manual check.
3. Approval for Midlothian Park District to host Thunder Over Midlothian Fireworks Display at Memorial Park on June 29, 2018.
4. Approval to purchase two Computers for the Police Department not to exceed \$2,150.00.
5. Approval of the Special Board Meeting Minutes for April 4, 2018.
6. Approval of the Board Meeting Minutes for April 11, 2018.
7. Approval of the Committee Meeting Minutes for April 18, 2018.
8. Approval of the Board Meeting Minutes for April 25, 2018.
9. Approval of the Committee Meeting Minutes for May 2, 2018.
10. Approval of Block Party Request of West 147th Court Cul-De-Sac on April 28, 2018.
11. Approval of April 2018 Treasurer’s Report

12. Approval of April 2018 Department Reports

- a. Building Department
- b. Fire Department
- c. Health Department
- d. Police Department
- e. Public Works Department

13. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Review 2018 Estimate from Top Gunn Landscape to Mow Vacant Lots
- 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

- Appointment of Committee/Commission Members

CLERK'S BUSINESS

- Approval for Springfield School to block off 146th Street from east of the alley behind Kentucky Fried Chicken to Springfield Avenue on May 30th from 8:30 to 1:30 for their annual Field Day/Fun Fair.

ADJOURN TO 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 Ivan and Trustee Caveney.

RETURN FROM CLOSED SESSION

PRESIDENT'S BUSINESS

— Approval of Treasurer's Recommendation Regarding Personnel Matter

ADJOURNMENT