

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JUNE 6, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Engineering Proposal for Keystone Parking Lot from Antero
- Geotechnical Investigation Proposal for Keystone Parking Lot from Antero (for discussion if necessary)
- Update from South Suburban Mayors and Managers Meeting with Fritz Kaegi, Nominee for Cook County Assessor on May 24, 2018
- Chicago Metropolitan Agency for Planning Kick-Off Meeting for Stormwater Capital Plan on June 21, 2018
- Update from Calumet Stormwater Collaborative
- Grant Updates
- Community Development Updates

Trustee Ivan

- Discussion of restocking custom bags for our Welcome to Midlothian Packet
- Discussion of Clerk wages
- Discussion of job sharing for Special Projects Position
- Discussion of water rate increase
- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Discussion of Zoning Board of Appeals recommendation to consider rezoning specified properties from R-3 Single-Family Attached Residential District to R-2 Single-Family Residential District.

- Discussion of Zoning Board of Appeals recommendation of a Special Use request for 3433 W. 147th Street for operation of an Independent Living Facility.
- Review and approval of Top Gun Invoice
- Building Department Updates

Trustee Killelea

- Discussion to go out to bid on a Sealcoating/Crack Sealing/Patching and Striping Project for six Metra Parking Lots.
- Purchase of new computer and monitor for Assistant Superintendent Tye Swanson.
- Discussion of Leak Survey throughout the Village.
- Discussion to hire Roy Erikson Outdoor Maintenance to make landscaping improvements at Hansen Commons at a cost not to exceed \$3,840.00. These were the improvements that were requested by the Beautification Committee and agreed upon by Trustee Ivan.
- Discussion to hire Roy Erikson Outdoor Maintenance to make landscaping improvements at the Village Hall at a cost not to exceed \$1,180.00. This is for a brick border to hold back the mulch and dirt around the walkway that leads into the Council Chambers.
- Discussion to hire Roy Erikson Outdoor Maintenance to spray and remove all weed growth in the business district at a cost not to exceed \$1,998.00,
- Public Works Department Updates
- Safety Committee

Trustee Crowley

- Approval of an Ordinance Revising Title 10, Chapter 1, 10-1-1 of the Village of Midlothian Municipal Code Providing for a System of Citations to Corresponding Violations of the Illinois Vehicle Code.
- Structural Building Report
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Appointment of Mayor Pro Tem
- Appointment of Ethics Officer
- Small Wireless Facilities Deployment Act

CLERK'S BUSINESS

- Board Meeting Minutes for May 9, 2018
- Committee Meeting Minutes for May 16, 2018

ADJOURNMENT