

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JUNE 13, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

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 Resolution #18-0613-A Amending Certain Water Rates for the Village of Midlothian.
2. Approval of Resolution #18-0613-B in the amount of \$255,000.00 for Improvements Under the Illinois Highway Code for the 2017 MFT/CDBG Street Resurfacing Program.
3. Approval of the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds with Robinson Engineering for the 2017 MFT/CDBG Street Resurfacing Program.
4. Approval of Resolution #18-0613-C to Agree to Increase the Midlothian-Markham Water Commissioners' Annual Compensation to \$2,000 per year.
5. Approval of an Ordinance #1989 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.
6. Approval of Ordinance #1990 Rezoning Properties in the Village of Midlothian (R-3 Single Family to R-2 Single Family and Open Space to B-1, B-2 or B-3).
7. Approval of Ordinance #1991 Denying a Variation in Zoning for Certain Property in the Village of Midlothian (3433 W. 147th Street).
8. Approval for amendment to Illinois Green Infrastructure Grant #1702 to July 15, 2019.
9. Approval to execute Antero Group's Permeable Parking Lot Engineering Services Proposal not to exceed \$12,000.00.
10. Approval to execute Antero Group's Permeable Parking Lot Geotechnical Investigation Proposal at a cost not to exceed \$1,850.00.

11. Approval of the final version of the Special Projects job description.
12. Approval to advertise for the Building Superintendent in various publications not to exceed \$5,000.
13. Approval to go out to bid on a Sealcoating/Crack Sealing/Patching and Striping Project for six Metra Parking Lots not to exceed \$80,000.00.
14. Approval to purchase a new computer and monitor for Assistant Superintendent Tye Swanson at a cost not to exceed \$836.02.
15. Approval to hire Associated Technical Services Ltd. to Complete a Leak Survey throughout the entire Village at a cost of \$8,767.44 plus \$395.00 per leak that is pinpointed in the field.
16. Approval to hire Roy Erikson Outdoor Maintenance to make landscaping improvements at Hansen Commons not to exceed \$3,840.00.
17. Approval to hire Roy Erikson Outdoor Maintenance to make landscaping improvements at the Village Hall at a cost not to exceed \$1,180.00.
18. Approval 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.
19. Approval to hire Thornton Equipment cut the grass and weeds for the ditch that borders Midlothian and Markham from Pulaski to Millard on the south side of 153rd Place not to exceed \$2,000.00.
20. Approval for Building Clerk Gwen Walton and Deputy Clerk Maria Kolacki to attend the IML Liquor Licensing and Regulation Workshop in Bolingbrook on Monday July 30th and registration fee of \$35 each.
21. Approval of the Board Meeting Minutes for May 9, 2018.
22. Approval of the Committee Meeting Minutes for May 16, 2018.
23. Approval of the Board Meeting Minutes for May 23, 2018
24. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Approval to execute the Chicago Metropolitan Agency for Planning Memo of Understanding Between CMAP and the Village of Midlothian for the Stormwater Management Capital Plan
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- 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

CLERK'S BUSINESS

- Presentation of the IDOT Motor Fuel Tax Allotment for April 2018
- Presentation of the IDOT Motor Fuel Tax Allotment for May 2018
- Presentation of the FOIA Report – May 2018

ADJOURNMENT