

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JUNE 20, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Approval to execute Antero Group's Permeable Parking Lot Engineering Services Proposal not to exceed \$12,000.00.
- Approval to execute Antero Group's Permeable Parking Lot Geotechnical Investigation Proposal not to exceed \$1,850.00.
- MWRD Green Infrastructure Call for Projects – Due July 31, 2018
- Status of Keep America/Midlothian Beautiful - Executive Director Appointment to Replace Jackie Hill.
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Approval of Ordinance #1991 Rezoning Certain Property in the Village of Midlothian from R-3 and R-5 to R-2.
- Approval of Ordinance #1992 Rezoning Certain Property in the Village of Midlothian From Open Space to B-2 Village Center District.
- Building Department Updates

Trustee Killelea

- Discussion of Fuel Control System for Fuel Pumps in need of replacement.
- Newsletter
- Water Bill Informational Mailing
- Roof Repairs
- Public Works Department Updates
- Safety Committee

Trustee Crowley

- Discussion of an Ordinance increasing the number of members for the Fire and Police Commission to a minimum of three and a maximum of five members.
- Discussion on sending CSO to part-time academy.
- Crossing Guard Compensation
- Police Station RFQ
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Approval of Ordinance #1990 Authorizing an Increase in the Midlothian-Markham Water Commission Commissioner Compensation.
- Discussion of additional Class E Liquor License

CLERK'S BUSINESS

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 Caveney.

ADJOURNMENT