

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JUNE 27, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

SPECIAL PRESENTATION

Special Presentation of the Community Rating System (CRS) Plaque by Paul Osman, CFM, Chief, Statewide Floodplain Section/National Flood Insurance Program, IL Office of Water Resources and Lou Ann Patellaro, CFM, CRS Specialist with Insurance Services Office

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 #1993 Authorizing Disposal of Personal Property Owned by the Village of Midlothian.
2. Approval to purchase and replace the Fuel Tank Management System from Accurate Tank Technologies not to exceed \$8,405.00.
3. Approval to send the part-time CSO to complete Illinois Police Training not to exceed \$2,000 and which is reimbursable.
4. Approval to increase Crossing Guard Compensation to \$12.22 per hour.
5. Approval of May 2018 Treasurer's Report
6. Approval of May 2018 Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department
7. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Update from CMAP Stormwater Management Capital Plan Meeting - 6/21/18
- Update from South Suburban Land Bank
- Veterans' Committee Independence Day Parade - Steps off 11 a.m. on 6/30/18
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Discussion of FF Ramirez to take classes towards a degree in Public Safety Management per CBA. Tuition only is reimbursed (\$945.00).
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Beautification Committee Flower Boxes
- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Discussion of 2018 Illinois Fire & Police Commissioners Association Membership Renewal.
- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

ADJOURNMENT