

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JULY 11, 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 for Firefighter Ramirez to enroll in the Southern Illinois University Bachelors Program to achieve the Public Safety Management Bachelor's Degree and be reimbursed for the summer class in the amount of \$945.00.
2. Approval of the 2018 Illinois Fire & Police Commissioners Association Membership Renewal not to exceed \$375.00.
3. Approval to purchase HP Business Desktop ProDesk 400 G4 Computer for the Police Department Detective Division not to exceed \$847.96.
4. Approval for the Village to enter into an Intergovernmental Agreement with the Metropolitan Water Reclamation District (MWRD) regarding the Keystone Ave. Permeable Parking Lot project.
5. Approval to extend offer to Part Time Firefighter –Paramedic candidate
6. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates
- Keep America Beautiful/Keep Midlothian Beautiful Update

Trustee Ivan

- Discussion of Part-Time Clerk Salary.
- Approval of Part-Time Clerk Salary.

— Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Discussion of Recruitment for Building Superintendent
- Discussion of Engagement of Outside Architect Firm to Review Construction Plans
- Approval to Engage Gov HR USA to conduct a search to fill Building Department Superintendent position.
- Approval to Engage Don Morris Architects to conduct plan review for the Park District expansion project.
- Building Department Updates

Trustee Killelea

- Village Street Condition
- Sidewalk Program
- LOMA
- Roof Discussion
- Water Bill Explanation and “How to Save on Your Water Bill”
- Public Works Department Updates

Trustee Crowley

- Approval of Request for Qualifications for the Development of a New Public Safety Facility.
- Senior Safety Seminar – September 13, 2018
- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT’S BUSINESS

CLERK’S BUSINESS

- Block Party Request on June 28, 2018
- Presentation of the FOIA Report – June 2018

ADJOURNMENT