

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JULY 18, 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 for the Village to enter into an Intergovernmental Agreement with the Metropolitan Water Reclamation District (MWRD) regarding the Keystone Avenue Permeable Parking Lot Project.
- Approval of an Ordinance #1994 Approving an Intergovernmental Agreement By and Between the Village of Midlothian and the Metropolitan Water Reclamation District of Greater Chicago for the Midlothian Permeable Parking Lot/GI Demonstration Project.
- Keep America Beautiful/Keep Midlothian Beautiful Affiliate Training on July 25, 2018.
- Grant Updates
- Community Development Updates

Trustee Ivan

- Appropriations Ordinance Review
- Administration & Finance Department Updates

Trustee Gillis

- Discussion of Firefighter/Paramedic Dillenbeck to attend Prairie State College for Fire Prevention Principles training and achieve Fire Officer 1 Certificate.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Water Bill Explanation and How to Save On Your Water Bill.
- Public Works Department Updates
- Safety Committee

Trustee Crowley

- Approval of Request for Qualifications for the Development of a New Public Safety Facility.
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Approval of Sorenson Litigation Release and Settlement Agreement
- Discussion of Chicago Metropolitan Agency for Planning FY 2019 Annual Local Dues.
- Discussion of Creating Another TIF in Midlothian

CLERK'S BUSINESS

- Block Party Request
- Committee Meeting Minutes for June 6, 2018
- Board Meeting Minutes for June 13, 2018

ADJOURNMENT