

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
JULY 25, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

PRESENTATION

- Keep Midlothian Beautiful Affiliate Declaration and Presentation by Sue Smith

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 #1995 Providing an Appropriation for Corporate Purposes by the Village of Midlothian, Cook County, Illinois for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019.
2. Approval of an Ordinance #1996 Denying a Special Use for a Transitional Living Group Home Facility Within the Village of Midlothian (3433 W. 147<sup>th</sup> Street).
3. Approval for Firefighter/Paramedic Dillenbeck to Attend Prairie State College for Fire Prevention Principles Training and Achieve Fire Officer 1 Certificate for a cost of \$150.00.
4. Approval of the Committee Meeting Minutes for June 6, 2018.
5. Approval of the Board Meeting Minutes for June 13, 2018.
6. Approval of June 2018 Treasurer's Report
7. Approval of June 2018 Department Reports
  - a. Building Department
  - b. Fire Department
  - c. Health Department
  - d. Police Department
  - e. Public Works Department
8. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Review of Final Verizon Lease and Exhibits
- Building Department Updates

Trustee Killelea

- Approval of the Quote from Roy Erikson to Re-Stripe Keystone Avenue from 147<sup>th</sup> to 145<sup>th</sup> Street at a Cost Not to Exceed \$886.00.
- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

- IT Updates

PRESIDENT'S BUSINESS

- Discussion and Approval of an Ordinance #1997 Providing for the Regulation of and Application for Small Wireless Facilities.
- Approval to Hire J. and E. Duff, Inc. to Repair the Brick Wall Not to Exceed \$37,500.00.

CLERK'S BUSINESS

- Presentation of the IDOT Motor Fuel Tax Allotment for June 2018

ADJOURNMENT