

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
AUGUST 8, 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 of Ordinance #1998 Amending Title V, Chapter 9, Section 10 of the Village Code Regarding a Municipal Gas Use Tax.
2. Approval of Resolution #18-0808-A Authorizing Request to Close Eastbound and Westbound Lanes of 147<sup>th</sup> Street for the 39<sup>th</sup> Annual Santa Claus Parade on December 1, 2018.
3. Approval of the Committee Meeting Minutes for June 20, 2018.
4. Approval of the Board Meeting Minutes for June 27, 2018.
5. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Keep Midlothian Beautiful Steering Committee/Board of Directors Meeting on August 15, 2018 at 12:00 p.m.
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Discussion and Approval of an Emergency Repair for Engine #2723 from Global Emergency Products Not to Exceed \$5,476.08.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Discussion of Cuzin's Class 8 Resolution
- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Discussion of Village Hall Evaluation
- Discussion and Approval of Full Time Officer
- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

- IT Updates

PRESIDENT'S BUSINESS

- Discussion of Sale of Village Property

CLERK'S BUSINESS

- Block Party Request (Kilpatrick and 149<sup>th</sup>)

ADJOURNMENT