

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
AUGUST 15, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Discussion and Approval/Execution of the National Fish and Wildlife Foundation Grant Agreement
- Discussion and Approval of Resolution #_____ Initiating the Submission of an Advisory Public Question to the Voters at the November 6, 2018 Election.
- Discussion of Compensation Policy Adopted in March 2015
- Natalie Creek Trail Steering Committee Meeting, August 16, 2018 at 10:00 am.
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Approval of Resolution #_____ for Class 8 Assessment Status for Real Estate Parcels Located at 3640 W. 147th Street, 3642 W. 147th Street and 3646 W. 147th Street, Midlothian, Illinois - Cuzins'
- Rain Ready Community Garden – Ongoing Maintenance
- Building Department Updates

Trustee Killelea

- Water Bill Explanation
- Newsletter
- I-Refi - IHDA
- Nicor Energy Smart Weatherization for Income Qualified Customers
- Temporary Speed Bumps
- Public Works Department Updates
- Safety Committee

Trustee Crowley

- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Constitution Week Proclamation
- Discussion of Ordinance for Sale of Village Property

CLERK'S BUSINESS

- 2018 Municipal Clerk's Institute

CLOSED SESSION

- To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5ILCS 120/2(c)(2); requested by Mayor L'Heureux.

ADJOURNMENT