

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
AUGUST 22, 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

SWEARING IN CEREMONY

— Police Officer Thomas Scully

PRESENTATION

— Certificates to Keep Midlothian Beautiful Volunteers

PUBLIC COMMENT

CONSENT AGENDA

Removal of Items from the Consent Agenda

Motion to Establish the Consent Agenda

1. Approval of Ordinance #1999 Directing the Sale of Certain Real Estate in the Village of Midlothian Located at 14525 and 14527 Waverly Avenue as Provided by 65 ILCS 5/11-76-2.
2. Approval of the Execution of the National Fish and Wildlife Foundation Grant Agreement.
3. Approval for Deputy Clerk Kolacki to attend the Municipal Clerk's Institute in Springfield from October 14th through October 19th.
4. 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 Fall Classes.
5. Approval of the Board Meeting Minutes for July 11, 2018.
6. Approval of July 2018 Treasurer's Report

7. Approval of July 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

- Update from Natalie Creek Trail Steering Committee Meeting
- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Carpet Cleaning Invoices Update
- Discuss Memorandum of Lease for Verizon Water Tower Lease.
- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

- IT Updates

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- Proclamation of Constitution Week September 17th Through 23rd, 2018
- Approval for Cheers to close/block Kilpatrick Avenue from 147th North to the stop sign on Saturday, September 8th from 11:00 a.m. to 8:30 p.m. and host the Big Bikes Big Axes Fundraiser Event.
- Presentation of the IDOT Motor Fuel Tax Allotment for July 2018

ADJOURN TO 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.
- To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1); requested by Trustee Caveney.

RETURN FROM CLOSED SESSION

Trustee Caveney

- Approval of Employee Salary Adjustments Per the Board Discussion in Executive Session

ADJOURNMENT