

**VILLAGE OF MIDLOTHIAN  
COMMITTEE MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
SEPTEMBER 5, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

TRUSTEE KREIS

- Request for Approval to Execute Intergovernmental Agreement for Invest in Cook
- Grant Updates
- Community Development Updates

TRUSTEE IVAN

- Discussion of Job Description Revision
- Administration & Finance Department Updates

TRUSTEE GILLIS

- Request for Approval to Hire a Part-Time Firefighter/Paramedic
- Fire Department Updates
- Historical Society Updates

TRUSTEE CAVENEY

- Request for Approval of the ServiceMaster Revised Carpet and Chair Cleansing Estimate
- American Tower – Request for Rent Reduction
- Building Department Updates

TRUSTEE KILLELEA

- Request for Approval to Advertise for Replacement of Utility Maintenance Worker
- Public Works Pay Adjustments
- Request for Approval to Purchase 100-Gallon Weed Killer Tank with Pump and Sprayer from Roy's Landscaping at a cost not to exceed \$1,100.00.
- Newsletter
- Public Works Department Updates
- Safety Committee

#### TRUSTEE CROWLEY

- Discussion of Structural Engineer
- Discussion of Part-Time Animal Control Officer
- Disposal of Seized Vehicle
- Purchase of Radar Equipment (Budgeted Item)
- New Vehicle Purchases (Budgeted Item)
- New Computer for Detective Division (Budgeted Item)
- Police Department Updates
- IT Updates

#### ATTORNEY'S BUSINESS

#### PRESIDENT'S BUSINESS

- Department Head and Clerk's Office Pay Adjustments
- Discussion of Proposed Downtown TIF District (Phase 1 and Phase 2)
- Discussion of An Additional Class E Liquor License

#### CLERK'S BUSINESS

- Our Lady of Fatima Celebration at the Village Green on October 13<sup>th</sup> from 12:00 to 2:00 p.m. hosted by St. Christopher Church
- Approval of Committee Meeting Minutes for July 18, 2018
- Approval of Board Meeting Minutes for July 25, 2018
- Approval of Committee Meeting Minutes for August 1, 2018
- Approval of Board Meeting Minutes for August 8, 2018
- Discussion of Closed Session Minutes

#### CLOSED SESSION

- 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 Mayor L'Heureux, Trustee Killelea and Trustee Ivan.

#### RETURN FROM CLOSED SESSION

#### TRUSTEE IVAN

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

#### TRUSTEE KILLELEA

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

PRESIDENT'S BUSINESS

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

ADJOURNMENT