

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
SEPTEMBER 12, 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 #2000 Authorizing Disposal of Personal Property Owned by the Village of Midlothian.
2. Approval of Ordinance #2001 Amending Title III Chapter 3, Section 3-3-33 of the Village Code to Specifically Prohibit the Village of Midlothian From Use of Groundwater as Potable Water Supply.
3. Approval of Resolution #18-0912-A Finding Continuing Need for Confidentiality of Closed Session Minutes.
4. Approval of Senior Clerk Level III Job Description Change.
5. Approval to Advertise for Senior Clerk Level III.
6. Approval to Purchase Two 2019 Police Interceptor Vehicles for \$37,491.00 Each For a Total Amount of \$74,982.00.
7. Approval of Phase 1 Proposal from Kane McKenna and Associates, Inc. For Phase 1 TIF Study for Downtown District Not To Exceed \$7,500.00.
8. Approval to Award the Contract for the MFT/CDBG Street Resurfacing Project to the Lowest Bidder, Iroquois Paving Corp. in the amount of \$399,070.90.
9. Approval of List of Bills.
10. Approval of July 2018 Treasurer's Report.
11. Approval of July 2018 Building Department Report.

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

- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Approval to Hire a Full-Time Police Officer from the Lateral Transfer List and Was Recommended by the Police and Fire Commission.
- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- Freedom of Information Report – July
- Freedom of Information Report - August

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 Trustee Caveney.
- 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.

RETURN FROM CLOSED SESSION

- Approval to Extend Offer of Employment to Candidate for Building Superintendent Position

ADJOURNMENT