

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
SEPTEMBER 26, 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 Matthew Ronan

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 for Firefighter Ramirez to Enroll in the Southern Illinois University Bachelors Program to Achieve the Public Safety Management Bachelor's Degree and Reimbursement of the Class
2. Approval for Landmark Flooring to Install Flooring in the Bunk Rooms at the Fire Department Not to Exceed \$4,096.65 and Issue the 50% Required Deposit and Final Payment Upon Completion.
3. Approval for BK's Custom Woodworks to Add a Door to the Bunk Room for Egress and Replace Paneling and Ceiling in the Main Bathroom at the Fire Department Not to Exceed \$4,350.00 and Issue the 75% Required Deposit and Final Payment Upon Completion.
4. Approval of Field of Dreams Fall Event Budget Not to Exceed \$750.00.
5. Approval to Purchase a Case 521G Used Wheel Loader and Trash Grapple Bucket Not to Exceed \$122,400.00.
6. Approval of Animal Care and Control Officer Job Description.

7. Approval for Mayor L'Heureux and Trustee Ivan to Attend the ICSC Event and Purchase Two Passes for Two Days at a Cost of \$1,480.00.
8. Approval of August 2018 Treasurer's Report
9. Approval of August 2018 Department Reports
  - a. Building Department
  - b. Fire Department
  - c. Health Department
  - d. Police Department
  - e. Public Works Department
10. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Approval of Resolution #\_\_\_\_\_ Approving an Intergovernmental Agreement Between the Cook County Department of Transportation and Highways and the Village of Midlothian
- 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

- Discussion of Police and Fire Commission Conference
- Discussion of Training Class for Sergeants
- Discussion of Structure of Building
- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

## PRESIDENT'S BUSINESS

## CLERK'S BUSINESS

- Presentation of the IDOT Motor Fuel Tax Allotment for August 2018
- Presentation of the Freedom of Information Report for August 2018

## PUBLIC COMMENT

## ADJOURNMENT TO CLOSED SESSION

## 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.

## RETURN FROM CLOSED SESSION

Trustee Caveney

- Approval of the Discussion During Executive Session.

## ADJOURNMENT