

**VILLAGE OF MIDLOTHIAN  
BOARD MEETING AGENDA  
MIDLOTHIAN VILLAGE HALL  
14801 S. PULASKI ROAD  
OCTOBER 10, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

BID OPENING

- Sale of Properties – 14525 and 14527 Waverly Avenue

PRESENTATION

- Certificates to Keep Midlothian Beautiful Volunteers

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 #2003 Amending Title 5 (Business Regulations), Chapter 6 (Liquor Regulations) of the Village of Midlothian Code to Increase the Number of Class "E" Liquor Licenses.
2. Approval for Firefighters Badger and Ramirez to Attend a Rescue Task Force Training for a Total Cost of \$800.00.
3. Approval to Engage ArchiveSocial Media Archiving Service for An Annual Cost of \$2,388.00.
4. Approval to Execute the Intergovernmental Agreement for the Village of Midlothian Stormwater Management Capital Plan.
5. Approval for Insurance Renewal as Recommended by the Horton Group for Medical (Blue Cross Blue Shield), Dental (Guardian) and Life and Voluntary Life (Dearborn National) for December 2018 Through November 2019.
6. Approval of the Committee Meeting Minutes for August 15, 2018.
7. Approval of the Board Meeting Minutes for August 22, 2018.
8. Approval of the Committee Meeting Minutes for September 5, 2018.

9. Approval of the Board Meeting Minutes for September 12, 2018.
10. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Approval of Emergency Repair for Engine #2743
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- Proclamation to Support the Fairness and Equality Campaign

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.

ADJOURNMENT