

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
OCTOBER 17, 2018 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Approval of the Additional Fee of \$750.00 for Landmark Flooring to Add a Skim Coat to Cover the Glued Areas of the Floor and to Issue a Manual Check
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Approval to Purchase ICC Code Books and National Electric Code at a Cost Not to Exceed \$995.00
- Approval of the Salary Increase for the Health Inspector as discussed in Closed Session on October 10th
- Discussion to Increase Credit Limit on Village Credit Card
- Building Department Updates

Trustee Killelea

- Approval of the Purchase of a 2019 Ford F250 4x4 Pickup Truck From Currie Motors For a Total Cost Not to Exceed \$32,977.00
- Approval to Hire Pavement Systems, Inc. to Crack Fill, Sealcoat and Stripe All Metra Parking Lots at a Cost Not to Exceed \$46,876.00 and Will be Paid From Metra Parking Funds

- Approval to Purchase a Tank and Pump for Liquid Ice Melt From Chicago Salt Company, Inc. at a Cost Not to Exceed \$8,400.00
- Discussion of Prices for printing Village newsletter
- Discussion of need for newsletter proof
- Discussion of Proposed Retiree Insurance and Non Union Health Contribution Policy
- Public Works Department Updates
- Safety Committee

Trustee Crowley

- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

- Discussion of Ordinance Regarding the Collection of Fees

PRESIDENT'S BUSINESS

- Discussion of Ordinance to Sell Village Property

CLERK'S BUSINESS

- Review of Committee Meeting Minutes for September 19, 2018
- Review of Board Meeting Minutes for September 26, 2018
- Bremen High School Fall Fest

ADJOURNMENT