

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
OCTOBER 24, 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

PRESENTATION

- Outstanding EMS Call Award

CONSENT AGENDA

Removal of Items from the Consent Agenda

Motion to Establish the Consent Agenda

1. Approval of Ordinance #2004 Approving the Sale of Certain Real Estate in the Village of Midlothian located at 14525 and 14527 Waverly Avenue.
2. Approval of Ordinance #2005 Revising Title 1, Chapter 4, 1-4-2 of the Village of Midlothian Municipal Code to Pertaining to Default and Collection of Fees and Costs.
3. Approval to Engage Crossmark Printing to Print and Mail the Village Newsletter for an Amount Not to Exceed \$2,560.30.
4. Approval of Final Payment to Tecorp, Inc. in the Amount of \$210,458.40 for Painting and Repairs to the 3 Million Gallon Reservoir; Pending the Activation of the Cathodic Protection System to be Paid from the Water Bond Fund.
5. Approval of the Committee Meeting Minutes for September 19, 2018.
6. Approval of the Board Meeting Minutes for September 26, 2018.
7. Approval of September 2018 Treasurer's Report
8. Approval of September 2018 Department Reports
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department
9. 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 to Replace Air Bags from Air One Equipment in the Amount of \$5,421.20.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Building Department Updates

Trustee Killelea

- Safety Committee Appointment of Sandy Cortez
- Public Works Department Updates

Trustee Crowley

- 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 September 2018
- Presentation of the Freedom of Information Report for September 2018

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 Ivan.

RETURN FROM CLOSED SESSION

Trustee Ivan

— Approval of Discussion Issue During Executive Session.

ADJOURNMENT