

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

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Kedzie Avenue Property Update/Discussion – Next Steps
- Natalie Creek Trail/Invest in Cook Update – Next Meeting 11/15/18 at 11 a.m.
- Keep Midlothian Beautiful Update - Next Meeting 11/15/18 at 12 p.m.
- Metropolitan Water Reclamation District Groundbreaking for Natalie Creek Flood Control Project - 11/19/18 at 3 p.m.
- South Suburban Mayors and Managers Transportation Committee Presentation
- Grant Updates
- Community Development Updates

Trustee Ivan

- Discussion Concerning Broadcasting Board Meetings Live Via Facebook
- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Announcement of the Winner of the 2018 Village Department Scarecrow Challenge
- Discussion of Adopting New Ordinances/Building Codes
- Building Department Updates

## Trustee Killelea

- Retiree and New Employee Health Insurance Policy
- 48-Hour Information for Closed Session
- Proposal for Cleaning Train Station
- Public Works Department Updates
- Safety Committee

## Trustee Crowley

- Police Department Updates
- IT Updates

## ATTORNEY'S BUSINESS

## PRESIDENT'S BUSINESS

- Discussion of Use for Kedzie Property
- Discussion of Metropolitan Mayors Caucus Annual Dues Renewal

## CLERK'S BUSINESS

- Discussion of Resolution Adopting Rules Regarding Right to Speak at Public Meetings
- Discussion of BoardDocs Proposal
- St. Chris' Request to sell Luminaria candle kits in the parking lot of St. Christopher's December 8<sup>th</sup>, 9<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>.
- Review of Committee Meeting Minutes for October 3, 2018.
- Review of Board Meeting Minutes for October 10, 2018.
- Review of Committee Meeting Minutes for October 17, 2018.
- Review of Board Meeting Minutes for October 24, 2018.

## 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 and Trustee Crowley.

## ADJOURNMENT