



Wednesday, April 17, 2019
COMMITTEE MEETING AGENDA

**VILLAGE OF MIDLOTHIAN
MIDLOTHIAN VILLAGE HALL
14801 PULASKI ROAD
7:00 P.M.**

1. MEETING OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. PRESENTATION

- A. Presentation by ProChamps

3. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

- A. Recognition of Village Commissions, Village Committees and Local Organization Members

4. PUBLIC COMMENT

5. TRUSTEE KREIS

- A. Natalie Creek Trail Steering Committee Meeting - 4/18/19 - 11 a.m.
- B. Keep Midlothian Board/Steering Committee Meeting - 4/18/19 - 12 p.m.

6. TRUSTEE IVAN

- A. Office Reorganization and Third Window in Lobby
- B. LOCiS Quote for Bar Code Module
- C. Discussion of Revision of Utility Billing Late Fee
- D. Discussion of Revision of Reconnect Fee

7. TRUSTEE GILLIS

- A. Midlothian Country Club Fireworks Permit

8. TRUSTEE CAVENEY

- A. Approval of Ordinance #2023 Granting Approval of a Special Use Permit to Allow for the Separate Use of Adjoining Properties Located at 3202 - 3228 W. 147th Street to Allow Auto Sales and Minor Auto Repair
- B. B-2 Zoning District - Prohibited Use of Auto Sales, Leasing, Minor Auto Repair (Relative to Midlothian Cars)
- C. Non Union Employee/Retiree Insurance Policy
- D. CRS Update - Points Earned for BCEGS and Building Code Adoption

E. T-Mobile Transaction

9. TRUSTEE KILLELEA

- A. Newsletter Bill
- B. PW Building
- C. Possible Midlothian Vaping Ordinance

10. TRUSTEE CROWLEY

- A. Police Department Updates
- B. IT Updates

11. LEGAL BUSINESS

- A. Village Attorney Report

12. PRESIDENT'S BUSINESS

- A. Team Floodlothian Proclamation

13. CLERK'S BUSINESS

- A. Review of the Committee Meeting Minutes for February 20, 2019

14. CLOSED SESSION

- A. 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 Kreis.

15. ADJOURNMENT