



**Wednesday, April 17, 2019**  
**COMMITTEE MEETING AGENDA**

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

**1. MEETING OPENING**

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

**2. PRESENTATION**

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- A. Presentation by ProChamps

**3. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS**

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

**4. PUBLIC COMMENT**

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**5. TRUSTEE KREIS**

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- 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**

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- 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**

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- A. Midlothian Country Club Fireworks Permit

**8. TRUSTEE CAVENEY**

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- 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

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**9. TRUSTEE KILLELEA**

A. Newsletter Bill

B. PW Building

C. Possible Midlothian Vaping Ordinance

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**10. TRUSTEE CROWLEY**

A. Police Department Updates

B. IT Updates

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**11. LEGAL BUSINESS**

A. Village Attorney Report

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**12. PRESIDENT'S BUSINESS**

A. Team Floodlothian Proclamation

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**13. CLERK'S BUSINESS**

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

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**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.

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**15. ADJOURNMENT**

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