



**Wednesday, May 8, 2019
BOARD MEETING AGENDA**

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

A. MEETING OPENING

1. Roll Call
2. Call to Order
3. Pledge of Allegiance

B. SWEARING IN CEREMONY

1. Trustee Sandra Crowley
2. Trustee Carl Ivan
3. Trustee Don Killelea

C. PRESENTATION

1. Volunteer Recognition Awards by the Veteran's Committee
2. National Police Week Proclamation
3. Emergency Medical Services Week Proclamation

D. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

1. Recognition of Village Commissions, Village Committees and Local Organization Members

E. PUBLIC COMMENT

1. Public Comment

F. CONSENT AGENDA

1. Approval of Ordinance #2026 - Increasing the Village of Midlothian Water Rate to Pass Through the Increase in the 2019 Water Rate Charged by the City of Chicago
2. Approval of Ordinance #2027 - Amending Title V, Chapter 9, Section 5-9-10(C)1 of the Village Code of Midlothian to Change the Rate of the Municipal Gas Use Tax to Two and One-Half Cents (\$0.025) Per Term
3. Approval for Firefighter Ramirez to Continue in the Southern Illinois University Bachelors Degree to Achieve Public Safety Management Bachelor's Degree and Enroll in the Spring Classes
4. Approval to Purchase a 2019 Ford F-150 Truck for the Building Department Not to Exceed \$28,465.00 and Paid For With Forefeited Construction Bonds
5. Approval to Purchase Civic Gov Software in the Amount of \$17,675.00 and a Yearly Fee of \$3,850.00

6. Approval of the Committee Meeting Minutes for March 6, 2019
7. Approval of the Board Meeting Minutes for March 13, 2019
8. Approval of List of Bills
9. Approval of Consent Agenda

G. TRUSTEE KREIS

1. Approval of Resolution #19-0508-A to Adopt the Stormwater Capital Management Plan
2. Framing the Challenge of Urban Flooding in the United States Consensus Study Report of National Academies of Sciences
3. Grant Updates
4. Community Development Updates

H. TRUSTEE IVAN

1. Discussion and Approval to Bring the Lobby Up to Code
2. Approval to Replace Board Room Office Chairs Not to Exceed \$250 Per Chair
3. Discussion to Repair Lobby Walls and R&R Faulty Lighting
4. Discussion and Approval to Hire Roy Erikson Landscaping to Supply Planting Media at \$60 Per Flower Box
5. Administration and Finance Department Updates

I. TRUSTEE GILLIS

1. Fire Department Updates
2. Historical Society Updates

J. TRUSTEE CAVENEY

1. Discussion of Text Amendment for Applicant, Midlothian Cars
2. HR - Non Union Insurance Policy
3. Water Bill - Sewer Charge
4. Building Department Updates

K. TRUSTEE KILLELEA

1. Public Works Department Updates

L. TRUSTEE CROWLEY

1. Police Department Updates
2. IT Updates

M. LEGAL BUSINESS

1. Village Attorney's Report

N. VILLAGE PRESIDENT'S BUSINESS

1. Village President's Report

O. CLERK'S BUSINESS

1. Village Clerk's Report

P. ADJOURNMENT

1. Adjournment