

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
FEBRUARY 27, 2019 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

PRESENTATION

- Stormwater Capital Management Plan

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

CONSENT AGENDA

Removal of Items from the Consent Agenda

Motion to Establish the Consent Agenda

1. Approval of Ordinance #2013 Adopting the International Mechanical Code (IMC) and the International Fuel Gas Code (IFGC) With Amendments and Amending the Village of Midlothian Municipal Code at 4-11-3.
2. Approval of Ordinance #2014 Authorizing the Conveyance of the Property Commonly Known as 14623 Waverly Avenue in the Village of Midlothian, Cook County, Illinois, to the South Suburban Land Bank and Development Authority.
3. Approval to Hire SSA LLC to Remediate Various Sidewalk Trip Hazards at a Cost Not to Exceed \$16,150.00, Which Has Been Budgeted For.
4. Approval to Pay the Chicago Southland Economic Development Corporation Associate Member Fee in the Amount of \$500.00.
5. Approval of the January 2019 Treasurer's Report
6. Approval of the January 2019 Department Reports:
 - a. Building Department
 - b. Fire Department
 - c. Health Department
 - d. Police Department
 - e. Public Works Department
7. Approval of List of Bills

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Approval of Ordinance #2015 Abating Certain Portions of the 2018 Tax Levy
- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Discussion of the CRS Town Hall Schedule for April 4th.
- Approval for Crossmark Printing to Provide the Printing and Mailing of the Postcard Invite for the CRS Townhall Meeting for a Cost Not to Exceed \$1,952.88.
- Midlothian Water Tower – Discuss Verbal Request to Add Antenna
- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Police Department Updates
- IT Updates

DEPARTMENT HEAD REPORT/COMMENTS

LEGAL BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

- FOIA Report – January 2019

ADJOURNMENT