



**Wednesday, April 24, 2019**  
**BOARD 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/Moment of Silence for Veterans

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

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- A. Recognition of Village Commission, Village Committee and Local Organization Members

**3. PRESENTATION**

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- A. Snowman Contest Winners

**4. PUBLIC COMMENT**

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- A. Public Comment

**5. CONSENT AGENDA**

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- A. Approval of Ordinance #2024 Amending Title 3, Chapter 3, of the Village of Midlothian Municipal Code to Reduce Gross Bill Calculation, Set Reconnect Charge and Eliminate Telephone Notice
- B. Approval of Resolution #19-0424-A Authorizing Request to Close Westbound and Eastbound Lanes of 147th Street for the 9th Annual Independence Day Parade
- C. Approval of Resolution #19-0424-B To Support and Consent To An Application to the Cook County Assessor for a Class 8 Certification Pursuant to the Cook County Real Property Assessment Classification Ordinance for the Property Located at 14801 Cicero Avenue, Midlothian, Illinois (La Michoacana Azteca)
- D. Approval of LOCiS Bar Code Module For a Cost Not to Exceed \$500.00.
- E. Approval to Extend Offer of Employment to Keep Midlothian Beautiful Executive Director Candidate
- F. Approval of Midlothian Country Club Fireworks Show on July 13
- G. Approval of the Committee Meeting Minutes for February 20, 2019
- H. Approval of the Board Meeting Minutes for February 27, 2019
- I. Approval of the March 2019 Treasurer's Report
- J. Approval of the March 2019 Building Department Report
- K. Approval of the March 2019 Fire Department Report

- L. Approval of the March 2019 Health Department Report
- M. Approval of the March 2019 Police Department Report
- N. Approval of the March 2019 Public Works Department Report
- O. Approval of List of Bills
- P. Approval of Consent Agenda

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**6. TRUSTEE KREIS**

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- A. Grant Updates
- B. Community Development Updates

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**7. TRUSTEE IVAN**

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- A. Administration & Finance Department Updates

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**8. TRUSTEE GILLIS**

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- A. Fire Department Updates
- B. Historical Society Updates

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**9. TRUSTEE CAVENEY**

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- A. Discussion of Proposed Non-Union Employee Insurance Policy
- B. Pro Champs - Foreclosure Module (Trustee Caveney) and Pet Module (Trustee Crowley)
- C. Building Department Updates

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**10. TRUSTEE KILLELEA**

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- A. Approval to Engage Bower Group to Perform Mold Air Quality Testing for the Village of Midlothian Building Not to Exceed \$2,700.00.
- B. Public Works Department Updates

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**11. TRUSTEE CROWLEY**

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- A. Police Department Updates
- B. IT Updates

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**12. DEPARTMENT HEAD REPORT/COMMENTS**

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- A. Chief Hotwagner
- B. Chief Delaney
- C. Superintendent Weinert
- D. Superintendent Sparrey
- E. Engineer Nagle
- F. Treasurer Britton
- G. Deputy Clerk Kolacki

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**13. LEGAL BUSINESS**

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- A. Village Attorney Report

**14. PRESIDENT'S BUSINESS**

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- A. Appointment of Maggie Britton and Ed Olmos to the Police Pension Board
- B. Discussion of Water Rate Increase

**15. CLERK'S BUSINESS**

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- A. Construction Safety Month Proclamation
- B. Arbor Day Proclamation
- C. Presentation of the FOIA Report for March 2019

**16. ADJOURNMENT**

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- A. Adjournment