



**Wednesday, July 10, 2019
BOARD MEETING AGENDA**

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

A. MEETING OPENING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Moment of Silence for Veterans

B. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

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

C. PRESENTATIONS

1. Board of Education District 228 Presentation by Evelyn Gleason

D. PUBLIC COMMENT

1. Public Comment

E. CONSENT AGENDA

1. Approval of Ordinance #2031 Amending the Village of Midlothian's Municipal Gas Use Tax, Title 5, Chapter 9, Section 5-9-10
2. Approval of Ordinance #2032 Adopting the 2018 Energy Conservation Code
3. Approval of Committee Meeting Minutes for June 19, 2019
4. Approval of Board Meeting Minutes for June 26, 2019
5. Approval of the May 2019 Fire Department Report
6. Approval of List of Bills

F. TRUSTEE KREIS

1. Keep Midlothian Beautiful Board/Steering Committee Meeting - July 18, 2019 - 2:30 p.m.
2. Natalie Creek Trail Steering Committee Meeting - July 18, 2019 - 4:00 p.m.
3. Presentation to Calumet Stormwater Collaborative on Midlothian Stormwater Management Capital Plan - July 12, 2019, 10 a.m.
4. Grant Updates
5. Community Development Updates

G. TRUSTEE IVAN

1. Administration and Finance Department Updates

H. TRUSTEE GILLIS

1. Fire Department Updates
2. Historical Society Updates

I. TRUSTEE CAVENEY

1. Building Department Updates

J. TRUSTEE KILLELEA

1. Public Works Updates

K. TRUSTEE CROWLEY

1. Police Department Updates
2. IT Updates

L. DEPARTMENT HEAD REPORTS/COMMENTS

1. Chief Hotwagner
2. Chief Delaney
3. Superintendent Weinert
4. Superintendent Sparrey
5. Engineer Nagle
6. Treasurer Britton
7. Deputy Clerk Kolacki

M. PRESIDENT'S BUSINESS

1. Appointment of Jay Johnson and Kathy Johnson to the Plan Commission
2. Village President's Report

N. CLERK'S BUSINESS

1. Village Clerk's Report

O. LEGAL BUSINESS

1. Village Attorney's Report

P. CLOSED SESSION

1. Closed Session - To discuss collective negotiations or deliberations concerning salary schedules for one or more classes of employees pursuant to 5ILCS 120/2(c)(2)

Q. ADJOURNMENT

1. Adjournment