

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JANUARY 2, 2019 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Discussion of Request for Captain Kucharski to Attend a Chief Fire Officer Course.
- Discussion of Request for Firefighters Ramirez, Klimson and Moore to Attend Fire Apparatus Engineer Class.
- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Keystone Parking Lot - Rezoning Process
- Zoning Map Updates - 2009 - 2018
- Overview Discussion Regarding Spot Zoning
- Vacant Property at 14379 Waverly
- Adoption of Updated Ordinances
- Cheers – Special Use Request for a Raised Platform/Stage in Beer Garden
- Building Department Updates

Trustee Killelea

- Public Works Department Updates

Trustee Crowley

- Discussion to Appoint Sandy Cortez to Community Policing Committee
- Discussion of Building Feasibility Study
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Approval of Collective Bargaining Agreement Between the VOM and International Union of Operating Engineers, Local 150 (Public Works Labor Contract)
- Discussion of Class 8 Eligibility for the Property Located at 14801 S. Cicero Avenue

CLERK'S BUSINESS

- Discussion of Proven Equipment Purchase Proposal
- FOIA Report – November 2018

ADJOURNMENT