

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JANUARY 9, 2019 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE FOR VETERANS

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 #2011 Amending Title 4, Chapter 11, of the Village of Midlothian Municipal Code to Adopt the Standards of 2017 Chicago Electrical Code with Changes and Additions.
2. Approval for Captain Kucharski to Attend a Chief Fire Officer Course For a Cost Not to Exceed \$1,775.00.
3. Approval for Firefighters Ramirez, Klimson and Moore to Attend Fire Apparatus Engineer Class For a Cost Not to Exceed \$1,350.00.
4. Approval to Appoint Sandy Cortez to the Community Policing Committee.
5. Approval to Purchase Fourteen Apple iPad Tablets – 9.7 and ZAGG Rugged Book Keyboard/Cover Cases as Recommended by Proven IT and Include the Setup, Configuration and Training for a Total Cost Not to Exceed \$8,035.86.
6. Approval of a Payment Drop Box Not to Exceed \$3,000.00.
7. Approval of List of Bills.

Motion to approve the Consent Agenda as presented.

Trustee Kreis

- Grant Updates
- Community Development Updates

Trustee Ivan

- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- 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

ADJOURNMENT TO CLOSED SESSION

- To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1); requested by Trustee Ivan.

RETURN FROM CLOSED SESSION

Trustee Ivan

- Approval to Extend Offer of Employment to Candidate for Front Office Clerk Position

ADJOURNMENT