

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
JANUARY 16, 2019 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION

- Beacon Water Meter Software Presentation by Midwest Meters, Inc.

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Keep Midlothian Beautiful Meeting – January 17, 2019 at 12:00 p.m. with Training from Karen Rozmus (Keep Illinois Beautiful) and Sue Smith (Trainer, Keep America Beautiful)
- Stormwater Management Capital Plan Meeting – January 23, 2019 at 10:00 a.m.
- Grant Updates
- Community Development Updates

Trustee Ivan

- Approval to Purchase a Payment Drop Box for the Village Hall Not to Exceed \$3,000.00
- Administration & Finance Department Updates

Trustee Gillis

- Fire Department Updates
- Historical Society Updates

Trustee Caveney

- Discussion of New Plumbing Ordinance for Adoption
- Discussion of Current Zoning and Proposed Changes
- Building Department Updates

Trustee Killelea

- Discussion to Promote Andy Bednarczyk to On-Call Supervisor
- Discussion to Purchase Beacon Software for a Cost Not to Exceed \$17,000.00
- Discussion for Approval to Take Bids for Manhole Rehabilitation Work
- Newsletter
- Surgeon General Report
- Bus Shelter
- Safety Committee
- Public Works Department Updates

Trustee Crowley

- Discussion to Extend Offer of Employment to a Full-Time Police Officer Candidate
- Discussion to Extend Offer of Employment to an Animal Care and Control Officer Candidate
- Discussion of Two Officers to Attend Taser Training in February 2019 (Budgeted Item)
- Approval to Issue a Manual Check for the Taser Training Class
- Discussion of Micro Pantry
- Police Department Updates
- IT Updates

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

CLERK'S BUSINESS

ADJOURNMENT