

**VILLAGE OF MIDLOTHIAN
COMMITTEE MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
FEBRUARY 6, 2019 – 7:00 P.M.**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

PUBLIC COMMENT

Trustee Kreis

- Proposal for Phase I Engineering Services with Terra Engineering for Natalie Creek Trail
- Legal Services Engagement Letter with Denzin Soltanzadeh LLC for Kedzie Property
- Great Midlothian Clean Up (in Conjunction with Keep Midlothian Beautiful and the Great American Clean Up) – April 27, 2019
- Grant Updates
- Community Development Updates

Trustee Ivan

- Outsourcing of Vehicle Stickers
- Administration & Finance Department Updates

Trustee Gillis

- Firefighter/Paramedic Klimson of Training Request
- Firefighter/Paramedic Gorski of Training Request
- Historical Society Updates

Trustee Caveney

- Discussion of Special Use Request by Bellaroma Auto Repair and Byline Auto (3202 and 3228 W. 147th Street)
- Discussion of Code Updates
- 2019 Maintenance of the RRCG
- Zoning Map Review
- Building Department Updates

Trustee Killelea

- Vaping Ordinance
- Safety Committee
- Public Works Department Updates

Trustee Crowley

- Approval for Emergency Expense for the Firewall Repair at Fire Department Station 2 from Proven Not to Exceed \$2,800.00.
- Discussion and Approval to Purchase a Wireless Access Point and PoE Injector Not to Exceed \$563.00.
- Discussion to Dispose and Purchase of a Police Vehicle
- Discussion of Village Calendar
- Discussion of Servers

ATTORNEY'S BUSINESS

PRESIDENT'S BUSINESS

- Discussion of a Class 8 for 14801 Cicero Avenue
- Discussion of Engagement Agreement with Diliberto Real Estate Services

CLERK'S BUSINESS

- Review of the Committee Meeting Minutes for December 19, 2018
- Review of the Special Board Meeting Minutes for December 26, 2018
- Review of the Board Meeting Minutes for December 26, 2018
- Review of the Committee Meeting Minutes for January 2, 2019

ADJOURNMENT