

**VILLAGE OF MIDLOTHIAN
BOARD MEETING AGENDA
MIDLOTHIAN VILLAGE HALL
14801 S. PULASKI ROAD
FEBRUARY 13, 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 #2012 Authorizing Disposal of Personal Property Owned by the Village of Midlothian.
2. Approval to Execute Proposal for Phase 1 Engineering Services with Terra Engineering for the Natalie Creek Trail.
3. Approval to Execute Engagement Letter with Denzin Soltanzadeh LLC for the Kedzie Property.
4. Approval to Purchase of a 2019 Sedan Police Interceptor for the Police Department in the Amount of 32,050.00 and Which Has Been Budgeted For.
5. Approval for Firefighter/Paramedic Klimson to Attend Fire Officer 1 Class Series for a Total Cost of \$1,680.00.
6. Approval for Firefighter/Paramedic Gorski to Attend Fire Apparatus Engineer Class for a Total Cost of \$450.00.
7. Approval of the Committee Meeting Minutes for December 19, 2018.
8. Approval of the Special Board Meeting Minutes for December 26, 2018.
9. Approval of the Board Meeting Minutes for December 26, 2018.
10. Approval of the Committee Meeting Minutes for January 2, 2019.
11. Approval of the Board Meeting Minutes for January 9, 2019.
12. Approval of the Committee Meeting Minutes for January 16, 2019.
13. Approval of the Board Meeting Minutes for January 23, 2019.
14. 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

- Discussion to Engage Dilleberto Real Estate Services

CLERK'S BUSINESS

ADJOURNMENT