



**Wednesday, March 20, 2019  
COMMITTEE MEETING AGENDA**

**VILLAGE OF MIDLOTHIAN  
MIDLOTHIAN VILLAGE HALL  
14801 PULASKI ROAD  
7:00 P.M.**

**1. MEETING OPENING**

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- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance/Moment of Silence for Veterans

**2. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS**

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- A. Recognition of Village Commission, Village Committee and Local Organization Members

**3. PUBLIC COMMENT**

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- A. Public Comment

**4. TRUSTEE KREIS**

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- A. Keep Midlothian Beautiful Board/Steering Committee Meeting- 3/21/19 12 p.m.
- B. Natalie Creek Trail Steering Committee Meeting - 3/21/19 - 11 a.m.
- C. Stormwater Management Capital Plan Steering Committee Meeting - 3/26/19 - 2 p.m.

**5. TRUSTEE IVAN**

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- A. Third Millennium Associates
- B. Scot Decal Company
- C. Administration & Finance Department Updates

**6. TRUSTEE GILLIS**

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- A. Fire Department Updates
- B. Historical Society Updates

**7. TRUSTEE CAVENEY**

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- A. Discussion of codes to be adopted on 3/27
- B. Testing I pad and Board Doc's
- C. Discussion to approve engaging Proven to provide AV equipment for the CRS Townhall Meeting, not to exceed \$1,000 (from the CRS Budget)
- D. Discussion of approval of Special Use for Bella Roma Auto, corner of 147th & Pulaski

**8. TRUSTEE KILLELEA**

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- A. Roy Erikson Outdoor Maintenance
- B. MWRD Manhole Rehab
- C. Approval to go out to bid on the 2019 street resurfacing project. Project to be funded from the Bond fund.
- D. Award of the Manhole rehabilitation project to Kim Construction at a cost not to exceed \$107,397.00

**9. TRUSTEE CROWLEY**

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- A. Discussion of CPC Request to use budgeted funds
- B. Police Department Updates
- C. IT Updates

**10. LEGAL BUSINESS**

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- A. Village Attorney Report

**11. PRESIDENT'S BUSINESS**

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- A. Village President's Report
- B. Discussion of Class 8 for La Michoacana Azteca

**12. CLERK'S BUSINESS**

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- A. Village Clerk's Report

**13. CLOSED SESSION**

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- A. Closed Session

**14. ADJOURNMENT**

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- A. Adjournment