



**Wednesday, March 27, 2019
BOARD MEETING AGENDA**

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

1. MEETING OPENING

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

2. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

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

3. PUBLIC COMMENT

- A. Public Comment

4. CONSENT AGENDA

- A. Approval of Ordinance #2018 Granting Zoning Variations to Allow for the Elimination and Reduction of Certain Landscape Requirements and to Allow Additional Building Height at 14500 Kostner Avenue in the Village of Midlothian
- B. Approval of Ordinance #2019 Adopting the International Building Code (IBC) With Amendments and Amending the Village of Midlothian Municipal Code to Add Section 4-1-4
- C. Approval of Ordinance #2020 Adopting the International Residential Code (IRC) With Amendments and Amending the Village of Midlothian Municipal Code to Add Section 4-2-8
- D. Approval of Ordinance #2021 Amending the Village Code at Title IV, Chapter 11, to Adopt Deck Construction Guidelines in the Village of Midlothian
- E. Approval to Extend Offer of Employment to Two Part-Time Firefighter/Paramedics.
- F. Approval to Engage Sound Works Production, as Recommended by Proven, to Provide AV Equipment for the CRS Town Hall Meeting on April 4, 2019 Not to Exceed \$756.90 (to be paid from the CRS Budget).
- G. Approval of the Traffic Control & Protection Invoice for Keep Midlothian Beautiful Signs in the Amount of \$1,106.00.
- H. Approval to Purchase Vehicle Stickers from Scot Decal Company Not to Exceed \$3,788.50
- I. Approval to Execute Roy Erikson Outdoor Maintenance Inc. Agreement for Lawn and Landscape Maintenance
- J. Approval of the Daniels Printing Invoice for Save Our Pet Stickers and Community Policing Committee Magnets Not to Exceed \$683.20
- K. Approval of the February 2019 Treasurer's Report

- L. Approval of the February 2019 Department Report for the Building Department
- M. Approval of the February 2019 Department Report for the Fire Department
- N. Approval of the February 2019 Department Report for the Health Department
- O. Approval of the February 2019 Department Report for the Police Department
- P. Approval of the February 2019 Department Report for the Public Works Department
- Q. Approval of List of Bills
- R. Approval of Consent Agenda

5. TRUSTEE KREIS

- A. Grant Updates
- B. Community Development Updates

6. TRUSTEE IVAN

- A. Administration and Finance Department Updates

7. TRUSTEE GILLIS

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

8. TRUSTEE CAVENEY

- A. Building Department Updates

9. TRUSTEE KILLELEA

- A. Discussion to Authorize Robinson Engineering to Update Phase 1 Engineering for the Access to Transit Project
- B. Public Works Department Updates

10. TRUSTEE CROWLEY

- A. Discussion and Approval of Training for Animal Care and Control Officer
- B. Police Department Updates
- C. IT Updates

11. DEPARTMENT HEAD REPORT/COMMENTS

- A. Department Head Report/Comments

12. LEGAL BUSINESS

- A. Village Attorney Report

13. PRESIDENT'S BUSINESS

- A. Village President's Report

14. CLERK'S BUSINESS

- A. Proclamation for Child Abuse Prevention Month
- B. Proclamation of Fair Housing Month
- C. Village Clerk's Report

15. CLOSED SESSION

- A. Motion to Enter Closed Session
- B. Motion to Return to Open Session
- C. Approval to Extend Offer of Employment for KMB Executive Director Position

16. ADJOURNMENT

- A. Adjournment