



**Wednesday, April 3, 2019**  
**COMMITTEE MEETING AGENDA**

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

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**1. MEETING OPENING**

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

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**2. PRESENTATION**

- A. Forest Preserve District of Cook County

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

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

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**4. PUBLIC COMMENT**

- A. Public Comment

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**5. TRUSTEE KREIS**

- A. Grant Updates
- B. Community Development Updates
- C. STORMWATER MANAGEMENT CAPITAL PLAN PRESENTATION - SPECIAL MEETING - 4/23/19 @ 5:30 p.m.
- D. DISCUSSION OF PERMEABLE PARKING LOT - NORTH OF RAIN READY COMMUNITY GARDEN

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**6. TRUSTEE IVAN**

- A. Administration and Finance Department Updates

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**7. TRUSTEE GILLIS**

- A. Painting station 2 Day room, kitchen and office
- B. RIT under Fire class in Champaign, IL
- C. Fire Department Updates
- D. Historical Society Updates

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**8. TRUSTEE CAVENEY**

- A. Discussion and Approval of Invoice for Extra Space Storage not to Exceed \$1,235.00

- B. Discussion of Special Use for Bellorama
- C. American Tower site #51004 (Reservoir) - lease amendment
- D. T-Mobile proposal for antenna on Water Tower
- E. Request approval to pay Extra Space Storage annual payment for 2019-2020 year, not to exceed \$1,235
- F. Rain Ready Community Garden - 2019 maintenance
- G. Building Department Updates

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**9. TRUSTEE KILLELEA**

- A. Public Works Department Updates
- B. Cleaning crew
- C. Vaping ordinance

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**10. TRUSTEE CROWLEY**

- A. Police Department Updates
- B. IT Updates
- C. Animal Control Vehicle
- D. Disposal of vehicles
- E. Contract with Crime Laboratory
- F. Discussion to post part-time Clerk position

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**11. LEGAL BUSINESS**

- A. Village Attorney Report

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**12. PRESIDENT'S BUSINESS**

- A. Discussion of Resolution in Support of La Michoacana Azteca Application for a Class 8
- B. Village President's Report

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**13. CLERK'S BUSINESS**

- A. Village Clerk's Report

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**14. ADJOURNMENT**

- A. Adjournment