



**Wednesday, April 10, 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 Consent Agenda
- B. Approval of List of Bills
- C. Approval of SSMMA 2019 Association Dues for the period January 1, 2019 through December 31, 2019 in the amount of \$11,461.00
- D. Approval of the Antero Group Change Order for the Midlothian Greenway Project not to exceed \$2,800.00
- E. Approval to engage Kevin Ward to paint Fire Station 2 Day Room, Kitchen and Office at a cost not to exceed \$1,000.00
- F. Approval to send D/C McClelland, FF/PM Juan Ramirez and FF/PM Dan Klimson to a RIT under fire class in Champaign, IL from May 13th-May 17, 2019 including hotel expenses not to exceed \$1,422.65
- G. Approval for PSD to install required equipment in the Village's Animal Control Vehicle for a cost not to exceed \$934.95
- H. Approval of Ordinance #2022 Authorizing Disposal of Personal Property Owned by the Village of Midlothian
- I. Approval to enter into an agreement with the University of Illinois and AFTL/Biopharmaceutical Sciences for processing of crime lab kits
- J. Approval to post part-time Clerk position for Police Department
- K. Approval of 2019 maintenance agreement from Green Plumb Garden Design in the amount of \$1,150 for the Rain Garden only
- L. Approval to authorize Robinson Engineering to update phase I engineering for the Access to Transit Project

M. Approval of Ordinance #2023 Granting Approval of a Special Use Permit to allow for the separate use of adjoining properties located at 3228 W. 147th Street to allow auto sales and minor auto repair

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. Great Midlothian Cleanup - 4/27/19 @ 8:30 a.m.

6. TRUSTEE IVAN

- A. Administration and Finance Department Updates

7. TRUSTEE GILLIS

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

8. TRUSTEE CAVENEY

- A. Building Department Updates

9. TRUSTEE KILLELEA

- A. Public Works Department Updates

10. TRUSTEE CROWLEY

- A. Police Department Updates
- B. 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. Village Clerk's Report

15. ADJOURNMENT

- A. Adjournment