



**Wednesday, May 15, 2019**  
**COMMITTEE MEETING AGENDA**

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

**A. MEETING OPENING**

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1. Roll Call
2. Call to Order
3. Pledge of Allegiance

**B. PRESENTATION**

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1. Don Olivieri Presentation

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

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1. Recognition of Village Commissions, Village Committees and Local Organization Members

**D. PUBLIC COMMENT**

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1. Public Comment

**E. TRUSTEE KREIS**

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1. Keep Midlothian Beautiful Board/Steering Committee Meeting - 5/16/19 - 12 p.m.
2. Natalie Creek Trail Steering Committee Meeting - 5/16/19 - 11 a.m.
3. Update on Permeable Parking Lots
4. Grant Updates
5. Community Development Updates

**F. TRUSTEE IVAN**

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1. Discussion and Approval to Bring the Lobby Up to Code, Repair Lobby Walls and R&R Faulty Lighting Not to Exceed \$5,000.00
2. Discussion of Office Layout for Building Department
3. Administration and Finance Department Updates

**G. TRUSTEE GILLIS**

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1. Discussion of Ordinance for Fire Department Inspection Fees
2. Fire Department Updates
3. Historical Society Updates

**H. TRUSTEE CAVENY**

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1. Landlord Registration
2. F-150 Public Safety Direct
3. Application for Zoning Amendment Request
4. Air b-n-b
5. American Tower Corp - Approval of ATC's Request to Modify the Lease
6. Building Department Updates

**I. TRUSTEE KILLELEA**

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1. Approval to Hire Pro-Pump Inc. to Install a Hydromatic Pump at the Kostner Lift Station For a Cost Not to Exceed \$9,194.00
2. Approval to Advertise for Bids for the 2019 \$500,000 Bond Issued Resurfacing Project
3. Public Works Department Updates

**J. TRUSTEE CROWLEY**

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1. Police Department Updates
2. IT Updates

**K. LEGAL BUSINESS**

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1. Discussion of the Vacant Property Default Mortgage Ordinance

**L. VILLAGE PRESIDENT'S BUSINESS**

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1. Approval to Execute the Calumet Sag Tributary-C Stormwater Intergovernmental Agreement
2. Village President's Report

**M. CLERK'S BUSINESS**

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1. Review of Committee Meeting Minutes for March 20, 2019
2. Review of Board Meeting Minutes for March 27, 2019

**N. ADJOURNMENT**

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1. Adjournment