



**Wednesday, May 22, 2019  
BOARD MEETING AGENDA**

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

**A. MEETING OPENING**

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

**B. PRESENTATION**

1. Paramedic of the Year Award
2. Certificate Presentation to Keep Midlothian Beautiful Volunteer

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

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

**D. PUBLIC COMMENT**

1. Public Comment

**E. CONSENT AGENDA**

1. Approval to Engage Andy Marlin to Provide Weed Control Service at the Rain Ready Garden and Adjacent Lawn at a Total Cost of \$540.00
2. Approval to Award the Installation and Completion of the Permeable Parking Lot Adjacent to the Rain Ready Community Garden to Great Lakes Landscape Co., Inc. in the Amount of \$104,500.00.
3. Approval for Public Safety Direct to Install Safety Lighting on the Newly Purchased F-150 for the Building Department Not to Exceed \$1,471.90
4. Approval of Committee Meeting Minutes for March 20, 2019
5. Approval of Board Meeting Minutes for March 27, 2019
6. Approval to Purchase a Sidwell at a Cost of \$653.00
7. Approval of List of Bills
8. Approval of the April 2019 Treasurer's Report
9. Approval of the April 2019 Building Department Report
10. Approval of the April 2019 Fire Department Report
11. Approval of the April 2019 Health Department Report

12. Approval of the April 2019 Police Department Report
13. Approval of the April 2019 Public Works Department Report
14. Approval of Consent Agenda

**F. TRUSTEE KREIS**

1. Keep Midlothian Beautiful Awarded \$5,000 2019 Cigarette Litter Prevention Program Grant by Keep America Beautiful
2. Grant Updates
3. Community Development Updates

**G. TRUSTEE IVAN**

1. Administration and Finance Department Updates

**H. TRUSTEE GILLIS**

1. Fire Department Updates
2. Historical Society Updates

**I. TRUSTEE CAVENEY**

1. Approval of Non-Union Benefits Policy
2. Approval of Ordinance #2028 - Registration of Defaulted Mortgage and Vacant Property
3. Energy Code
4. Cook County Land Bank, SSLBDA - Property Maintenance

**J. TRUSTEE KILLELEA**

1. Public Works Department Updates

**K. TRUSTEE CROWLEY**

1. Police Department Updates
2. IT Updates

**L. DEPARTMENT HEAD REPORT/COMMUNICATIONS**

1. Chief Hotwagner
2. Chief Delaney
3. Superintendent Weinert
4. Superintendent Sparrey
5. Engineer Nagle
6. Treasurer Britton
7. Deputy Clerk Kolacki

**M. LEGAL BUSINESS**

1. Property Developer Request to Amend Ricky Rockets RDA
2. Discussion of Master Pole Attachment for Small Wireless Facilities in the Village of Midlothian

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**N. VILLAGE PRESIDENT'S BUSINESS**

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1. Appointment of Committee/Commission Members

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**O. CLERK'S BUSINESS**

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1. Freedom of Information Report for April 2019

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**P. ADJOURNMENT**

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1. Adjournment