



Wednesday, June 5, 2019
COMMITTEE 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. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

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

C. PUBLIC COMMENT

1. Public Comment

D. TRUSTEE KREIS

1. Grant Updates
2. Community Development Updates

E. TRUSTEE IVAN

1. Discussion and Approval of Ordinance #2028 Abating Certain Portions of the 2018 Tax Levy
2. Administration and Finance Department Updates

F. TRUSTEE GILLIS

1. Fire Department Updates
2. Historical Society Updates

G. TRUSTEE CAVENY

1. Approval to Waive Bid Requirement for Demolition Project Costing Less Than \$20,000 for the Unsafe Structure at 14379 Waverly
2. Approval of Non-Union Benefits Policy
3. Discussion of Ordinance for Registration of Defaulted Mortgage and Vacant Property
4. Discussion of Flashing/Digital Signs Ordinance Amendment
5. Vehicle Disposal
6. Building Department Updates

H. TRUSTEE KILLELEA

1. Public Works Department Updates

I. TRUSTEE CROWLEY

1. Police Department Updates
2. IT Updates

J. LEGAL BUSINESS

1. Discussion and Approval of Master Pole Attachment for Small Wireless Facilities in the Village of Midlothian
2. Village Attorney's Report

K. PRESIDENT'S BUSINESS

1. Village President's Report

L. CLERK'S BUSINESS

1. Review of Committee Meeting Minutes
2. Review of Board Meeting Minutes
3. Review of Special Board Meeting Minutes
4. Village Clerk's Report

M. ADJOURNMENT

1. Adjournment

N. CLOSED SESSION

1. To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2(c)(2); requested by Attorney Valadez