



**Wednesday, June 12, 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. Police Award Presentation
2. Veteran's Committee Volunteer Awards
3. Keep Midlothian Beautiful Awards

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 of Ordinance #2029 Authorizing Disposal of Personal Property Owned by the Village of Midlothian
2. Approval to Award the Contract for the 2019 Roadway Resurfacing Program to the Lowest Bidder, Iroquois Paving Corp. in the Amount of \$444,770.15.
3. Approval of Non-Union Benefits Policy
4. Approval to Extend Offer of Employment to a Part-Time Firefighter/Paramedic Candidate
5. Approval to Create a \$500 Independence Day Parade Budget
6. Approval of Committee Meeting Minutes for April 3, 2019
7. Approval of Board Meeting Minutes for April 10, 2019
8. Approval of Committee Meeting Minutes for April 17 2019
9. Approval of Special Board Meeting for April 23, 2019
10. Approval of Board Meeting Minutes for April 24, 2019
11. Approval of Committee Meeting Minutes for May 1, 2019

12. Approval of Board Meeting Minutes for May 8, 2019
13. Approval of Committee Meeting Minutes for May 15, 2019
14. Approval of List of Bills
15. Approval of Consent Agenda

F. TRUSTEE KREIS

1. Natalie Creek Trail Steering Committee Meeting - 6/20/19 - 11 a.m.
2. Keep Midlothian Beautiful Board/Steering Committee Meeting - 6/20/19 - 12 p.m.
3. Grant Updates
4. Community Development Update

G. TRUSTEE IVAN

1. Administration and Finance Department Updates

H. TRUSTEE GILLIS

1. Fire Department Updates
2. Historical Society Updates

I. TRUSTEE CAVENEY

1. American Tower Corp. Lease Amendment
2. Building Department Updates

J. TRUSTEE KILLELEA

1. Public Works Department Updates
2. IT Updates

L. DEPARTMENT HEAD REPORT/COMMENTS

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. Village Attorney's Report

N. VILLAGE PRESIDENT'S BUSINESS

1. Village President's Report

O. CLERK'S BUSINESS

1. Village Clerk's Report

P. ADJOURNMENT

1. Adjournment