



**Wednesday, June 26, 2019
BOARD MEETING AGENDA**

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

A. MEETING OPENING

1. Roll Call
2. 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. CONSENT AGENDA

1. Approval to Purchase Paint from Sherwin Williams for the Purpose of Painting the One Million Gallon Water Reservoir at a Cost Not to Exceed \$6,500.
2. Ordinance #2030 Amending Title V, Chapter 4, of the Village Code to Raise the legal age for the use of Tobacco Products and License Fee for the retail sale of tobacco in the Village of Midlothian
3. Approval of proposal from BK's Custom Woodworks for replacement of Lobby Glass Panel not to exceed \$2,783 and also for issuance of manual check for 50% down payment
4. Approval of the May 2019 Treasurer's Report
5. Approval of the May 2019 Building Department Report
6. Approval of the May 2019 Fire Department Report
7. Approval of the May 2019 Health Department Report
8. Approval of the May 2019 Police Department Report
9. Approval of the May 2019 Public Works Department Report
10. Approval of Committee Meeting Minutes for May 22, 2019.
11. Approval of Committee Meeting Minutes for June 5, 2019
12. Approval of Board Meeting Minutes for June 12, 2019
13. Approval of List of Bills

E. TRUSTEE KREIS

1. Grant Updates

2. Community Development Updates
3. Presentation - Calumet Stormwater Collaborative

F. TRUSTEE IVAN

1. Administration and Finance Department Updates

G. TRUSTEE GILLIS

1. Fire Department Updates
2. Historical Society Updates

H. TRUSTEE CAVENEY

1. Building Department Updates

I. TRUSTEE KILLELEA

1. Public Works Department Updates

J. TRUSTEE CROWLEY

1. Police Department Updates
2. IT Updates

K. DEPARTMENT HEAD REPORTS/COMMENTS

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

L. LEGAL BUSINESS

1. Village Attorney's Report

M. PRESIDENT'S BUSINESS

1. Village President's Report

N. CLERK'S BUSINESS

1. Village Clerk's Report

O. CLOSED SESSION

1. Closed Session

P. ADJOURNMENT

1. Adjournment