



**Wednesday, July 17, 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 of Appropriations Ordinance for Fiscal Year 2019-2020.
2. Administration and Finance Department Updates

F. TRUSTEE GILLIS

1. Fire Department Updates
2. Historical Society Updates

G. TRUSTEE CAVENEY

1. T-Mobile - Request for 20-Year Term
2. Discussion of the Adoption of the New Plumbing Code
3. Building Department Updates

H. TRUSTEE KILLELEA

1. Public Works Department Updates

I. TRUSTEE CROWLEY

1. Decision and Approval to Hire Part Time Clerk

2. Full Time Officer Hire

3. Police Department Updates

4. IT Updates

J. LEGAL BUSINESS

1. Discussion of Vacant Default Property Ordinance

K. PRESIDENT'S BUSINESS

1. Village President's Report

L. CLERK'S BUSINESS

1. Discussion of a Resolution to Keep Closed Session Minutes Confidential

2. Village Clerk's Report

M. ADJOURNMENT

1. Adjournment

N. CLOSED SESSION

1. Closed Session - To discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity pursuant to 5 ILCS 120/2(c)(1)