



**Wednesday, July 17, 2019  
COMMITTEE MEETING AGENDA**

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

**A. MEETING OPENING**

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

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

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

**C. PUBLIC COMMENT**

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1. Public Comment

**D. TRUSTEE KREIS**

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1. Grant Updates
2. Community Development Updates

**E. TRUSTEE IVAN**

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1. Discussion of Appropriations Ordinance for Fiscal Year 2019-2020.
2. Administration and Finance Department Updates

**F. TRUSTEE GILLIS**

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1. Fire Department Updates
2. Historical Society Updates

**G. TRUSTEE CAVENEY**

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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**

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1. Public Works Department Updates

**I. TRUSTEE CROWLEY**

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1. Decision and Approval to Hire Part Time Clerk

2. Full Time Officer Hire
3. Police Department Updates
4. IT Updates

#### **J. LEGAL BUSINESS**

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1. Discussion of Vacant Default Property Ordinance

#### **K. PRESIDENT'S BUSINESS**

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1. Village President's Report

#### **L. CLERK'S BUSINESS**

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1. Discussion of a Resolution to Keep Closed Session Minutes Confidential
2. Village Clerk's Report

#### **M. ADJOURNMENT**

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1. Adjournment

#### **N. CLOSED SESSION**

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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)