



**Wednesday, July 24, 2019
BOARD MEETING AGENDA**

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

A. MEETING OPENING

1. Call to Order
2. Roll Call
3. Pledge of Allegiance/Moment of Silence for Veterans

B. PUBLIC HEARING

1. Opening of Public Hearing Regarding Appropriations Ordinance
2. Public Comment
3. Board Comments
4. Correspondence
5. Adjourn to the Board Meeting

C. SWEARING IN CEREMONY

1. Swearing In of Officer Robert Eber

D. VILLAGE COMMISSIONS/COMMITTEES AND LOCAL ORGANIZATIONS

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

E. PUBLIC COMMENT

1. Pubic Comment

F. CONSENT AGENDA

1. Approval of Ordinance #2033 Providing an Appropriation for Corporate Purposes by the Village of Midlothian, Cook County, Illinois for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020
2. Approval of Ordinance #2034 Adopting the Illinois Plumbing Code (77 ILL. ADM. Code 890) with Amendments and Amending the Village of Midlothian Municipal Code at 4-11-2 and 4-18-19
3. Approval of Ordinance #2035 Amending Title IV, Chapter 23 of the Municipal Code of the Village of Midlothian to Delete the Current Provisions and Replace Said Chapter of Title IV With Provisions Entitled "Registration of Defaulted Mortgage and Vacant Property"
4. Approval of Resolution #19-0724-A Finding Continuing Need for Confidentiality of Closed Session Minutes
5. Approval to Combine the Part-Time Position of Animal Care and Control Officer and Community Service Officer Into One Full-Time Position

6. Approval of a Fall Festival Event Budget Not to Exceed \$700
7. Approval of Board Meeting Minutes for July 10, 2019
8. Approval of the June 2019 Treasurer's Report
9. Approval of the June 2019 Building Department Report
10. Approval of the June 2019 Fire Department Report
11. Approval of the June 2019 Health Department Report
12. Approval of the June 2019 Police Department Report
13. Approval of the June 2019 Public Works Department Report
14. Approval of List of Bills

G. TRUSTEE KREIS

1. Grant Updates
2. Community Development Updates

H. TRUSTEE IVAN

1. Administration and Finance Department Updates

I. TRUSTEE GILLIS

1. Fire Department Updates
2. Historical Society Updates

J. TRUSTEE CAVENEY

1. Building Department Updates

K. TRUSTEE KILLELEA

1. Public Works Department Updates

L. TRUSTEE CROWLEY

1. Police Department Updates
2. IT Updates

M. 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

N. LEGAL BUSINESS

1. Village Attorney's Report

O. PRESIDENT'S BUSINESS

1. Village Presidents Report

P. CLERK'S BUSINESS

1. Block Party Request
2. Freedom of Information Report for June 2019
3. Village Clerk's Report

Q. ADJOURNMENT

1. Adjournment