

# **Village of Dolton Regular Board of Trustees Meeting**

**Date: Tuesday February 19, 2013**

**Location: 14014 Park Avenue, Dolton, Illinois 60419**

**Time: 7:30 p.m.**

## **AGENDA**

Call to Order

Prayer

Pledge of Allegiance

Village Clerk Report:

\*\*\*Approval of the Minutes –

\*\*\*Communications -

Committee Reports:

- **Trustee Green:** Budget & Government, Judiciary and Public Safety – Police & Fire  
*\*Consideration of Resolution 13 R -0003 (Village of Dolton Participation in the 2013 Program year CDBG Program – Cook County Community Development Block Grant*
- **Trustee Rogers:** Energy/Environmental; Consumer Protection & Public Utilities; Human Relations
- **Trustee Harris:** Housing, Building, Licenses & Permits; Senior Housing & Recreations; Dorchester & Melanie Fitness Center
- **Trustee Smith:** Rules & Ethics; Youth
- **Trustee Jefferson:** Economic & Capital Development; Public Works, Health; Finance approval of payments of VOD Corporate and VOD Dorchester registers
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- **Trustee Bendell:** Water Works (water operations, pumps and pipes systems)

Staff Reports:

- Engineer

Citizens Address (30 minutes)

### **MAYOR'S REPORT**

### **OLD BUSINESS**

**NEW BUSINESS – Motion to go into Executive (closed) Session**

- Discussion of ongoing pending litigation (3 cases)

\*\*\* Motion to return to Open Session

### **ADJOURNMENT**