



VILLAGE OF DOLTON

Riley H. Rogers.....Mayor
Mary Kay Duggan.....Village Clerk

TRUSTEES

Stanley H. Brown Tiffany Henyard Robert E Hunt, Jr.
Duane Muhammad Robert E. Pierson, Jr. Valeria Stubbs

Regular Meeting Board of Trustees Monday, July 6, 2015

Immediately Following Public Hearing at 6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

VILLAGE CLERK REPORT A.

Approval of the Minutes:

1. June 1, 2015 Regular Board Meeting
2. June 15, 2015 Meeting of the Committee of the Whole
3. June 23, 2015 Meeting of the Committee of the Whole

B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

Police and Fire
Public Works
Housing
Dorchester and Melanie Fitness Center
Youth
Finance Committee of the Whole

VILLAGE
ADMINISTRATOR'S
REPORT

Mr. Urban

CORPORATE BILLS

Director Miller

CONSENT AGENDA

- A. Resolution No. 15 R-006
A Resolution to Include Compensation Paid Under an Internal Revenue Code
Section 125 Plan as IMRF Earnings
- B. Resolution No. 15 R-007
Authorizing Submittal of Grant Application to the U.S. Department of Justice for
the Edward Byrne Memorial Justice Assistant Grant (JAG) Program FY 2014
Local Solicitation, Acceptance of JAG Grant Award, and Ratification of Execution
of Memorandum of Understanding

- C. Resolution No. 15 R-008
To Appoint a Local Government Director to the South Suburban Land Bank and Development Authority
- D. Ordinance No. 15-023
To Regulate Electronic Product Promotions Sweepstakes
- E. Ordinance No. 15-024
Amending Section 3-1A-2 of the Dolton Village Code Relating to Video Terminal Gambling License Fees
- F. Ordinance No. 15-025
Amending Title 13, Chapter 1, Section 5 of the Village Code
(Administrative Adjudication and Enforcement of Code Violations)
- G. Ordinance No. 15-026
Amending Section 3-10A-6 of the Dolton Village Code to Increase the Penalties for Sale of Cigarettes to Minors
- H. Ordinance No. 15-027
Amending Section 3-6-6 of the Dolton Village Code to Regulate the Distribution of Catalytic Converters
- I. Ordinance No. 15-028
Amending Section 6-5-4-7 of the Dolton Village Code to Allow for the Posting of Additional Handicap Only Signs (14803 Evers, 14229 Kenwood, 14721 Kenwood, 14905 Irving, 14504 University, and 14437 Woodlawn)

OLD BUSINESS

- A. Ordinance No. 15-029
Adopting an Appropriation and Budget Ordinance for the 2015-16 Fiscal Year
- B. Adoption of Employee Policy & Procedure Manual

NEW BUSINESS

MAYOR'S REPORT

CITIZENS ADDRESS

EXECUTIVE (CLOSED) SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property or the setting of a price for sale or lease of property; or pending, probable or imminent litigation.

ADJOURNMENT