



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

TRUSTEES

Cathern L. Bendell      Tiffany Henyard  
Sabrina G. Smith      Robert E. Hunt, Jr.  
Stanley H. Brown      Robert Pierson

**Village of Dolton  
Regular Meeting Board of Trustees  
Monday, May 4, 2015  
THE DORCHESTER SENIOR AND BUSINESS CENTER  
1515 E. 154<sup>th</sup> St., Dolton, Illinois  
7:30 p.m.**

**AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE  
PRAYER

PRESENTATION      “National Night Out” – Detective Hope

- VILLAGE CLERK REPORT
- A.      Approval of the Minutes:
    - 1.      April 6, 2015 Regular Board Meeting
    - 2.      April 20, 2015 Regular Board Meeting
    - 3.      April 20, 2015 Committee of the Whole
  - B.      Communications

ENGINEER’S REPORT

- COMMITTEE REPORTS
- Police and Fire—Trustee Pierson
  - Public Works—Trustee Bendell
  - Housing—Trustee Henyard
  - Dorchester and Melanie Fitness Center—Trustee Smith
  - Youth—Trustee Brown
  - Finance Committee of the Whole—Trustee Hunt

VILLAGE  
ADMINISTRATOR’S  
REPORT      Mr. Urban

CORPORATE BILLS      Director Miller

OLD BUSINESS      None

RECOGNITION AND  
APPRECIATION OF SERVICE

Trustee Cathern L. Bendell  
Trustee Sabrina G. Smith

SWEARING IN OF NEW TRUSTEES

Robert E. Pierson, Jr.  
Valeria Stubbs  
Duane Muhammad

NEW BUSINESS

A. APPOINTMENT OF OFFICERS

1. Appointment of Terence Hughes as Emergency Management Director/Fire Marshall.
2. Appointment of Steven McCain as Fire Chief.

B. RESOLUTION No. 15 R-004

To Include Taxable Allowances as Illinois Municipal Retirement Fund Earnings.

C. ORDINANCE No. 15-009

Repealing *Resolution No. 13 R-0018: Appointing Del Galdo Law Group, LLC as Legislative Counsel for the Board of Trustees*

D. ORDINANCE No. 15-010

Repealing *Ordinance No. 13-028: Adopting a Policy Regarding the Establishment of the Agenda for Meetings*

E. ORDINANCE No. 15-011

Amending Section 1-4-5(R) or the Dolton Village Code Employment

F. ORDINANCE No. 15-012

Amending Section 3-3-7(A) of the Dolton Village Code Liquor Licenses

G. ORDINANCE No. 15-013

Repealing *Ordinance No. 13-015: To Permit the Operation of Food Trucks*

H. Ordinance No. 15-014

Repealing *Resolution 13 R-0015: Authorizing the Amendment of an Agreement for Certain Consultant Services (Kenneth R. Wright)*

I. Ordinance No. 15-015

Amending Title 2, Chapter 7 of the Dolton Village Code to Provide an Alternate Procedure for Hiring Fully-Qualified Police Officers and Firefighters

J. Ordinance No. 15-016

Repealing *Ordinance No. 15-004: Access to the Village's Public Facilities by Village Officials*

K. Ordinance No. 15-017

Repealing *Ordinance No. 13-27: Regarding the Use of the Media Center in the Village of Dolton*

- L. Ordinance No. 15-018  
Authorizing Loan Agreement (Public Works Water Meter Replacement)
- M. Termination of any and all Agreements Between the Village of Dolton and  
Charious McLaurin
- N. Insurance Broker of Record:
  - 1. Termination of any and all Agreements Between the Village of Dolton and Wolf  
Point Advisors, Ltd., as the Broker of Record for the Village of Dolton.
  - 2. Appointment of the Owens Group as Broker of Record
- O. Discussion of Ordinance No. 12-560 Contracts and Purchases  
Trustee Hunt

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