



Riley H. Rogers Mayor

Mary Kay Duggan Village Clerk

TRUSTEES

Cathern L. Bendell

Stanley H. Brown

Tiffany Henyard

Sabrina G. Smith

Robert E. Hunt, Jr.

Robert E. Pierson, Jr.

Village of Dolton
Regular Meeting Board of Trustees
Monday, November 3, 2014
Harper Municipal Building, Village Board Room
14014 Park Avenue, Dolton
7:30 p.m.
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

VILLAGE CLERK REPORT A. Approval of the Minutes:
Regular Board Meeting October 6, 2014
Committee of the Whole October 20, 2014

B. Communications

STAFF REPORTS 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

MAYOR'S REPORT

CONSENT AGENDA

A. Ordinance No. 14-026
To Provide for the Licensing and Regulation of Day Care Homes Within the Village of Dolton

- B. FOP Clerks Contract
- C. City of Chicago Settlement Agreement
- D. Sale of 716 Engle Property
- E. Safespeed:
 - 1. Resolution No. 14 R-0015
To Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities
 - 2. Ordinance No. 14-027
Implementing an Automated Traffic Law
- F Posting of a Handicap Only Sign
 - 1. Ordinance No. 14-028 14827 Oak Street
 - 2. Ordinance No. 14-029 14228 Kenwood Ave.
- G. Demolition of 1323 Sibley Blvd. (Dusties)
- H. \$2.8 Million Tax Anticipation Warrant

OLD BUSINESS

- A. Approval of Contract to Manage the Dorchester: Awakened Alternatives Management Services
- B. Sale of 130-132 E. Sibley Blvd. (Media Center)
- C. Expenditures of 2014A Bond (\$1.4 million)

NEW BUSINESS None

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