



**VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 3, 2012 @ 7:30 P.M.**

ORDINANCES:

- 12- 783 AN ORDINANCE AMENDING THE VILLAGE OF DOLTON MUNICIPAL CODE OF 1988 AT TITLE 2, COMMISSIONS, AT CHAPTER 13, YOUTH RESOURCES COMMISSION, SECTION 2-13-1, COMMISSION ESTABLISHED, MEMBERSHIP AND APPOINTMENT**

RESOLUTIONS:

- 12R-1125 A RESOLUTION OF THE VILLAGE OF DOLTON TO APPOINT FOUR (4) MEMBERS TO THE YOUTH RESOURCES COMMISSION**
- 12R-1126 A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF ADDENDUM NUMBER 1 TO AN INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE ESTABLISHMENT OF THE CALUMET-SAG TRAIL – EAST END, AND THE PERFORMANCE OF CERTAIN ENGINEERING SERVICES IN RELATION THERETO**
- 12R-1127 A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SOUTH SUBURBAN MAYORS & MANAGERS ASSOCIATION CREATING THE SOUTHEAST COMMUTER RAIL DEVELOPMENT BOARD**
- 12R-1128 A RESOLUTION APPROVING A PLAN OF OPERATION AND GOVERNANCE FOR RESIDENTIAL AND SMALL COMMERCIAL ELECTRIC AGGREGATION**

There may be an executive session to discuss anticipated and ongoing litigation or personnel matters.