



**AGENDA - VILLAGE OF DOLTON  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 7, 2012 @ 7:30 P.M.**

**ORDINANCES:**

- 12-557            AN ORDINANCE OF THE VILLAGE OF DOLTON AUTHORIZING THE SALE OF VILLAGE OF DOLTON OWNED PERSONAL PROPERTY
- 12-558            AN ORDINANCE OF THE VILLAGE OF DOLTON APPROVING ECONOMIC INCENTIVES FOR VERALLIA A/K/A SAINT-GOBAIN AT THE SITE ON COTTAGE GROVE AVENUE IN THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS AND NOTICE OF INTENT TO EXECUTE ECONOMIC INCENTIVES AGREEMENT
- 12-559            TO AUTHORIZE ALL ACTIONS NECESSARY TO CREATE A GOVERNMENTAL ELECTRIC AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO PUBLIC ACT 096-0176; TO DIRECT THE COOK COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE VILLAGE OF DOLTON ELECTORS AT THE NOVEMBER 6, 2012 GENERAL ELECTION

**RESOLUTIONS:**

- 12R-1080        A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE AWARD OF A CONTRACT FOR PURCHASE AND INSTALLATION OF EIGHT (8) GARAGE OVERHEAD DOORS AND OPERATORS FROM PRO4 DOORS, INC. FOR THE DEPARTMENT OF PUBLIC WORKS WITH BUILD AMERICA BONDS
- 12R-1081        A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE AWARD OF A CONTRACT FOR PURCHASE OF A COMBINATION DUAL ENGINE SEWER CLEANER FROM STANDARD EQUIPMENT COMPANY MODEL NO. 2115 PLUS FOR THE DEPARTMENT OF PUBLIC WORKS
- 12R-1082        A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A USED CAT MODEL GC25K-LPHP LIFT TRUCK FROM CALUMET LIFT TRUCK SERVICE CO. FOR THE DEPARTMENT OF PUBLIC WORKS
- 12R-1083        A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE AWARD OF A CONTRACT FOR PURCHASE OF JOHN DEERE 3520 TRACTOR WITH AUTO-CONNECT MID-MOUNT SIDE DISCHARGE MOWER, JOHN DEERE 326D SKID STEER WITH SKID STEER LOADER MOUNTING BRACKET, AND JOHN DEERE WORKSITE PRO HH60 HYDRAULIC HAMMER FROM SHOREWOOD HOME AND AUTO, INC. FOR THE DEPARTMENT OF PUBLIC WORKS

- 12R-1084** A RESOLUTION RATIFYING ACCEPTANCE OF LIGHTING REBATE NO. 4631 UNDER THE PUBLIC SECTOR ENERGY EFFICIENCY PROGRAM FOR THE POLICE STATION FRONT LOBBY FOR THE AMOUNT OF \$1,520.04
- 12R-1085** A RESOLUTION RATIFYING ACCEPTANCE OF LIGHTING GRANT APPLICATIONS UNDER THE PUBLIC SECTOR ENERGY EFFICIENCY PROGRAM
- 12R-1086** A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE AWARD OF A CONTRACT FOR PURCHASE OF A 2012 FORD BUCKET LIGHT TRUCK FROM CURRIE MOTORS FOR THE DEPARTMENT OF PUBLIC WORKS
- 12R-1087** A RESOLUTION OF THE VILLAGE OF DOLTON RETAINING LEGAL REPRESENTATION IN CIVIL RIGHTS PENDING LITIGATION MATTERS IN THE MATTER OF DARRAL BAILEY VS. VILLAGE OF DOLTON, A MUNICIPAL CORPOARTION AND TIMOTHY MCPHERSON, INDIVIDUALLY AND AS A DOLTON POLICE OFFICER
- 12R-1088** A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE PRESIDENT/MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF DOLTON AND INTEGRY'S ENERGY SERVICES, INC FOR A OPT-OUT AGGREGATION PROGRAM
- 12R-1089** A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE PRESIDENT/MAYOR TO NEGOTIATE AND EXECUTE A PROGRAM AGREEMENT BETWEEN THE VILLAGE OF DOLTON AND INTEGRY'S ENERGY SERVICES, INC TO OFFER IMMEDIATE DISCOUNTED ELECTRICAL SERVICES TO VILLAGE OF DOLTON RESIDENTS