

Riley H. Rogers Mayor	
Mary Kay DugganVillage Clerk	

TRUSTEES

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

Tiffany Henyard Robert Pierson

Village of Dolton Regular Meeting Board of Trustees Monday, February 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:

Special Board Meeting December 27, 2013

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

CORPORATE BILLS

Village Administrator

MAYOR'S REPORT

OLD BUSINESS

A. Ordinance No. 14-0001

An Ordinance Amending Section 8-7 of the Village of Dolton Village Code (Housing Escrow)

- B. Resolution No. 14 R-0001
 A Resolution Supporting a Proposed Class 8 Classification for Certain Property Within the Village of Dolton.
 655 E. Sibley Blvd.
- C. Amendment of MCA Contract by Motion
- Broker of Record/Third Party Administrator
 Workers Compensation/Liability by Motion
- E. Dispose of Village Surplus Real Estate by Motion
- F. Authorization of Repair: Water Pump Station Backup Diesel Generator by Motion

NEW BUSINESS

- A. Advise and Consent of Board of Trustees to the Termination of Certain Employee SSN xxx-xx-5027 Per Ordinance 13-001
- B. Advise and Consent of Board of Trustees to the Termination of Certain Employee SSN Employee xxx-xx-0647 per Ordinance 13-001
- C. Engagement Letter John Kasperek & Co., Inc. by Motion
- D. Issuance of Tax Anticipation Warrant by Motion

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