



**VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 15, 2012 @ 7:30 P.M.**

RESOLUTIONS:

- 12R-1115** RESOLUTION SETTING SALARIES, COMPENSATION, EXPENSE ACCOUNTS AND OTHER REMUNERATION FOR EMPLOYEES OF THE VILLAGE OF DOLTON FOR THE PERIOD OF JUNE 01, 2012 THROUGH APRIL 30, 2013
- 12R-1116** A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EMERGENCY AWARD OF THE CONTRACT FOR THE 2012 STREET RESURFACING PROJECT NO. 12-581 TO IROQUOIS PAVING CORPORATION TO BE PAID FOR WITH BUILD AMERICA BONDS
- 12R-1117** A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE PURCHASE OF VIDEO UPGRADES TO THE EXISTING SYSTEM AND NEW INSTALLATION FOR VILLAGE HALL, DOLTON POLICE DEPARTMENT AND DOLTON PUBLIC WORKS TO STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR THE AMOUNT OF \$98,500 TO BE PAID FOR WITH BUILD AMERICA BONDS AND \$28,800 TO BE PAID FOR WITH STATE ASSET FORFEITURE FUNDS FOR A TOTAL OF \$127,300

ORDINANCES:

- 12-579** AN ORDINANCE OF THE VILLAGE OF DOLTON AMENDING TITLE 6, ENTITLED "MOTOR VEHICLES," CHAPTER 5, "MOTOR VEHICLES AND TRAFFIC SCHEDULES" AT SECTION 6-5-4-7 "HANDICAP SIGNS" OF THE 1988 MUNICIPAL CODE OF DOLTON 15512 DORCHESTER, DOLTON, ILLINOIS

EXECUTIVE SESSION: There will be an executive session to discuss contract negotiations. The Board will adjourn from executive session.