

Riley H. Rogers	President
Mary Kay Duggan	Village Clerk

TRUSTEES

Cathern L. Bendell Sabrina G. Smith Tiffany Henyard

Stanley H. Brown

Robert E. Hunt, Jr. Robert Pierson

VILLAGE OF DOLTON • 14014 Park Avenue • Dolton, Illinois 60419-1098 • Cook County • 708-849-4000 • FAX 708-201-3307

Village of Dolton Regular Meeting Board of Trustees

Date: Monday, July 15, 2013

Location: 14014 Park Avenue, Dolton, Illinois 60419

Time: 7:30 p.m. AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE PRAYER

VILLAGE CLERK REPORT A.

Approval of the Minutes:

Regular Board Meeting July 1, 2013 Special Board Meeting July 8, 2013

B. Communications

STAFF REPORTS

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

CORPORATE BILLS

MAYOR'S REPORT

OLD BUSINESS

A. Ordinance No. 13-007

Establishing Police Fees (to be tabled for presentation with

revised vehicle impoundment ordinance)

NEW BUSINESS

A. Ordinance No. 13-009

Handicapped Parking

B. Authorization of Interim Village Administrator to Open Discussion with Senior Living Investment Brokerage, Inc., for a Brokerage Agreement Regarding the Potential Sale or Lease of the

Dorchester Senior Center.

- C. Authorization of Interim Village Administrator to Issue a Request for Proposals for Red Light Camera Enforcement
- D. Refer to Police & Fire Committee: Proposal for Fire Inspection Reporting Software
- E. Appointment of Fire Department Training, Safety, and Fire Prevention Officer
- F. Advice and Consent of Board of Trustees to Appointment of Certain Personnel

CITIZENS ADDRESS

EXECUTIVE (CLOSED) SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

ADJOURNMENT