



Riley H. Rogers Mayor

Mary Kay Duggan Village Clerk

TRUSTEES

Cathern L. Bendell

Stanley H. Brown

Tiffany Henyard

Sabrina G. Smith

Robert E. Hunt, Jr.

Robert E. Pierson, Jr.

**Village of Dolton
Regular Meeting Board of Trustees**

**Tuesday, February 17, 2015
NEW VILLAGE HALL BUILDING
14122 Chicago Road, Dolton, Illinois**

7:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

VILLAGE CLERK REPORT A. Approval of the Minutes:
Special Board Meeting December 5, 2014
(tabled January 5, 2015)

B. Communications

STAFF REPORTS Engineer's Report

COMMITTEE REPORTS Police and Fire—Trustee Pierson

A. Fire Department Presentation

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

Mr. Urban

CORPORATE BILLS

Director Miller

MAYOR'S REPORT

CONSENT AGENDA

- A. FOP Patrol Officers Contract
- B. Highway Authority Agreement
- C. Donation in Lieu of Foreclosure of Village-Owned Properties (3) to South Suburban Land Bank

OLD BUSINESS

- A. Ordinance No. 15-004
Regarding Access to the Village's Public Facilities by Village Officials and the Retention of a Licensed Locksmith to Provide Such Access
- B. Extension of Management Agreement with Awakened Alternatives, Inc. for the Dorchester Senior Center
- C. New Hires: Police Department Patrol Officer (4 officers, Full-time)
- D. New Hire: Public Works Laborer (2, Full-time)
- E. Promotion to Assistant Fire Chief
- F. Repeal of Ordinance No. 14-026:
An Ordinance Amending Title 3 "Business and License Regulations", of the Village of Dolton Village Code to Add New Chapter 22, "Day Care Homes", Thereto to Provide for the Licensing and Regulations of Day Care Homes Within the Village of Dolton

NEW BUSINESS

- A. Renewal of Blue Cross/Blue Shield Employee Benefits
- B. Authorization to Sign Settlement Agreement and General and Specific Release Dobbins, Lawson and Muhammad v. Village of Dolton
- C. Discipline of Certain Employees

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.

- A. Set Price re Lease Proposal by Silverstein Realty Group

ADJOURNMENT