



Riley H. Rogers Mayor
Mary Kay Duggan Village Clerk

TRUSTEES

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

Village of Dolton
Regular Meeting Board of Trustees
Monday, July 7, 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:
Regular Board Meeting June 2, 2014
Regular Board Meeting June 16, 2014
Committee of the Whole June 16, 2014

B. Communications

STAFF REPORTS Engineer's Report

COMMITTEE REPORTS Police and Fire—Trustee Pierson
Public Works—Trustee Bendell
Housing—Trustee Henryard
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

OLD BUSINESS A. MB Bank Building
Mayor Rogers

B. Ord. No.14-022
An Ordinance Amending Section 3-3-7(A)
to Increase the Number of Class C & D Liquor Licenses
Mayor Rogers

- C. Homewood Disposal Settlement Agreement
Village Administrator
- D. Water Meter Program
Village Administrator
- E. Public Works Contract
Village Administrator
- F. FOP Lieutenants and Sergeants Contract
Village Administrator
- G. Mayor's Budget
Mayor Rogers

NEW BUSINESS

NONE

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