



**VILLAGE OF DOLTON  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, DECEMBER 17, 2012 @ 7:30 P.M.**

**ORDINANCES:**

- 12-784            LEVY ORDINANCE; AN ORDINANCE LEVYING TAXES IN THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2012, AND ENDING APRIL 30, 2013
- 12-785            AN ORDINANCE OF THE VILLAGE OF DOLTON AMENDING TITLE 3, BUSINESS AND LICENSE REGULATIONS, CHAPTER 3, LIQUOR CONTROL, SECTION 3-3-15, MINORS; SALE TO CERTAIN PERSONS, AND AMENDING TITLE 3, CHAPTER 3 TO INCLUDE A NEW SECTION 3-3-21, BASSET PROGRAM TRAINING, A NEW SECTION 3-3-22, PARENTAL RESPONSIBILITY, AND A NEW SECTION 3-3-23, NOTICES; SIGNAGE

**RESOLUTIONS:**

- 12R-1129        A RESOLUTION APPROVING THE EXECUTION OF A LEASE/PURCHASE AGREEMENT WITH DACRA MUNICIPAL SUITE AND A FINANCE AGREEMENT FOR THE LEASE/PURCHASE WITH AMERICAN CAPITAL
- 12R-1130        APPROVING APPOINTMENT OF COUNSEL AND OFFER OF JUDGMENT IN THE MATTER OF JULIAN VERTISON VS. CHIEF ROBERT FOX, SERGEANT LACEY, SERGEANT GUESS, OFFICER MCNEAL, OFFICER HAMPTON, OFFICER CURRY, OFFICER FLETCHER, OFFICER WILLIAMS, OFFICER MCMILLIAN, OTHER UNKNOWN DOLTON POLICE OFFICER, AND FORMER DOLTON POLICE INSPECTOR GENERAL ROBERT SHAW IN UNITED STATES DISTRICT COURT, CASE 11 CV 3384
- 12R-1131        APPROVING SETTLEMENT OF LITIGATION IN THE MATTER OF CORDELL EDMONDS AND JESUS POPPEL VS. VILLAGE OF DOLTON, OFFICER GRIFFIN STAR #611, OFFICER COLEMAN STAR #6007, AND UNKNOWN DOLTON POLICE OFFICERS IN CASE NO 11 CV-03101
- 12R-1032        A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING PAYMENTS DUE AND OWING TO ATTORNEY GREGORY T. MITCHELL OF THE LAW OFFICES OF GREGORY T. MITCHELL, P.C, BE PAID TO THE FIRM OF SCARIANO, HIMES & PETRARCA, CHARTERED
- 12R- 1133        A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING EXECUTION OF AN AGREEMENT FOR GENERAL LIABILITY INSURANCE AND COVERAGE FOR BROKER SERVICES WITH MESIROW FINANCIAL, AND FOR CARRIER COVERAGE SERVICES WITH ACE INSURANCE COMPANY, , TRAVELERS INSURANCE COMPANY, ESSEX INSURANCE COMPANY, ASPEN INSURANCE COMPANY, AND THIRD PARTY ADMINISTRATOR (CCMSI) FOR THE PERIOD DECEMBER 31, 2011 THROUGH DECEMBER 31, 2012 AND HARTFORD INSURANCE COMPANY FOR THE PERIOD DECEMBER 31, 2012 THROUGH MARCH 1, 2013

There may be an executive session to discuss anticipated and ongoing litigation or personnel matters.