



**AGENDA - VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, FEBRUARY 6, 2012 @ 7:30 P.M.**

RESOLUTIONS:

- 12R-1053 A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE APPOINTMENT OF PART-TIME POLICE OFFICER JEFFERY J. DEVRIES TO THE POSITION OF FULL-TIME PROBATIONARY POLICE OFFICER WITH THE VILLAGE OF DOLTON POLICE DEPARTMENT
- 12R-1054 A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE APPOINTMENT OF PART-TIME POLICE OFFICER JOEL M. MCQUEEN TO THE POSITION OF FULL-TIME PROBATIONARY POLICE OFFICER WITH THE VILLAGE OF DOLTON POLICE DEPARTMENT
- 12R-1055 A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING SUBMISSION OF CDBG APPLICATION FOR PROGRAM YEAR 2012
- 12R-1056 A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING TWIN SUPPLIES, LTD CHANGE ORDERS AND ADDITIONAL GRANT APPLICATION(S) TO ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO) AND THE ILLINIOS CLEAN ENERGY ACT FOR LIGHTING UPGRADES THROUGHOUT THE VILLAGE'S GOVERNMENT PROPERTIES
- 12R-1057 A RESOLUTION OF THE VILLAGE OF DOLTON RATIFYING APPLICATION FOR AND ACCEPTING GRANT FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND DEPARTMENT OF HOMELAND SECURITY (DHS) FOR GRANT SUBMITTED UNDER THE FY2011 ASSISTANCE TO FIREFIGHTER GRANT FOR THE AMOUNT OF \$51,742 FOR THE PURCHASE OF RESCUE TOOLS

ORDINANCE:

- 12-552 AN ORDINANCE OF THE VILLAGE OF DOLTON AUTHORIZING THE DEVELOPMENT UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM BY MECCA COMPANIES OF CERTAIN VILLAGE-OWNED PROPERTIES
- 12-553 RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE PURCHASE OF PROPERTY IDENTIFIED AS PIN 29-02-101-009-0000 AND COMMONLY KNOWN AS 14200 COTTAGE GROVE, DOLTON, ILLINIOS FROM AMS BUILDING AND ALTERNATION & DEVELOPMENT CORPORATION AND ITMS, INC

EXECUTIVE SESSION: There may be a closed executive session to discuss personnel matters, litigation and/or anticipated litigation.