



**REVISED AGENDA - VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MARCH 19, 2012 @ 7:30 P.M.**

RESOLUTIONS:

- 12R-1067** A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES FOR WOODLAWN AVENUE (FAU ROUTE 1042), ILLINOIS DEPARTMENT OF TRANSPORTATION PROJECT NO. M-9003(908) AND APPROVAL OF THE REIMBURESEMENT PAYMENT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION COSTS
- 12R-1068** A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSTRUCTION ENGINEERING SERVICES FOR ELLIS AVENUE (FAU ROUTE 1043), ILLINOIS DEPARTMENT OF TRANSPORTATION PROJECT NO. M-9003(909) AND APPROVAL OF THE REIMBURESEMENT PAYMENT TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION COSTS
- 12R-1069** A RESOLUTION OF THE VILLAGE OF DOLTON SELF INSURANCE FOR WORKERS COMPENSATION/EMPLOYERS LIABILITY AND AUTHORIZING EXECUTION OF AGREEMENTS FOR EXCESS CARRIER (SAFETY NATIONAL), THIRD PARTY ADMINISTRATOR (EMPLOYERS CLAIM SERVICE), AND OTHER CONSULTING SERVICES (FOCUS ADVISORS, LTD)
- 12R-1070** A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE NON-BID AWARD OF A CONTRACT FOR PURCHASE OF A HVAC SYSTEM AT THE DOLTON POLICE DEPARTMENT FROM WALTER'S HEATING & COOLING
- 12R-1071** A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE ARBITRATOR DECISION ISSUED IN THE MATTER OF THE INTEREST ARBITRATION BETWEEN THE DOLTON PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL 3766, IAFF AND THE VILLAGE OF DOTLON; ILRB CASE NO. S-MA-11-154
- 12R-1072** A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE NON-BID AWARD OF A CONTRACT FOR PURCHASE OF A SIX ENTRY DOORS FOR THE DEAPRTMENT OF PUBLIC WORKS
- 12R-1073** A RESOLUTION OF THE VILLAGE OF DOLTON RETAINING LEGAL REPRESENTATION OF QUERREY AND HARROW IN CIVIL RIGHTS PENDING LITIGATION MATTER AGAINST THE VILLAGE OF DOLTON AND ITS OFFICERS, AGENTS AND EMPLOYEES IN THE MATTER OF FELICIA MUHAMMAD VS. VILLAGES OF SOUTH HOLLAND, RIVERDALE, AND DOLTON, ET. AL.
- 12R-1074** A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE RELEASE OF PLEDGED SECURITIES WITH THE FEDERAL DEPOSIT INSURANCE CORPORATION ("FDIC") IN ITS RECIEVERSHP CAPACITY FOR CERTAIN DEPOSIT ACOUNTS AT THE FAILED NEW CITY BANK, CHICAGO, ILLINOIS

ORDINANCE

- 11-554** AN ORDINANCE OF THE VILLAGE OF DOLTON AMENDING TITLE 6, ENTITLED "MOTOR VEHICLES," CHAPTER 5, "MOTOR VEHICLES AND TRAFFIC SCHEDULES" AT SECTION 6-5-4-7 "HANDICAP SIGNS" OF THE 1988 MUNICIPAL CODE OF DOLTON TO BE PLACED AT 15306 EVERS STREET