

**VILLAGE OF DOLTON  
BOARD OF TRUSTEES MEETING  
MONDAY, JANUARY 7, 2013 @ 7:30 P.M.**

**CALL TO ORDER  
PRAYER  
PLEDGE OF ALLEGIANCE  
VILLAGE CLERK'S REPORT**

**CLERK: APPROVAL OF MINUTES, CLERK'S REPORT AND ANY  
COMMUNICATIONS REQUIRING BOARD APPROVAL.**

**TRUSTEE REPORTS**

**GREEN:**  
BUDGET & GOVERNMENT  
JUDICIARY  
PUBLIC SAFETY-POLICE & FIRE

**ROGERS:**  
ENERGY/ & ENVIRONMENTAL  
CONSUMER PROTECTION  
& PUBLIC UTILITIES  
HUMAN RELATIONS

**HARRIS:**  
HOUSING, BUILDING, LICENSES, &  
PERMITS  
SENIOR HOUSING & RECREATIONS  
DORCHESTER & MELANIE

**SMITH:**  
COMMITTEE RULES & ETHICS  
YOUTH

**JEFFERSON:**  
ECONOMIC & CAPITAL  
DEVELOPMENT  
FINANCE & PUBLIC WORKS

**BENDELL:**  
HEALTH  
WATERWORKS (WATER  
OPERATIONS,  
PUMPS AND PIPES, SYSTEMS)

**ENGINEER'S REPORT**

**MAYOR'S REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**CITIZENS ADDRESS (30 MINUTES)**

**EXECUTIVE SESSION:**

There will be an executive session to discuss contract negotiations and employment. The Board will adjourn from executive session.