



Riley H. Rogers ..... Mayor

Mary Kay Duggan ..... Village Clerk

TRUSTEES

Cathern L. Bendell

Stanley H. Brown

Tiffany Henyard

Sabrina G. Smith

Robert E. Hunt, Jr.

Robert Pierson

**Village of Dolton**  
**Regular Meeting Board of Trustees**  
**Monday, December 2, 2013**  
**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 November 18, 2013

B. Communications

STAFF REPORTS Engineer's Report

COMMITTEE REPORTS Police and Fire—Trustee Pierson  
Public Works—Trustee Bendell  
Housing—Trustee Henyard  
Dorchester and Melanie Fitness Center—Trustee Smith  
Youth—Trustee Brown  
Finance Committee of the Whole—Trustee Hunt

CORPORATE BILLS

MAYOR'S REPORT

OLD BUSINESS A. Motion to Take from the Table for Immediate  
Consideration: Ordinance No. 13-026  
An Ordinance Authorizing an Additional Ground Space  
Lease Agreement with New Cingular Wireless PCS  
(U-Verse)

B. Motion to Take from the Table for Immediate  
Consideration: Approval of Brokerage Agreement with  
Senior Living Investment Brokerage, Inc., for Potential Sale  
of the Dorchester Senior Center.

NEW BUSINESS

- A. Accounting and Bookkeeping Services Agreement with John Kasperek & Company, CPAs, not to exceed \$5,000/month
- B. Authorization of Consent Letter for Sublease and Modifications; Request for Utility Easement World Class Wireless
- C. Approval of Elevated Water Tower Inspection (Presentation by Robinson Engineering)
- D. Proposal by Chief Hughes to Hire Five (5) Additional Firefighters
- E. Discussion: Trustee Access to Media Center
- F. Amendment of Village Code to Allow a Trustee to Place Legal Items on the Agenda
- G. Appointment of Stan Urban as Village Administrator
- H. Approval of Broker of Record for Liability

CITIZENS ADDRESS

EXECUTIVE (CLOSED)  
SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

ADJOURNMENT