



Riley H. Rogers President
Mary Kay Duggan Village Clerk

TRUSTEES

Cathern L. Bendell Tiffany Henyard
Sabrina G. Smith Robert E. Hunt, Jr.
Stanley H. Brown Robert Pierson

VILLAGE OF DOLTON • 14014 Park Avenue • Dolton, Illinois 60419-1098 • Cook County • 708-849-4000 • FAX 708-201-3307

Village of Dolton
Regular Meeting Board of Trustees
Date: Monday, September 16, 2013
Harper Municipal Building, Village Board Room
14014 Park Avenue, Dolton
Time: 7:30 p.m.
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

- VILLAGE CLERK REPORT
- A. Approval of the Minutes:
Regular Board Meeting September 3, 2013
 - B. Communications
Knights of Columbus Tag Days Request

STAFF REPORTS

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. Fire Truck Lease
 - B. Request for Qualifications: Building Board-up Services

NEW BUSINESS

- A. Presentation: Proposed Grocery Store
300 W. Sibley Blvd.
- B. Enhancement of Revenue Collection Services
Presentation by Municipal Collections of America
- C. Brokerage Agreement: Dorchester Senior Center
- D. FY2014 Budget Adjustment
- E. Consulting Contract with John Kasperek & Company,
CPAs.
- F. Appointment of Drinking Water Operator
- G. Appointment of Temporary Health Inspector
Pending Posting of Position
- H. Employee Pay-outs:
Former Deputy Chief Philip Dubish
Former Firefighter Jerry McCullough
Former Water Operator/Supervisor Phil Kraus

CITIZENS ADDRESS

**EXECUTIVE (CLOSED)
SESSION**

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

ADJOURNMENT