

Riley H. Rogers Mayor Mary Kay DugganVillage Clerk

TRUSTEES

Cathern L. Bendell Sabrina G. Smith

Stanley H. Brown

Tiffany Henyard Robert E. Hunt, Jr. Robert E. Pierson, Jr.

Village of Dolton Regular Meeting Board of Trustees Monday, January 5, 2015 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 December 1, 2014 Special Board Meeting December 5, 2014 Committee of the Whole December 15, 2014

B. Communications

STAFF REPORTS

Engineer's Report

COMMITTEE REPORTS

Police and Fire—Trustee Pierson

A. Fire Department Presentation

Public Works—Trustee Bendell Housing—Trustee Henyard

Dorchester and Melanie Fitness Center—Trustee Smith

Youth-Trustee Brown

Finance Committee of the Whole-Trustee Hunt

VILLAGE ADMINISTRATOR'S

REPORT

Mr. Urban

CORPORATE BILLS

Director Miller

CONSENT AGENDA

- A. Ordinance No 15-001
 Amending Certain Sections of the Dolton Village Code to Prohibit Truancy and to Require Parental Responsibility for Such Truancy
- B. Ordinance No. 15-002 Authorizing the Issuance of Not to Exceed \$2,800,000 Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for Tax Year 2014, by the Village of Dolton, Cook County, Illinois, for General Corporate and Special Purposes
- C. Ordinance No. 15-003
 Approving Certain Amendments to the 2014-2015 Budget
- D. Purchase of Fire Truck
- E. Approval of Broker's Agreement with Senior Living Investment Brokerage, Inc.

OLD BUSINESS

- A. 911 Dispatch Center
- B. Ambulance Service

NEW BUSINESS

- A. Resolution No. 15 R-001
 Renaming the Dorchester Crystal Ballroom the "Shawn Sims Crystal Ballroom"
- B. Promotion to Assistant Fire Chief
- C. Public Works Hire: Full-Time (1)

CITIZENS ADDRESS

EXECUTIVE (CLOSED) SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property or the setting of a price for sale or lease of property; or pending, probable or imminent litigation.

ADJOURNMENT