



**AGENDA - VILLAGE OF DOLTON  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MONDAY, MAY 14, 2012 @ 1:00 P.M.**

**RESOLUTIONS:**

- 12R-1090            RESOLUTION OF THE VILLAGE OF DOLTON RATIFYING  
THE ACCEPTANCE AND SUBMITTAL OF COOK COUNTY  
DEVELOPMENT BLOCK GRANT PROJECT NO. 09-009 FOR  
STORM SEWER LINING AND THE AWARD AND EXECUTION  
OF THE CONTRACT FOR PROJECT NO. 09-009 TO TIERRA  
ENVIRONMENTAL**
- 12R-1091            RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING  
THE NEGOTIATION, EXECUTION AND AWARD OF TOWING  
AND STORAGE SERVICES FOR IMPOUNDED VEHICLES  
FOR THE VILLAGE OF DOLTON TO GTS TOWING, INC.  
PURSUANT TO REQUEST FOR PROPOSALS (RFP) #2012-  
100**