



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 E. Pierson, Jr.

Village of Dolton
Regular Meeting Board of Trustees
Monday, June 2, 2014
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 May 5, 2014

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

VILLAGE ADMINISTRATOR'S REPORT Mr. Urban

CORPORATE BILLS Director Miller

MAYOR'S REPORT

OLD BUSINESS A. Approval of Settlement Agreement with Azavar Audit Solutions, Inc.

B. Resolution 14 R-0012
Approval of Intergovernmental Agreement with South Suburban Land Bank and Development Authority

- C. Approval of Agreement
SafeSpeed
- D. Ordinance No. 14-013
Water Billing
- E. Ordinance No. 14-014
Amending Title VI, Chapter 1, of the Dolton Village Code
Relating to Motor Vehicle Licenses
- F. Ordinance No. 14-015
Amending Title IV, Chapter 7 of the Dolton Village Code to
Establish Health Inspection Fees
- G. Ordinance No. 14-016
Establishing an Administrative Fee in Connection with
Traffic Court Violations
- H. Approval of Agreement with AFSCME for Retroactive
Wage Increases (tabled November 18, 2013 meeting)
- I. Approval of Hire
Code Enforcement Officers (2) Part-Time
- J. Approval of Hire
Police Officers (4) Part-time
- K. PACE Bus Shelter Program
- L. Dorchester Management Agreement with GEG
Management Services, LLC
(Discussion Only)

NEW BUSINESS

- A. Termination of PT Clerk
- B. Termination of PT Plumbing Inspector

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