



Riley H. Rogers Mayor
Mary Kay Duggan Village Clerk

TRUSTEES

Cathern L. Bendell
Sabrina G. Smith

Stanley H. Brown
Robert E. Hunt, Jr.

Tiffany Henyard
Robert Pierson

Village of Dolton
Regular Meeting Board of Trustees
Monday, October 21, 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 October 7, 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. Mayor's Veto of Budget Amendments FY2014
B. Mayor's Veto of Ordinance No. 13-015
An Ordinance Amending the Dolton Village Code
to Permit the Operation of Mobile Food Trucks
Subject to Certain Restrictions and Limitations
C. Reconsideration of Proposed Lease Reduction
Clear Channel Outdoor Advertising Sign

NEW BUSINESS

- A. Administration of Oath of Office
Police Officers
- B. Ordinance No. 13-021
Immobilization, Towing and Impoundment of Vehicles
- C. Resolution No. 13 R-0019
An Amendment to Include Taxable Allowances as
Illinois Municipal Retirement Fund Earnings
- D. Presentation by Ace Board-Up
Lisa Kuziar
- E. Repair and Overhaul to Water Booster Pump #6
- F. Annual TIF Districts Reports
Authorization of Agreement with Kane, McKenna and
Associates, Inc.
- G. Hiring of Chariou McLaurin, Seventh Dimension Design
Village of Dolton website
- H. Hiring of Twin Green, Grant & Proposal Writer
- I. National Fair Housing Alliance v. US Bank
- J. Firefighters Contract (Executive Session)

CITIZENS ADDRESS

**EXECUTIVE (CLOSED)
SESSION**

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

ADJOURNMENT