



**AGENDA - VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JUNE 18, 2012 @ 7:30 P.M.**

RESOLUTIONS:

- 12R-1095 A RESOLUTION OF THE VILLAGE OF DOLTON TERMINATING THE INDEPENDENT CONTRACTOR CONSULTANT SERVICES RELATIONSHIP OF GUY A. LINDSAY AS AN INDEPENDENT INTERNAL INFORMATION COORDINATOR CONSULTANT FOR THE VILLAGE OF DOLTON POLICE DEPARTMENT
- 12R-1096 RESOLUTION OF THE VILLAGE OF DOLTON APPOINTING MICHAEL W. STUTTLEY AS THE SPECIAL PROSECUTING ATTORNEY FOR THE VILLAGE OF DOLTON
- 12R-1097 A RESOLUTION OF THE VILLAGE OF DOLTON APPOINTING ATTORNEY MICHAEL W. STUTTLEY TO SERVE AS HEARING OFFICER FOR THE VILLAGE OF DOLTON ADMINISTRATIVE ADJUDICATION AN ENFORCEMENT OF CODE VIOLATIONS; LICENSING OF LANDLORDS RESIDENTIAL PROPERTIES AND THE CRIME-FREE RESIDENTIAL HOUSING PROGRAM; AND AUTOMATED TRAFFIC VIOLATION SYSTEM
- 12R-1098 A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT FOR SERGEANTS AND LIEUTENANTS FOR THE PERIOD MAY 1, 2008 TO APRIL 30, 2012

ORDINANCES:

- 12-558 *RATIFICATION OF ADOPTION OF ORDINANCE 12-558 at SPECIAL MEETING OF JUNE 11, 2012*
- AN ORDINANCE OF THE VILLAGE OF DOLTON APPROVING ECONOMIC INCENTIVES FOR VERALLIA A/K/A SAINT-GOBAIN AT HET SITE ON COTTAGE GROVE AVENUE IN THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS AND AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVES AGREEMENT
- 12-561 *ORDINANCE INTRODUCED BY TRUSTEE RILEY ROGERS AT JUNE 4, 2012 MEETING OF THE BOARD OF TRUSTEES AND DEFERRED TO THE MEETING OF JUNE 18, 2012*
- AN ORDINANCE OF THE VILLAGE OF DOLTON PROHIBITING APPROVAL OF ANY PETITION FOR ANNEXATION OF PROPERTY UNLESS THE PROPERTY MEETS THE GROUNDWATER STANDARDS FOR CLASS I: POTABLE RESOURCE GROUNDWATER IN EFFECT ON JUNE 4, 2012