



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, April 6, 2015
NEW VILLAGE HALL
14122 Chicago Road, Dolton, Illinois
7:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

PRESENTATION

Thornton Reservoir
Mariyana Spyropoulos
President, Metropolitan Water Reclamation District

VILLAGE CLERK REPORT

- A. Approval of the Minutes:
1. March 16, 2015 Regular Board Meeting
2. March 16, 2015 Committee of the Whole
- 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

CONSENT AGENDA

- A. Selection of Auditor
- B. Resolution 15 R-003
Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan
- C. New Hires Part-time (2)

OLD BUSINESS

- A. Bank of America ATM Location
- B. New Village Hall Discussion – Trustee Smith
- C. Ordinance No. 15-008
Providing for a Building Permit Fee Holiday for Owner-Occupied Residential Property
Trustee Henyard

NEW BUSINESS

- A. Fourth of July – Trustee Henyard
- B. Street Signs – Trustee Hunt

MAYOR'S REPORT

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