



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 Pierson

**Village of Dolton  
Regular Meeting Board of Trustees  
Monday, March 3, 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 January 10, 2014  
  Committee of the Whole Meeting January 21, 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

CORPORATE BILLS            Village Administrator

MAYOR'S REPORT

OLD BUSINESS

1. Ordinance No. 14-003  
An Ordinance Amending Title 6, Chapter 6, Section 6-6-8 of the Village Code (Overweight Trucks)
2. Ordinance No. 14-004  
An Ordinance Providing for a Building Permit Fee Holiday for Owner-Occupied Residential Property
3. Resolution 14 R-0003  
A Resolution Supporting a Proposed Class 8 Status for Certain Property within the Village of Dolton  
765 E. 142<sup>nd</sup> St. (Car Wash)
4. Resolution 14 R-0004  
A Resolution Supporting a Proposed Class 8 Status for Certain Property within the Village of Dolton  
1006 E. Sibley Blvd. (Clark Station)
5. Motion to Authorize the Village Administrator to Settle Workers Compensation and Liability Claims up to \$10,000 Presented by Village Administrator.

NEW BUSINESS

1. Advice and Consent to Appointment of Part-Time Police Officers. Presented by Chief Franklin
2. Advice and Consent to Appointment of Part-Time Administrative Clerk. Presented by Administrator Urban
3. Advice and Consent to Appointment of Finance Director. Presented by Administrator Urban
4. Motion to Authorize Purchase of Rotating Assembly for Pump #2. Presented by Acting Supt. Stacey
5. Resolutions to Censure Mayor

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