

Riley H. Rogers President	
Mary Kay DugganVillage Clerk	

TRUSTEES

Cathern L. Bendell

Tiffany Henyard

Sabrina G. Smith

Robert E. Hunt, Jr.

Stanley H. Brown

Robert Pierson

VILLAGE OF DOLTON • 14014 Park Avenue • Dolton, Illinois 60419-1098 • Cook County • 708-849-4000 • FAX 708-201-3307

Village of Dolton **Regular Meeting Board of Trustees** Monday, October 7, 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 September 16, 2013 Special Board Meeting September 20, 2013

B. Communications

STAFF REPORTS

Engineer's Report

COMMITTEE REPORTS

Police and Fire—Trustee Pierson Public Works—Trustee Bendell Housing—Trustee Henvard

Dorchester and Melanie Fitness Center—Trustee Smith

Youth—Trustee Brown

Finance Committee of the Whole—Trustee Hunt Proposed Grocery Store 300 W. Sibley Blvd. Refer to Committee

CORPORATE BILLS

MAYOR'S REPORT

- A. Veto of Budget Amendments September 16, 2013
- Veto of Ordinance No. 13-015 B. An Ordinance Amending the Dolton Village Code to Permit the Operation of Mobile Food Trucks Subject to Certain Restrictions and Limitations
- C. Reduction of Mayor and Trustees Expenses

OLD BUSINESS

NEW BUSINESS

- A. Purchase of Automatic Lube System for Vactor Truck
- B. Replace Wood Pole in Public Works Yard
- C. Repavement of Fire Station #1 Driveway
- D. Approval of Payment: Public Works Bucket Truck Repair
- E. Proposal for Sale of Comcast Building
- F. Proposed Lease Reduction Clear Channel Outdoor Advertising Sign
- G. Appointment of Part-time Administrative Assistants for Collections in Police and Fire Departments

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