



**VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 19, 2012 @ 7:30 P.M.**

RESOLUTIONS:

- 12R-1123 RESOLUTION APPROVING SETTLEMENT OF ALL DISPUTES, CLAIMS AND LITIGATION IN THE MATTERS OF CARMELLA GLENN AND THE VILLAGE OF DOLTON**
- 12R-1124 A RESOLUTION AMENDING RESOLUTION 12R-1115 ENTITLED A RESOLUTION SETTING SALARIES, COMPENSATION, EXPENSE ACCOUNTS AND OTHER REMUNERATION FOR EMPLOYEES OF THE VILLAGE OF DOLTON FOR THE PERIOD OF JUNE 01, 2012 THROUGH APRIL 30, 2013, TO INCLUDE COMPENSATION FOR DEPUTY VILLAGE CLERK**

ORDINANCES:

- 12-781 AN ORDINANCE OF THE VILLAGE OF DOLTON AUTHORIZING THE ACCEPTANCE OF TITLE TO 12.81 ACRES OF VACANT INDUSTRIAL PROPERTY COMMONLY KNOWN AS 14700 SOUTH HARVARD STREET, DOLTON, ILLINOIS AND IDENTIFIED BY PINS 29-09-106-001-0000, 29-09-106-002-0000, 29-09-106-003-0000, 29-09-106-104-0000 AND 29-09-106-105-0000**
- 12-782 AN ORDINANCE OF THE VILLAGE OF DOLTON AMENDING TITLE 5, POLICE REGULATIONS, CHAPTER 2, PART-TIME POLICE, OF THE 1988 MUNICIPAL CODE**

There may be an executive session to discuss anticipated and ongoing litigation or personnel matters.