



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, March 2, 2015  
NEW VILLAGE HALL  
14122 Chicago Road, Dolton, Illinois  
7:30 p.m.**

**AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE  
PRAYER

VILLAGE CLERK REPORT    A.    Approval of the Minutes:  
Special Board Meeting December 5, 2014  
(last tabled February 17, 2015)

B.    Communications

STAFF REPORTS            Engineer's Report

COMMITTEE REPORTS      Police and Fire—Trustee Pierson

Public Works—Trustee Bendell

Housing—Trustee Henyard

    A.    New Village Hall Office Space

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

MAYOR'S REPORT

## CONSENT AGENDA

- A. Ordinance No. 15-006  
Authorizing the Sale of Seven (7) Lots at Blackstone and Dorchester Ave.
- B. Ordinance No. 15-007  
Authorizing the Sale of Surplus Property—Public Works
- C. Lease of Additional Space to Verizon at the Cell Tower located at Public Works
- D. Sale of Cell Tower Located Next to Fire Station No. 2

## OLD BUSINESS

- A. Audit Report Fiscal Years 2013 and 2014

## NEW BUSINESS

- A. Request for Proposal for Audit

## 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