



VILLAGE OF DOLTON

Riley H. Rogers.....Mayor
Mary Kay Duggan.....Village Clerk

TRUSTEES

Stanley H. Brown Tiffany Henyard Robert E Hunt, Jr.
Duane Muhammad Robert E. Pierson, Jr. Valeria Stubbs

Regular Meeting Board of Trustees Monday, April 4, 2016 6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

VILLAGE CLERK REPORT

A. Approval of the Minutes:

March 7, 2016 Regular Board Meeting
March 21, 2016 Regular Board Meeting
March 21, 2016 Meeting of the Committee of the Whole

B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

Police and Fire
Public Works
Housing
Melanie Fitness Center
Youth
Finance Committee of the Whole

TRUSTEE REPORTS

VILLAGE
ADMINISTRATOR'S
REPORT

CORPORATE BILLS

OLD BUSINESS

- A. Appointment of Members of Emergency Telephone System Board
- B. Appointment of Vice-President of the Board of Trustees
- C. Consent to Preparation of Ordinance Establishing a Moratorium on Video Gaming Terminals

NEW BUSINESS

- A. Resolution No. 16 R-002
Authorizing Execution of the Application for the 2016 Community Development Block Grant ("CDBG") Program Year

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