



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, August 1, 2016

6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

PROCLAMATION Declaring August 2, 2016 "NATIONAL NIGHT OUT"

VILLAGE CLERK REPORT

- A. Approval of the Minutes:
July 3, 2016 Emergency Board Meeting
July 11, 2016 Regular Board Meeting
- B. Communications
- C. Presentation by Cook County Clerk's Office: Election Judges

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. FY16 AUDIT
 - 1) Presentation by Lauterbach & Amen, LLP
 - 2) Resolution No. 16 R-006
Forgiving Various Interfund Advances Between the General Fund and Other Funds
- B. Ordinance No. 16-017
Terminating the I-94/Sibley Blvd. Redevelopment Project Area
- C. Approval of Insurance Renewal – Presentation by Mr. Cliff Taylor

NEW BUSINESS

- A. Ordinance No. 16-018
Reissuance of \$1,300,000 Bond – Administrator Urban
- B. Ordinance No. 16-019
Amending Section 1-6-7 of the Dolton Village Code Relating to Board of Trustees Committees - Trustee Henyard
- C. Ordinance No. 16-020
Amending Section 3-3-7(A) of Chapter 3, Title 3, "Liquor Control"
Mayor Rogers
- D. Renewal of Agreement with Praxair, Inc., to Operate, Maintain and Repair Pipeline – Administrator Urban
- E. Freeze GL 01-61 Youth Commission FY17 Budget Line Item
Trustee Henyard
- F. Termination of Employee – SSN xxx-xx-9900
Trustee Muhammad

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