

VILLAGE OF DOLTON  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
June 9, 2016

CALL TO ORDER Mayor Riley H. Rogers called the Special Meeting of the Board of Trustees to order in the New Village Hall at 5:42 p.m.

ROLL CALL The following trustees were present: Stanley H. Brown, Tiffany Henyard, Duane Muhammad, Robert E. Hunt, Jr., and Robert E. Pierson, Jr., and Valeria Stubbs.

Also present: Village Administrator Stan Urban and department heads. Village Attorney John B. Murphey and Village Engineer Ronald E. Smith were absent.

A quorum was present.

PLEDGE OF  
ALLEGIANCE/  
PRAYER

Prayer was led by Trustee Stubbs.

#### OLD BUSINESS

A. Approval of 2016-2017 Fiscal Year Budget

Administrator Urban announced that notice of approval of the appropriation ordinance at the June 20<sup>th</sup> board meeting will be posted and published pursuant to statute.

Discussion followed on the following budget line items:

01-21-421	Police Department/Salaries Patrol, Part-time, Records Clerks
01-21-427	Police Department/Crossing Guards
01-22-421	Fire Department/Salaries
01-25-563	Finance Department/Training
01-41-421	Public Works/Salaries
01-41-830	Public Works/Purchase New Equipment
01-46-421	Permits & Licenses/Salaries
01-47-597	Housing Department/Other Contractual Services
01-61-598	Youth Commission/Misc. Expenses
01-15-421	Village Clerk/Part Time Clerk
01-12-593	Senior Services
01-12-581	Insurance
01-12-549	General Administrative Expenses/Other Professional Services
11-00-598	911 Surcharge Fund/Other Misc. Expenses
51-42-598	Water Fund/Other Misc. Expenses
60-00-300-	Recreation Center Enterprise
60-00-830	

#### CITIZENS ADDRESS

Former Trustee Cathern E. Bendell asked about budget allocation for overweight trucks enforcement and the Melanie Fitness Center

EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION for the purpose of discussing the termination of certain personnel.

Motion by Trustee Henyard. Second by Trustee Pierson.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

The Board of Trustees entered into Executive Session at 8:45 p.m. The Board returned to the regular meeting at 9:25 p.m.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Muhammad, second by Trustee Stubbs, to adjourn the Regular Board Meeting of the Board of Trustees, Mayor Rogers asked for a roll call to adjourn.

ROLL CALL

AYES: 3 Trustees Henyard, Muhammad, Stubbs

NAYS: 0

ABSTAIN: 0

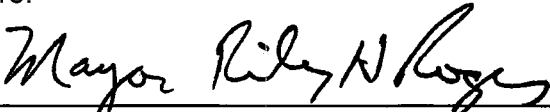
ABSENT: 3 Trustees Brown, Hunt, Pierson

Motion passed.

The meeting was adjourned at 9:25 p.m.

  
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MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 11th day of July, 2016.

  
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RILEY H. ROGERS, Mayor