



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 Tuesday, September 6, 2016 6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

PRESENTATION

- A. Dolton Fire Department Unit Citation Awards
- B. Dolton Fire Department Recognition of Years of Service
Engineer Robert Kapusta
Engineer Raymond III

VILLAGE CLERK REPORT

- A. Approval of the Minutes:
August 1, 2016 Regular Board Meeting
- 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. Ordinance No. 15-036
Amending Certain Sections of Chapter 3, "Liquor Control", of Title 3 of the
Dolton Village Code – Mayor Rogers
- B. Renewal of Agreement with Praxair, Inc., to Operate, Maintain and Repair
Pipeline—Administrator Urban
- C. Proposed Expenditures of the \$1,300,000 Bond – Administrator Urban
- D. Emergency Telephone System Board (ETSB) Update – Chief McCain

NEW BUSINESS

- A. Ordinance No. 16-021
Amending Section 6-5-4-7 of the Village Code to Allow for the Posting of
an Additional Handicap-Only Sign (14340 Dobson Ave.)
- B. Approval of Audit Engagement Letter
Lauterbach & Amen, LLP – Administrator Urban
- C. Presentation of New Hires – Ms. Blacher
- D. Memorandum of Understanding Re Academy for Learning and Peace
Center – Chief Collins
- E. Discussion of Proposed Employee Educational Reimbursement Policy –
Administrator Urban
- F. Discussion of Proposed Community Grants Policy – Administrator Urban
- G. Trustees Committee Appointments

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