



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, December 5, 2016

6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

VILLAGE CLERK REPORT

- A. Approval of the Minutes:
November 7, 2016 Regular Board Meeting
November 21, 2016 Regular Board Meeting
- B. Communications
- C. Approval of Schedule of Board of Trustees Meeting 2017 and
Village Holidays

ENGINEER'S REPORT

COMMITTEE REPORTS

Police and Fire – Trustee Pierson
Public Works – Trustee Stubbs
Youth – Trustee Stubbs
Housing – Trustee Henyard
Human Services/Dept. of Aging – Trustee Henyard
Economic Development/Zoning – Trustee Brown
Finance – Trustee Hunt

VILLAGE ADMINISTRATOR'S REPORT

CORPORATE BILLS

OLD BUSINESS

- A. Resolution No. 16 R-008
Authorizing an Agreement with the Village of Burnham as Required by the
Emergency Telephone Systems Act

B. Request for Proposal(s) Supplemental Snow Removal

NEW BUSINESS

- A. Ordinance No. 16-024
Levying Taxes for General and Corporate Purposes for the 2016 Tax Year
Beginning May 1, 2016, and Ending April 30, 201
- B. Ordinance No. 16-025
Authorizing Execution of a Settlement Agreement
300 West Sibley LLC v. Village of Dolton
- C. Resolution 16 R-009
Requesting the Submission of a "No Cash Bid" on Tax Delinquent
Property Located at 300 West Sibley Blvd.
- D. Resolution No. 16 R-010
Requesting the Submission of a "No Cash Bid" on Tax Delinquent
Property Located at 1041 Maryland Ave.
- E. Resolution No. 16 R-011
Extension of Class 8 Certification 126-132 E. Sibley Blvd.
- F. Appointments to the Board of Fire and Police Commissioners
Mayor Rogers
- G. Senior Utility Hardship Program – Trustee Henyard
- H. Selection and Retention of Legal Counsel for the Electoral Board –
Trustee Henyard
- I. Termination of Employee SSN XXX-XX-1439
- J. Termination of Employee SSN XXX-XX-1489
- K. New Hire: Public Works – Mayor Rogers

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