



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, March 6, 2017 6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

VILLAGE CLERK REPORT

- A. Approval of the Minutes:
 February 6, 2017 Regular Board Meeting
 February 21, 2017 Regular Board Meeting

- B. Communications

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. Acceptance of TIF Designation / Qualification Report
 Proposed West Sibley TIF

NEW BUSINESS

- B. Extension of Contract with W&W Towing – Trustee Pierson

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