



VILLAGE OF DOLTON

Riley H. Rogers.....Mayor
Mary Kay Duggan.....Village Clerk

TRUSTEES

Deborah Denton Tiffany Henyard Jason House
Duane Muhammad Robert E. Pierson, Jr. Valeria Stubbs

Regular Meeting Board of Trustees Monday, June 5, 2017 6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

VILLAGE CLERK REPORT

- A. Approval of the Minutes: None
- B. Communications
Dolton Bears Request for Tag Days

ENGINEER'S REPORT

COMMITTEE REPORTS

Human Services – Trustee Muhammad
Planning – Trustee Henyard
Departmental Operations – Trustees Stubbs and Muhammad
Police and Fire – Trustee Pierson
Finance – Trustee Muhammad
Special Events – Trustees Henyard and Stubbs

VILLAGE ADMINISTRATOR'S REPORT

CORPORATE BILLS

OLD BUSINESS

- A. Resolution No. 17 R-009
For Approval of Renewal of Class 8 Real Estate Tax Incentive for Land
and Improvements of Dunkin Donuts
- B. Resolution No. 17 R-010
In Support of the Renewal of the Class 8 Real Estate Incentive for the
Property Commonly Referred to as 14948 S. Woodlawn Ave. (Global Self
Storage)

- C. Village Vehicles and Gasoline – Motion by Trustee Stubbs
- D. Gasoline Management Equipment – Administrator Urban
- E. Lawn Care – Motion by Trustee Pierson
- F. Termination of Lawn Care Service Provider – Motion by Trustee Henyard
- G. Status of 50/20 Summer Youth Employment Program Funding – Trustee Stubbs

NEW BUSINESS

- A. Resolution
Class 8 Real Estate Incentive for Bishop Lance Davis 14200 Chicago Rd. - Trustee Henyard
- B. Ordinance No. 17-015
Amending Section 4-4-2(K) Relating to Hours When Basketball May be Played in Certain Zoning Districts – Trustee Pierson
- C. Liquor License – Motion by Trustee Henyard
- D. Redevelopment Agreement with BP Capital to Rehabilitate and Restore Vacant Property to the Tax Rolls – Motion by Trustee Henyard

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