



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, July 17, 2017

6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / PRAYER

PROCLAMATION National Night Out
Tuesday, August 1, 2017

PRESENTATION Mr. Cliff Taylor, InsureSource, Insurance Broker of Reccrd

VILLAGE CLERK REPORT

A. Approval of the Minutes: May 1, 2017 Regular Board Meeting

B. Communications

Request for Tag Days: Empire Dance Institute
2043 E. 75th St., Chicago, IL

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

CORPORATE BILLS

CONSENT AGENDA

- A. Approval of Retirement/Consultant Agreement with Stan Urban
- B. Approval of Retirement Agreement with Atena Williamson
- C. Approval of Retirement Agreement with Harry Blaundin
- D. Approval of Retirement Agreement with David Spigolon
- E. Approval of Retirement Agreement with Glenn Ores

OLD BUSINESS

- A. Reconsideration of Ordinance No. 17-015
Amending Section 4-4-2(K) Relating to Hours When Basketball May be
Played in Certain Zoning Districts – Trustees Pierson and Henyard
- B. Reconsideration of Redevelopment Agreement with BP Capital to
Rehabilitate and Restore Vacant Property to the Tax Rolls
Trustee Stubbs
- C. Purchase of Fuel Monitoring Equipment – Trustee Pierson
- D. Update on Status of 50/20 Summer Youth Employment Program –
Trustees Stubbs and Muhammad

NEW BUSINESS

- A. Ordinance No. 17-018
Adopting an Appropriation and Budget Ordinance for FY 2017-2018
- B. Resolution No. 17 R-016
Appointment of Janice Johnson as Authorized Agent to IMRF
- C. Proposal for Parking Enforcement – Chief Collins

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