



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

Tuesday, September 5, 2017

6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

- A. Approval of the Minutes
- B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

Human Services – Trustee Muhammad
Planning – Trustee Henyard
Departmental Operations – Trustees Stubbs and Muhammad

Police and Fire – Trustee Pierson

Motion to Approve Designation of "Firefighter Lawrence Matthews Way"

Finance – Trustee Muhammad
Special Events – Trustees Henyard and Stubbs

CORPORATE BILLS

OLD BUSINESS

- A. Extension of Consultant Agreement with Stan Urban
- B. Mayoral Veto Ordinance No. 17-030 to Repeal Ordinance No. 15-023 "An Ordinance Amending the Dolton Village Code to Regulate Electronic Product Promotions, Sweepstakes Kiosks"

NEW BUSINESS

- A. Resolution No. 17 R-019
For Improvement by Municipality under the Illinois Highway Code
(Ellis Ave.) - Village Engineer

Resolution No. 17 R-020
For Improvement by Municipality under the Illinois Highway Code
(Woodlawn Ave.) – Village Engineer
- B. Ordinance No. 17-031
Amending Section 3-3-6 of the Dolton Village Code to Create a Class C-1
Liquor License – Mayor Rogers
- C. Ordinance No. 17-032
Amending Section 6-5-4-7 of the Dolton Village Code to Allow for the
Posting of Additional Handicap-Only Signs (14209 Maryland Ave.,
14209 Drexel Ave, 15123 Oak St., 14261 Pennsylvania Ave.,
15325 Evers St., and 14827 Oak St.)
- D. Ordinance No. 17-033
Amending Section 3-10 of the Dolton Village Code “Cigarettes and
Tobacco Dealers to Increase Fines – Trustee Pierson
- E. Hiring and Promotion of Police Officers – Chief Collins
- F. LED Street Lighting Presentation by Mr. David Miller – Trustee Stubbs
- G. Insurance Cost Savings Presentation by Mr. David Sullivan
Trustee Stubbs
- H. Beautification of Dolton - Trustees Pierson and Muhammad
- I. Status of Union Negotiations – Trustee Muhammad

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