

VILLAGE OF DOLTON
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 17, 2017

CALL TO ORDER

Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order at 4:20 p.m. at the New Village Hall.

The following trustees were present: Deborah M. Denton, Tiffany Henyard, Jason House, Duane Muhammad, Robert E. Pierson, Jr., and Valeria Stubbs.

Also present: Village Administrator Stan Urban and department heads.

Absent: Village Attorney John B. Murphey and Village Engineer Ronald E. Smith.

Deputy Clerk Denise Fields was present in the absence of Village Clerk Mary Kay Duggan,

A quorum was present.

PLEDGE OF ALLEGIANCE/PRAYER Prayer was led by Elder Edward Crayton

OLD BUSINESS None.

NEW BUSINESS

A. FY17-18 Budget

There was discussion of a draft village budget dated 04/30/2018:

1. "Fixed" Expenses
2. "Fixed" Revenue Streams
3. Individual Funds
4. Possible Revenue Streams

No action was taken. There was a consensus of the board to hold three further meetings on the budget with department heads, starting with the police and fire departments.

CITIZENS ADDRESS

Resident referenced Administrator Urban's statement that the trustees have not revised a budget once passed. The finance director should make sure the village stays within its budget.

Resident referenced the expenses listed in the annual Treasurer's Report and proposals discussed for increasing revenue, and suggested a town hall meeting for homeowners.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Henyard, second by Trustee Pierson, to adjourn the Regular Board Meeting of the Board of Trustees, Mayor Rogers asked for a roll call to adjourn.

ROLL CALL

AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, Stubbs


NAYS: 0

ABSTAIN: 0

ABSENT: 0

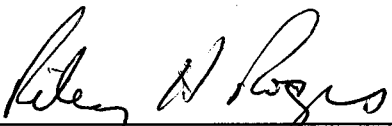
Motion passed.

The meeting was adjourned at 6:07 p.m.



MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 21st day of August, 2017.



RILEY H. ROGERS, Mayor