

Regular Meeting Board of Trustees
Monday, February 4, 2019
6:30 p.m.

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

- A. Approval of the Minutes
January 7, 2019 Regular Board Meeting
- B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

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

CORPORATE BILLS

OLD BUSINESS

- A. Approval of Block by Block Program
Trustee Henyard
- B. Update on Zoning Hearing re Proposal to Cap the Number of Beauty
Supplies Stores in the Village of Dolton
Trustee Henyard
- C. Update on Hearing re Businesses Selling Illegal Cigarettes
Trustee Muhammad

NEW BUSINESS

- A. Resolution No. 19 R-001
Supporting a Proposed Class 8 Classification for Certain Property Within
the Village of Dolton (1421 E. Sibley Blvd.) Marathon Station
Trustee Muhammad
- B. Resolution No. 19 R-002
Supporting a Proposed Class 8 Classification for Certain Property Within
the Village of Dolton (733 E. 142nd St.) Clark Station Existing Building
Trustee Muhammad
- C. Resolution No. 19-R-003
Supporting a Proposed Class 8 Classification for Certain Property Within
the Village of Dolton (733 E. 142nd St.) Clark Station New Construction
Trustee Muhammad
- D. Resolution No. 19 R-004
Designating Parkside Avenue as “Hon. Wayne Adams Way”
Mayor Rogers
- E. Ordinance No. 19-002
Renaming Chicago Road as Dr. Martin Luther King Jr. Drive.
Mayor Rogers
- F. Water Restoration Service by Public Works After Payment of Bill
Trustee Henyard
- G. Approval of Collective Bargaining Agreement with Firefighters
Village Attorney Murphey
- H. Approval of Settlement Agreement *Norman v. Village of Dolton et al.*
Village Attorney Murphey

MAYOR’S REPORT

CITIZENS ADDRESS

EXECUTIVE
(CLOSED) SESSION

ADJOURNMENT