



# 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 April 1, 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  
February 19, 2019 Regular Board Meeting
- B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

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

CORPORATE BILLS

OLD BUSINESS

- A. Ordinance No. 19-002  
Amending Title 3, Chapter 10, of the Village of Dolton Code, "Cigarette  
and Tobacco Dealers"  
Trustee Pierson

- B. Override Mayoral Veto  
Ordinance No. 19-003  
Amending Water Shut-Offs 7-6-7-2A of the Dolton Village Code  
Trustee Henryard
- C. Mayoral Veto  
Resolution 19 R-007  
Approving First Amendment to Redevelopment Agreement – BP Capital Corporation
- D. Mayoral Veto  
Approval of Insurance Broker/Consultant Agreement with InsureSource
- E. Approval of Block by Block Program  
Trustee Henryard

#### NEW BUSINESS

- A. Ordinance No. 19-007  
Authorizing and Providing for the Issue of Its \$1,400,000 General Obligation Bonds, Series 2019, of the Village of Dolton, Cook County, Illinois, for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Approving a Tax Escrow Agreement  
Mayor Rogers
- B. Termination of Employee \*\*\*-\*\*-7483  
Mayor Rogers
- C. Trustees' Vote on Release of Executive (Closed) Sessions Minutes  
Trustee Muhammad

#### MAYOR'S REPORT

#### EXECUTIVE (CLOSED) SESSION

#### CITIZENS ADDRESS

#### ADJOURNMENT