



# 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 15, 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  
      March 4, 2019 Regular Board Meeting  
      March 18, 2018 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.    Mayoral Veto  
      Approval of Block by Block Program

- B. Override of Mayoral Veto  
Resolution 19 R-007  
Approving First Amendment to Redevelopment Agreement – BP Capital Corporation  
Trustee Muhammad
- C. Override of Mayoral Veto  
Approval of Insurance Broker/Consultant Agreement with InsureSource  
Trustee Muhammad
- D. Water Cut-Offs  
Trustee Muhammad
- E. Update of Stop Signs on Greenwood Rd. at Woodlawn Ave.  
Trustee Muhammad
- F. Update off Transparency Portal on Village Website  
Trustee Muhammad
- G. Update on 300 W. Sibley TIF  
Trustee Henyard
- H. Update on Hiring Housing Inspector  
Trustee Henyard

#### NEW BUSINESS

- A. Ordinance No. 17-008  
Authorizing the Execution of the Water Supply Agreement Between the City of Chicago and the Village of Dolton.

#### MAYOR'S REPORT

#### CITIZENS ADDRESS

#### ADJOURNMENT