



VILLAGE OF DOLTON

Riley H. Rogers.....Mayor

Mary Kay Duggan.....Village Clerk

TRUSTEES

Tammie Brown
Andrew Holmes

Deborah Denton
Jason House

Tiffany Henyard
Edward Steave

Regular Meeting Board of Trustees Monday, June 3, 2019 6:30 p.m.

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

CITIZENS ADDRESS Limited to Discussion of Agenda Items

VILLAGE CLERK REPORT

- A. Approval of the Minutes
 May 6, 2019 Regular Board Meeting
 May 9, 2019 Special Board Meeting
 May 20, 2019 Meeting of the Committee of the Whole

- B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

Finance – Trustee House
Housing – Trustee Brown
Police and Fire – Trustee Holmes
Public Works – Trustee Steave

CORPORATE BILLS

OLD 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
 (Homewood Disposal)

- B. Resolution No. 19 R-010
Authorizing the Transfer of Funds to the General Corporate Fund from the TIF #3 Indulux Fund in Payment of Administrative Fees for Fiscal Years 2005 Through 2019
- C. Resolution No. 19 R-011
Supporting a Proposed Class 8 Classification for Certain Property Within the Village of Dolton (1421 E. Sibley Blvd.)
- D. Resolution No. 19 R-012
Supporting a Proposed Class 8 Classification for Certain Property Within the Village of Dolton (1317 E. Sibley Blvd.)
- E. Resolution No. 19 R-013
Supporting a Proposed Class 8 Classification for Certain Property Within the Village of Dolton (14753 Greenwood Rd.)
- F. Resolution No. 19 R-014
Supporting a Proposed Class 8 Classification for Certain Property Within the Village of Dolton (1040 Maryland Ave.)
- G. Resolution No. 19 R-015
Supporting a Proposed Class 8 Classification for Certain Property Within the Village of Dolton (1100 Maryland Ave.)
- H. Resolution No. 19 R-016
Supporting a Proposed Class 8 Classification Renewal for Certain Property Within the Village of Dolton (114-130 E. Sibley Blvd.)
- I. Resolution No. 19 R-017
Supporting a Proposed Class 8 Classification for Certain Property Within the Village of Dolton (132 E. Sibley Blvd.)
- J. Acceptance of Proposal by Municipal Funding Solutions LLC
Six (6) 2019 Dodge Durango Police Vehicles and Seven (7) 2019 Fiat 500 Vehicles

NEW BUSINESS

- A. Promotion of Two (2) Officers to Sergeant –Acting Chief Mobley

MAYOR'S REPORT

CITIZENS ADDRESS – General

EXECUTIVE SESSION

ADJOURNMENT