



# VILLAGE OF DOLTON

Riley H. Rogers.....Mayor  
Mary Kay Duggan.....Village Clerk

## TRUSTEES

Tammie Brown      Deborah Denton      Tiffany Henyard  
Andrew Holmes      Jason House      Edward Steave

## Meeting of the Board of Trustees Committee of the Whole Monday, May 20, 2019 6:30 p.m.

### AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE/PRAYER

ADMINISTRATION OF OATH OF OFFICE - FIRE DEPARTMENT

Firefighter Wesley Sewell – Engineer  
Lt. David Duvall – Captain  
Lt. Daniel Manning – Captain

GENERAL ANNOUNCEMENTS

Application for Tag Days – I.H.U.S.T.L.E Basketball

ORDER OF BUSINESS

1. 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)  
Mayor Rogers
2. 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  
Mayor Rogers
3. Cook County Class 8 Applications – Mayor Rogers
4. Purchase of Vehicles: Six (6) 2019 Dodge Durango Police Vehicles and Seven (7) 2019 Fiat 500 vehicles through Municipal Funding Solutions  
Village Administrator Scott

5. Termination of Legislative Counsel for Trustees – Trustee House
6. Update on Melanie Fitness Center – Trustee Steave

CITIZENS ADDRESS

ADJOURNMENT