



# 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

## Regular Meeting Board of Trustees

Monday, July 15, 2019

6:30 p.m.

## AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE / PRAYER

ADMINISTRATION OF OATH OF OFFICE – POLICE OFFICER

Randal D. Garrett

Brandon B. Webster-Boyde

GENERAL ANNOUNCEMENTS

CITIZENS ADDRESS Limited to Discussion of Agenda Items

VILLAGE CLERK REPORT

- A. Approval of the Minutes
  - June 3, 2019 Regular Board Meeting
  - June 17, 2019 Committee of the Whole
  - June 23, 2019 Special Board Meeting

- 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. Resolution No. 19 R-010  
Authorizing the Reimbursement of Administrative Fees to the General Corporate Fund from the TIF #3 Indulux Fund which will Result in a Net Decrease of Funds Owed by the General Fund to TIF #3
- B. Termination of Legislative Counsel (Trustee House)

## NEW BUSINESS

- A. Resolution No. 19 R-018  
Resolution for Maintenance Under the Illinois Highway Code 2017-2018 (Appropriating \$600,000 Motor Fuel Tax (MFT) Funds for maintaining streets and highways)
- B. Resolution No. 19 R-019  
Resolution for Maintenance Under the Illinois Highway Code 2018-2019 (Appropriating \$600,000 Motor Fuel Tax (MFT) Funds for maintaining streets and highways)
- C. Ordinance No. 19-015  
Authorizing the Sale of Surplus Property (Vehicles)
- D. Ordinance No. 19-016  
Amending Section 6-5-4-7 of the Dolton Village Code to Allow for the Posting of Additional Handicap-Only Sign (14408 Dobson Ave.)
- E. Approval of Amended Agreement with SafeSpeed, LLC
- F. Approval of Settlement Agreement (Officer Graham)

## MAYOR'S REPORT

## CITIZENS ADDRESS – General

## EXECUTIVE SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or pending, probable or imminent litigation.

## ADJOURNMENT