



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, August 5, 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
 July 15, 2019 Regular Board Meeting
- B. Communications
 Tag Days Request—Dolton Bears

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. Approval of Insurance Broker of Record
- B. Approval of Collective Bargaining Agreement - FOP Records Clerks

NEW BUSINESS

- A. Resolution No. 19-020
Authorizing the Acceptance of a Grant from the Illinois Housing
Development Authority and to Enter into a Program Funding Agreement

MAYOR'S REPORT

CITIZENS ADDRESS – General

ADJOURNMENT