



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, March 2, 2020 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
 February 3, 2020 Regular 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. Ordinance No. 20-002
 Authorizing and Providing for the Issue of \$1,400,000 General Obligation
 Bonds, Series 2020 (Homewood Disposal)
- B. Ordinance No. 20-003
 Amending Chapter 14 of Article 10 of the Dolton Village Code with the
 Regulation of Cannabis Business Establishments

- B. Ordinance No. 20-004
Amending Section 3-4A-1-7 of the Dolton Village Code Relating to Video Gambling Terminals
- D. Ordinance No. 20-005
Amending Section 4-9-3 of the Dolton Village Code Relating to Waste Storage Regulations (curb pick-up hours)
- E. Ordinance No. 20-006
Amending Section 1-6-7(B) of the Dolton Village Code Relating to Committees of the Board (adding Melanie Fitness Center Committee)
- F. Resolution No. 2020 R-001
Acquisition and Transfer of Certain Property to the Dolton Park District (13826-13844 Lincoln Ave.)

NEW BUSINESS

- A. Resolution No. 20 R-002
Authorizing Village of Dolton Participation in the 2020 Program Year Cook County Block Development Grant (CDBG) Program
- B. Approval of Fiscal Year 2019 Audit

MAYOR'S REPORT

EXECUTIVE (CLOSED) SESSION

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

CITIZENS ADDRESS – *General*

ADJOURNMENT