



# 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**  
***Virtual Meeting Via Zoom - Livestream on YouTube***  
**Monday, August 3, 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:  
      July 8, 2020 Special Board Meeting  
      July 14, 2020 Committee of the Whole  
      July 20, 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
- Melanie Fitness Center – Trustee Steave

CORPORATE BILLS

OLD BUSINESS

- A.    Renewal of General Liability Insurance
- B.    Adjustment of Compensation of Certain Employees

## NEW BUSINESS

- A. Approval of Parking Variance 1221 Sibley Blvd.  
(Sibley Crossing Shopping Center)
- B. Waiver of Potential Conflict of Interest Kane McKenna Associates
- C. Approval of Sale of 14051 Lincoln Ave. (Youth Center Building)
- D. Approval of Settlement *Blacher, et al. v. Village of Dolton*

## MAYOR'S REPORT

CITIZENS ADDRESS – *General*

## EXECUTIVE (CLOSED) SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property or the setting of a price for sale or lease of property; or pending, probable or imminent litigation.

## ADJOURNMENT