



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, March 1, 2021
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 1, 2021 Regular Board Meeting
 February 16, 2021 Meeting of the Committee of the Whole

- 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. Ordinance No. 21-001
 Calling for a Public Hearing to Consider Designation of a Redevelopment
 Project Area for the Village of Dolton, Cook County, Illinois
 (West Sibley Tax Increment Financing District)

- B. Purchase of Police Radios
- C. Purchase of Fire Department Protective Gear
- D. Roof Repair: Public Works Salt Building
- E. Forensic Audit and Internal Controls Proposals
- F. BP Capital Lawsuit Proposed Settlement

NEW BUSINESS

- A. Resolution No. 21 R-002
Authorizing the Village of Dolton Participation in the 2021 Program Year,
Cook County Community Development Block Program
- B. Approval of Equature Hardware Refresh Proposal for Dolton Police Dept.

MAYOR'S REPORT

CITIZENS ADDRESS – *General*

EXECUTIVE SESSION

For the purpose of discussing pending litigation.

ADJOURNMENT