



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, April 5, 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 16, 2021 Meeting of the Committee of the Whole
 March 1, 2021 Regular Board Meeting
 March 15, 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. Approval of Retirement Agreement of Public Works Employee
- B. Resolution No. 21 R-003
 Supporting a Class 8 Classification Renewal for Certain Property Within
 the Village of Dolton – 14848 S. Woodlawn Ave., Dolton

NEW BUSINESS

- A. Ordinance No. 21-002
Providing for the Commencement of the Terms for the Officers Elected at the April 6, 2021 Election for the Village of Dolton
- B. Approval of Intergovernmental Agreement with Cook County for Water Main Relocation Work for Dolton Interlocking Upgrade Project (WA11)
- C. Authorization of Transfer of Funds and Closure of Fifth Third Federal Forfeiture Account

MAYOR'S REPORT

CITIZENS ADDRESS – *General*

ADJOURNMENT