



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, February 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:
 January 4, 2021 Regular Board Meeting
 January 19, 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. Resolution No. 21 R-001
 To Partner with the Chicago Metropolitan Agency for Planning for
 Technical Assistance Under the ROI (Resource, Opportunity, & Impact)
 Program

- B. VistaNational Renewal of Blue Cross/Blue Shield Insurance
- C. West Sibley TIF Eligibility Report Prepared by Kane, McKenna & Associates Revised as of January 11, 2021.
- D. BP Capital Lawsuit Proposed Settlement

NEW BUSINESS

- A. Permanent Transfer of Funds General Fund to Debt Service 2009A, 2009C and Homewood Disposal
- B. Approval of Lease-Purchase Agreement: Police Radios

MAYOR'S REPORT

CITIZENS ADDRESS – *General*

EXECUTIVE SESSION

For the purpose of discussing pending litigation.

ADJOURNMENT