Regular Meeting Board of Trustees  
Monday, November 2, 2015  
**6:30 p.m.**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

SWEARING IN OF POLICE LIEUTENANTS

VILLAGE CLERK REPORT

A. Approval of the Minutes
B. Communications

ENGINEER’S REPORT

COMMITTEE REPORTS

Police and Fire
Public Works
Housing
Melanie Fitness Center
Youth
Finance Committee of the Whole

VILLAGE ADMINISTRATOR’S REPORT

CORPORATE BILLS

CONSENT AGENDA

A. Ordinance No. 15-045
   Authorizing the Intergovernmental Transfer of Certain Property (“Dusties”) to South Suburban Land Bank and Development Authority (SSLBDA)

B. Ordinance No. 15-046
   Amending Section 3-2-6A(2) to Provide for a $.01 Per Gallon Vehicle Fuel Tax

C. Ordinance No. 15-047
   Amending General Offenses
   Section 5-5-2-7
OLD BUSINESS

NEW BUSINESS

A. Resolution No. 15 R-012
Supporting a Proposed Class (b) Sustainable Emergency Relief (SER) Classification for Certain Property Within the Village of Dolton

B. Ordinance No. 15-049
Amending Title 2, Chapter 7 Hiring Qualified Police Officers and Firefighters

TRUSTEES' REPORTS

MAYOR'S REPORT

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