VILLAGE OF DOLTON
Riley H. Rogers........................................Mayor
Mary Kay Duggan.................................Village Clerk

TRUSTEES
Stanley H. Brown  Tiffany Henyard  Robert E Hunt, Jr.
Duane Muhammad  Robert E. Pierson, Jr.  Valeria Stubbs

Regular Meeting Board of Trustees
Monday, October 5, 2015
6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

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. Resolution No. 15 R-012
   Authorizing and Approving the 2015 Community
   Development Block Grant Subrecipient Agreement
B. Ordinance No. 15-039
   Authorizing the Issuance of Not to Exceed $2,800,000
   Tax Anticipation Warrants
C. Ordinance No. 15-040
   Authorizing the Sale of Certain Real Property
   Dorchester Senior Center
D. Approval of Interim Management Agreement for
   Dorchester Senior Center
E. Award of Contract: Water Meter Replacement

F. Approval of Scarification and Resurfacing of Certain Roadways

OLD BUSINESS
A. Approval of Appointment of Police Chief

NEW BUSINESS
A. Ordinance No. 15-041
   Levying Taxes for General and Corporate Purposes for the 2015 Tax Year Beginning May 1, 2015 and Ending April 30, 2016

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