

# VILLAGE OF DOLTON

Riley H. Rogers......Mayor Mary Kay Duggan......Village Clerk

## **TRUSTEES**

Stanley H. Brown

Tiffany Henyard Duane Muhammad Robert E. Pierson, Jr. Robert E Hunt, Jr. Valeria Stubbs

Regular Meeting Board of Trustees Monday, January 4, 2016 6:30 p.m.

#### **AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE PRAYER

PRESENTATION OF FLAG

Mr. Afeez Dairo

VILLAGE CLERK REPORT

Α. Approval of the Minutes:

> September 8, 2015 Regular Board Meeting October 5, 2015 Regular Board Meeting October 19, 2015 Regular Board Meeting November 2, 2015 Regular Board Meeting November 16, 2015 Regular Board Meeting

Approval of 2016 Schedule of Meetings

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**

### **OLD BUSINESS**

#### **NEW BUSINESS**

- A. ORDINANCE NO. 16-001
  Authorization of Handicap Parking Signs
  14819 Wabash Ave., 13838 Park Ave., 14236 Kenwood Ave., and
  15500 Minerva Ave.
- B. Petition by Ms. Carolyn Lawson to Increase the Number of Liquor Licenses

TRUSTEES' REPORTS

MAYOR'S REPORT

CITIZENS ADDRESS

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**