



# 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, February 1, 2016

**Immediately Following Public Hearing at 6:30 p.m.**

## AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE  
PRAYER

VILLAGE CLERK REPORT

A. Approval of the Minutes:

January 19, 2016 Regular Board Meeting  
January 19, 2016 Meeting of the Committee of the Whole  
January 4, 2016 Regular Board Meeting  
November 16, 2015 Meeting of the Committee of the Whole  
October 19, 2015 Meeting of the Committee of the Whole  
September 15, 2015 Meeting of the Committee of the Whole

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. 16-002  
Repealing Ordinance No. 12-558 (Saint Gobain)
- B. Ordinance No. 16-003  
Authorizing the Sale of Surplus Property (Vehicle)
- C. Approval of Purchase of Police Department Records Management System
- D. Approval of Police Department Training Room Improvement Project
- E. Approval of Police Department Training Room Improvement Project:  
Audio Visual Support

OLD BUSINESS    None

## NEW BUSINESS

- A. Approval of Siting of a Pollution Control Facility  
14753 Greenwood Road
- B. Health Care Presentation-Vista National

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