



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, March 7, 2016 6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

VILLAGE CLERK REPORT

A. Approval of the Minutes:

February 1, 2016 Public Hearing
February 1, 2016 Regular Board Meeting
February 16, 2016 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

TRUSTEE REPORTS

VILLAGE
ADMINISTRATOR'S
REPORT

CORPORATE BILLS

CONSENT AGENDA

- A. Ordinance No. 16-004
Authorizing the Sale of Surplus Property
Fire Truck 1442 and Fire Engine 1446
- B. Ordinance No. 16-005
Repealing Ordinance Nos. 10-510 and 15-026, Amending Title 3,
"Business and License Regulations," Chapter 1, Section 3-1A-1, "License
Fees for Miscellaneous Businesses," and Chapter 10, "Cigarette and
Tobacco Dealers," in its Entirety
- C. Ordinance No. 16-006
Amending Title 7, Chapter 6, "Combined Waterworks and Sewerage
System," of the Village of Dolton Municipal Code by Adding New Section
7-6-6-4.1, "Unauthorized Water Connection," Thereto
- D. Approval of Financial Policies/Procedures

OLD BUSINESS

- A. Ordinance No. 16-007
Establishing a Temporary Moratorium on Operation of Certain Business
Institutions in the Village's Business Districts

NEW BUSINESS

- A. Ordinance No. 16-008
Providing for a Building Permit Fee Holiday for Owner-Occupied
Residential Property
- B. Ordinance No. 16-009
Repealing Chapter 14 of Title 1 of the Village of Dolton Municipal Code,
"Recall of Elected Officials"
- C. Approval of Agreement with Comcast for Police and Fire Department
Telephone Systems

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