Regular Meeting Board of Trustees
Monday, August 1, 2016
6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

PROCLAMATION Declaring August 2, 2016 “NATIONAL NIGHT OUT”

VILLAGE CLERK REPORT

A. Approval of the Minutes:
   July 3, 2016 Emergency Board Meeting
   July 11, 2016 Regular Board Meeting

B. Communications

C. Presentation by Cook County Clerk’s Office: Election Judges

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
OLD BUSINESS

A. FY16 AUDIT
   1) Presentation by Lauterbach & Amen, LLP
   2) Resolution No. 16 R-006
      Forgiving Various Interfund Advances Between the General Fund
      and Other Funds

B. Ordinance No. 16-017
   Terminating the I-94/Sibley Blvd. Redevelopment Project Area

C. Approval of Insurance Renewal – Presentation by Mr. Cliff Taylor

NEW BUSINESS

A. Ordinance No. 16-018
   Reissuance of $1,300,000 Bond – Administrator Urban

B. Ordinance No. 16-019
   Amending Section 1-6-7 of the Dolton Village Code Relating to Board of
   Trustees Committees - Trustee Henyard

C. Ordinance No. 16-020
   Amending Section 3-3-7(A) of Chapter 3, Title 3, “Liquor Control”
   Mayor Rogers

D. Renewal of Agreement with Praxair, Inc., to Operate, Maintain and Repair
   Pipeline – Administrator Urban

E. Freeze GL 01-61 Youth Commission FY17 Budget Line Item
   Trustee Henyard

F. Termination of Employee – SSN xxx-xx-9900
   Trustee Muhammad

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