



# 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, July 11, 2016 6:30 p.m.

### AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE  
PRAYER

VILLAGE CLERK REPORT

A. Approval of the Minutes:

April 21, 2016 Special Meeting Committee of the Whole  
May 9, 2016 Special Meeting Committee of the Whole  
June 6, 2016 Regular Meeting Board of Trustees  
June 9, 2016 Special Meeting Board of Trustees  
June 20, 2016 Public Hearing  
June 20, 2016 Regular Meeting Board of Trustees  
June 27, 2016 Special Meeting Board of Trustees

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

### OLD BUSINESS

- A. Ordinance No. 16-016  
Adopting an Appropriation and Budget Ordinance for the 2016-17 Fiscal Year – Ms. Redmond
- B. Resolution 16 R-004  
Directing the Village Clerk to Complete Preparation of All Outstanding Executive Session Minutes – Trustee Hunt

### NEW BUSINESS

- A. Rental Policy for Melanie Fitness Center – Administrator Urban
- B. Approval of Comcast Franchise Agreement – Administrator Urban
- C. Approval of Insurance Renewal – Mr. Cliff Taylor
- D. Discussion: Refuse Containers – Trustee Pierson
- E. Discussion: No-Parking Street Sweeping Signs – Trustee Pierson
- F. Discussion: Limitation of Gaming Licenses – Trustee Pierson

### 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