Regular Meeting Board of Trustees

Tuesday, September 6, 2016
6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

PRESENTATION

A. Dolton Fire Department Unit Citation Awards

B. Dolton Fire Department Recognition of Years of Service
   Engineer Robert Kapusta
   Engineer Raymond III

VILLAGE CLERK REPORT

A. Approval of the Minutes:
   August 1, 2016 Regular Board Meeting

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. 15-036
   Amending Certain Sections of Chapter 3, "Liquor Control", of Title 3 of the
   Dolton Village Code – Mayor Rogers

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

C. Proposed Expenditures of the $1,300,000 Bond – Administrator Urban

D. Emergency Telephone System Board (ETSB) Update – Chief McCain

NEW BUSINESS

A. Ordinance No. 16-021
   Amending Section 6-5-4-7 of the Village Code to Allow for the Posting of
   an Additional Handicap-Only Sign (14340 Dobson Ave.)

B. Approval of Audit Engagement Letter
   Lauterbach & Amen, LLP – Administrator Urban

C. Presentation of New Hires – Ms. Blacher

D. Memorandum of Understanding Re Academy for Learning and Peace
   Center – Chief Collins

E. Discussion of Proposed Employee Educational Reimbursement Policy –
   Administrator Urban

F. Discussion of Proposed Community Grants Policy – Administrator Urban

G. Trustees Committee Appointments

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