VILLAGE OF DOLTON BOARD OF TRUSTEES
MEETING OF THE COMMITTEE OF THE WHOLE
September 19, 2016

CALL TO ORDER
Mayor Riley H. Rogers called the Meeting of the Committee of the Whole to order in the New Village Hall at 8:16 p.m.

ROLL CALL
The following Trustees were present: Stanley Brown, Tiffany Henyard, Robert E. Hunt, Jr., Duane Muhammad, Robert E. Pierson, Jr., and Valeria Stubbs.

Also present: Village Attorney John B. Murphey, Village Administrator Stan Urban and department heads. Village Engineer Ronald E. Smith was absent.

A quorum was present.

PLEDGE OF ALLEGIANCE/PRAYER
At Regular Meeting of the Board of Trustees immediately preceding.

GENERAL ANNOUNCEMENTS
None.

ORDER OF BUSINESS
A. Fire Department Apparatus Assessment

Item A was pulled from the Agenda at Chief McCain's request.

B. Emergency Services Disaster Agency

Chief McCain requested reorganization of the Emergency Services Disaster Agency (ESDA), a public safety agency comprised of residents, who will receive a free fire service education and certification from the Office of the State Fire Marshal, and may receive education and experience points for the firefighter exam. There was a consensus of all trustees to reinstate ESDA.

C. Water Storage Tank Repair and Repaint

Item C was pulled from the Agenda due to the absence of the Village Engineer.

D. Clothing Collection Boxes

Mayor Rogers announced that he had ordered the removal of all clothing collection boxes from the village because of dumping, and asked the board to implement regulations. Trustee Pierson suggested that the board review ordinances from other communities. Trustee Henyard noted that Calumet City imposes a fee per box. Discussion followed. There was a consensus of all trustees to move forward.

CITIZENS ADDRESS
None
ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Henyard to adjourn the Meeting of the Committee of the Whole, second by Trustee Brown, Mayor Rogers asked for a roll call to adjourn.

Roll Call
AYES: 6  Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

The meeting was adjourned at 8:25 p.m.

MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 3rd day of October, 2016.

RILEY H. ROGERS, Mayor