CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

VILLAGE CLERK REPORT

A. Approval of the Minutes:
   November 7, 2016 Regular Board Meeting
   November 21, 2016 Regular Board Meeting

B. Communications

C. Approval of Schedule of Board of Trustees Meeting 2017 and Village Holidays

ENGINEER’S REPORT

COMMITTEE REPORTS

Police and Fire – Trustee Pierson
Public Works – Trustee Stubbs
Youth – Trustee Stubbs
Housing – Trustee Henyard
Human Services/Dept. of Aging – Trustee Henyard
Economic Development/Zoning – Trustee Brown
Finance – Trustee Hunt

VILLAGE ADMINISTRATOR’S REPORT

CORPORATE BILLS

OLD BUSINESS

A. Resolution No. 16 R-008
   Authorizing an Agreement with the Village of Burnham as Required by the Emergency Telephone Systems Act
B. Request for Proposal(s) Supplemental Snow Removal

NEW BUSINESS

A. Ordinance No. 16-024
Levying Taxes for General and Corporate Purposes for the 2016 Tax Year
Beginning May 1, 2016, and Ending April 30, 2017

B. Ordinance No. 16-025
Authorizing Execution of a Settlement Agreement
300 West Sibley LLC v. Village of Dolton

C. Resolution 16 R-009
Requesting the Submission of a “No Cash Bid” on Tax Delinquent
Property Located at 300 West Sibley Blvd.

D. Resolution No. 16 R-010
Requesting the Submission of a “No Cash Bid” on Tax Delinquent
Property Located at 1041 Maryland Ave.

E. Resolution No. 16 R-011
Extension of Class 8 Certification 126-132 E. Sibley Blvd.

F. Appointments to the Board of Fire and Police Commissioners
Mayor Rogers

G. Senior Utility Hardship Program – Trustee Henyard

H. Selection and Retention of Legal Counsel for the Electoral Board –
Trustee Henyard

I. Termination of Employee SSN XXX-XX-1439

J. Termination of Employee SSN XXX-XX-1489

K. New Hire: Public Works – Mayor Rogers

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