Regular Meeting Board of Trustees  
Tuesday, January 3, 2017  
6:30 p.m.  

AGENDA  

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
PRAYER  

VILLAGE CLERK REPORT  

A. Approval of the Minutes:  
   December 5, 2016 Regular Board Meeting  
   December 27, 2016 Special Board Meeting  

B. Communications  

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
CONSENT AGENDA

A. Resolution No. 17 R-001
   For Maintenance of Streets and Highways by Municipality under the
   Illinois Highway Code (MFT Funds) from May 1, 2013 to April 30, 2014

B. Resolution No. 17 R-002
   For Maintenance of Streets and Highways by Municipality under the
   Illinois Highway Code (MFT Funds) from May 1, 2014 to April 30, 2015

C. Resolution No. 17 R-003
   For Maintenance of Streets and Highways by Municipality under the
   Illinois Highway Code (MFT Funds) from May 1, 2015 to April 30, 2016

D. Resolution No. 17 R-004
   For Maintenance of Streets and Highways by Municipality under the
   Illinois Highway Code (MFT Funds) from May 1, 2016 to April 30, 2017

OLD BUSINESS

A. Solicitation Ordinance – Trustee Muhammad

NEW BUSINESS

A. Renewal of Village Workers Compensation Insurance
   Mr. Cliff Taylor

B. Ordinance No. 17-001
   Amending Section 6-5-4-7 of the Dolton Village Code to Allow for the
   Posting of Additional Handicap-Only Signs (15421 Drexel, 14931 Grant)

C. Review of FY2016-2017 Village Budget

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