



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

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