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.  Valerie Stubbs

Regular Meeting Board of Trustees
Monday, April 3, 2017
6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

PRESENTATION to the Village of Dolton by the Canadian National Railroad Police

VILLAGE CLERK REPORT

A. Approval of the Minutes:
   March 6, 2017 Regular Board Meeting
   March 20, 2017 Regular Board Meeting

B. Communications
   Requests for Tag Days:  Dolton Bears Football
                           Dolton Elite Basketball

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. Reconsideration of Motion to Approve Extension of W&W Towing Contract
   Trustee Pierson

B. Status of Ordinance No. 17-003
   Adopting a Village Transparency Policy
   Trustee Muhammad

NEW BUSINESS

A. Ordinance No. 17-004
   Amending Section 7-6-7-1 of the Dolton Village Code, "Water Rates
   Established" (non-residential)

B. Ordinance No. 17-005
   Amending Section 6-1-4B of the Dolton Village Code, "Expiration of
   License" (vehicle)

C. Ordinance No. 17-006
   To Increase the Simplified Municipal Telecommunications Tax Rate from
   Five Percent to Six Percent

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