CALL TO ORDER

PLEDGE OF ALLEGIANCE
PRAYER

VILLAGE CLERK REPORT

A. Approval of the Minutes: None
B. Communications
   Dolton Bears Request for Tag Days

ENGINEER’S REPORT

COMMITTEE REPORTS

Human Services – Trustee Muhammad
Planning – Trustee Henyard
Departmental Operations – Trustees Stubbs and Muhammad
Police and Fire – Trustee Pierson
Finance – Trustee Muhammad
Special Events – Trustees Henyard and Stubbs

VILLAGE ADMINISTRATOR’S REPORT

CORPORATE BILLS

OLD BUSINESS

A. Resolution No. 17 R-009
   For Approval of Renewal of Class 8 Real Estate Tax Incentive for Land
   and Improvements of Dunkin Donuts

B. Resolution No. 17 R-010
   In Support of the Renewal of the Class 8 Real Estate Incentive for the
   Property Commonly Referred to as 14948 S. Woodlawn Ave. (Global Self
   Storage)
C. Village Vehicles and Gasoline – Motion by Trustee Stubbs
D. Gasoline Management Equipment – Administrator Urban
E. Lawn Care – Motion by Trustee Pierson
F. Termination of Lawn Care Service Provider – Motion by Trustee Henyard
G. Status of 50/20 Summer Youth Employment Program Funding – Trustee Stubbs

NEW BUSINESS

A. Resolution
   Class 8 Real Estate Incentive for Bishop Lance Davis 14200 Chicago Rd. - Trustee Henyard

B. Ordinance No. 17-015
   Amending Section 4-4-2(K) Relating to Hours When Basketball May be Played in Certain Zoning Districts – Trustee Pierson

C. Liquor License – Motion by Trustee Henyard
D. Redevelopment Agreement with BP Capital to Rehabilitate and Restore Vacant Property to the Tax Rolls – Motion by Trustee Henyard

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