



VILLAGE OF DOLTON

Riley H. Rogers.....Mayor
Mary Kay Duggan.....Village Clerk

TRUSTEES

Deborah Denton Tiffany Henyard Jason House
Duane Muhammad Robert E. Pierson, Jr. Valeria Stubbs

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that at the call of TRUSTEES DUANE MUHAMMAD, ROBERT E. PIERSON, JR., and VALERIA STUBBS, the Village of Dolton Board of Trustees will hold a special meeting at the New Village Hall, 14122 Chicago Road, Dolton, Illinois, **on Thursday, August 3, 2017, at 3 p.m.**

AGENDA

CALL TO ORDER

PRAYER/PLEDGE OF ALLEGIANCE

OLD BUSINESS

- A. Ordinance No. 17-021
Amending Ordinance No. 17-018 Adopting an Appropriation and Budget Ordinance for the 2017-2018 Fiscal Year
- B. Ordinance No. 17-022
Amending Section 4-4-2(K) Relating to Hours When Basketball May be Played in Certain Zoning Districts
- C. Reconsideration:
Approval of Retirement/Consultant Agreement with Stan Urban

NEW BUSINESS

- A. Ordinance No. 17-023
Amending Title III, Chapter 2 of the Dolton Village Code to Provide for a Package Liquor Tax
- B. Ordinance No. 17-024
Imposing a Sewer Maintenance Fee
- C. Ordinance No. 17-025
Amending Section 7-6-7-1 of the Dolton Village Code, "Water Rates Established"
- D. Ordinance No. 17-026
Declaring a Village-Wide Hiring Freeze

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

Posted August 1, 2017 at 1:35 p.m.

Mary Kay Duggan, Village Clerk