Regular Meeting Board of Trustees
Monday, August 21, 2017
6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

A. Approval of the Minutes: May 15, 2017 Regular Board Meeting
   May 17, 2017 Special Board Meeting

B. Communications
   Request for Tag Days – Dolton Bears

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

CORPORATE BILLS

OLD BUSINESS

A. Ordinance No. 17-027
   Imposing a Sewer Maintenance Fee (Amending Ordinance No. 17-024).
NEW BUSINESS

A. Ordinance No. 17-028
   Amending Section 1-4-1 of the Dolton Village Code to Authorize the Costs of Collection to be Added to Delinquent Fines and Penalties

B. Ordinance No. 17-029
   Amending 7-6-7-4 of the Dolton Village Code, "Bills for Service; Delinquencies", by Adding a New Subsection F Relating to Costs of Collection

C. Ordinance No. 17-030
   To Repeal Ordinance No. 15-023 "An Ordinance Amending the Dolton Village Code to Regulate Electronic Product Promotions, Sweepstakes Kiosks"

D. Resolution No. 17 R-018
   Appointment of Janice Johnson as Acting Village Treasurer

E. Cancellation of Lawn Maintenance Contract with Fathers and Blessings

F. Approval of FOP Patrol Tentative Agreement

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