Regular Meeting Board of Trustees  
Monday, October 2, 2017  
6:30 p.m.  

AGENDA  

CALL TO ORDER  

PLEDGE OF ALLEGIANCE / PRAYER  

GENERAL ANNOUNCEMENTS  

VILLAGE CLERK REPORT  

A. Approval of the Minutes  
B. Communications  

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. LED Street Lighting Presentation - The LT Group and Live Wire Electrical Systems, Inc.  
B. Extension of Consultant Agreement with Stan Urban – Trustee Pierson  
C. Status of Union Contract Negotiations – Trustee Muhammad  
D. Status of Club One Liquor Commission Hearing – Trustee Pierson
E. Hire Police Officers (3) – Chief Collins
F. Hire Water Meter Readers (2) – Trustee Stubbs

NEW BUSINESS

A. Ordinance No. 17-034
   Amending Section 3-4H-4 of the Dolton Village Code, “Sweepstakes Kiosks”
   Mayor Rogers

B. Ordinance No. 17-035
   Amending Section 6-4-4 of the Dolton Village Code “Handicapped Parking Spaces”
   Trustee Henyard

C. Engine Replacement for Public Works Truck #1 – Supt. Stacey

D. Setting Policy Regarding Payment Arrangements/Adjustments for Delinquent Water Bills – Trustee Stubbs

E. Status of Business Licenses – Trustee Muhammad

F. Reassignment of Police Officer – Trustee Pierson

G. Mayoral Appointment – Mayor Rogers

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