



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

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