CALL TO ORDER

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

A. Approval of the Minutes
   June 5, 2017 Regular Board Meeting
   June 19, 2017 Regular Board Meeting
   July 17, 2017 Regular Board Meeting
   July 21, 2017 Special Board Meeting

B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

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

CORPORATE BILLS

OLD BUSINESS

A. Ordinance No. 17-042
   Mayor Rogers
B. Update of Status of Club One – Trustee Pierson

C. Purchase of Fire Engine – Trustee Pierson, Chief Dyer

NEW BUSINESS

A. Ordinance No. 17-045
Authorizing and Providing for the Issue of its $1,300,000 General Obligation Bonds, Series 2017, of the Village of Dolton, Cook County, Illinois, for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Approving a Tax Escrow Agreement
Attorney Cainkar, Ms. Redmond

B. Ordinance No. 17-046
Authorizing the Issuance of Not to Exceed $1,800,000 General Obligation Tax Anticipation Warrants, Series 2017A, in Anticipation of the Collection of Taxes Levied for Tax Year 2017, by the Village of Dolton, Cook County, Illinois, for Debt Service Purposes
Attorney Cainkar, Ms. Redmond

C. Ordinance No. 17-047
Amending Section 1-6-6 of the Dolton Village Code With Respect to Meetings of the Board of Trustees
Trustee Muhammad

D. Employee Furlough Days – Trustee Muhammad

E. Housing Fair – Trustee Muhammad

F. Update of GPS Vehicles – Trustee Muhammad

G. Maintenance of Village Infrastructure and Vehicles – Trustee Pierson

H. Winter Wonderland Event – Trustee Stubbs

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
CALL TO ORDER
in the absence of Mayor Riley H. Rogers, Village Clerk Mary Kay Duggan called the
Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:43 p.m.

ROLL CALL
The following Trustees were present: Deborah Denton, Tiffany Henyard, Jason House,
Duane Muhammad, Robert E. Pierson, Jr., and Valeria Stubbs.

Also present: Village Attorney John B. Murphey, Village Engineer Ron Smith, Village
Administrator Stan Urban, and department heads.

A quorum was present.

The Village Clerk asked for a motion to appoint a mayor pro tem to chair the
meeting.

MOTION TO APPOINT TRUSTEE MUHAMMAD AS MAYOR PRO TEM.

Motion by Trustee Henyard. Second by Trustee Stubbs.

ROLL CALL
AYES: 6   Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

Trustee Muhammad took his seat as mayor pro tem.

PLEDGE OF
ALLEGIANCE/
PRAYER
Prayer was led by Bishop Lance Davis.

VILLAGE CLERK REPORT
A. APPROVAL OF THE MINUTES   None

B. COMMUNICATIONS

The Village Clerk explained that she had received an application by Dolton Bears Football for
tags on June 9-11 at Sibley Blvd. and Lincoln Ave. and Sibley Blvd. and Chicago Road.

MOTION TO APPROVE APPLICATION BY DOLTON BEARS FOOTBALL FOR TAG DAYS ON
APRIL 8-9, 2017.

Motion by Trustee Stubbs. Second by Trustee Pierson. There being no discussion:
ROLL CALL

AYES: 6  Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

ENGINEER'S REPORT

Village Engineer Ron Smith summarized his written report re the 2017 the Cook County Community Development Block Grant (CDBG) application process and the status of street resurfacing for 2016.

COMMITTEE REPORTS

Human Services - Trustee Muhammad

Trustee Muhammad announced upcoming free summer breakfasts and lunches for eligible Dolton children to be sponsored by Quality of Life Initiative at New Zion Christian Center, Abundant Living Christian Center, and Dolton Park District. Dates and times are to be determined.

Planning - Trustee Henyard

Trustee Henyard announced the village’s annual building permit holiday for Dolton residents in effect through June 20th. Trustee Henyard also announced that there will be a Cancer Walk on June 24th.

Departmental Operations - Trustee Stubbs

Trustee Stubbs announced that this year’s “Clean Sweep” was on May 27th. The Cook County Sheriff’s Work Alternative Program (SWAP) workers were in the village today picking up litter on Greenwood Road. Supt. Matthew Stacey reports that SWAP workers were also cleaning up streets throughout Dolton on May 8th. Public Works has repaired or replaced the following: 14 B-Boxes, 1 water service, 9 sewer basins, 10 street signs, and 22 street lights. Public Works has also cut or trimmed 18 trees in the month of May, and cleaned out 24 vacant homes or lots. Residents are reminded to put out garbage the night before pick-up along with yard waste bags and branches cut into 4 foot sections and tied.

Police and Fire - Trustee Pierson

Chief Robert M. Collins, Jr. reports that the Dolton Police Department conducted a gun buy-back program on June 3rd and collected 29 guns. Chief Collins reports the following infractions for May: 184 traffic, 17 radar, 6 vehicle tags, 174 local ordinance violations, 5 felonies, 63 misdemeanors and 3 juvenile matters.

Chief Steven A. McCain reports that on May 25th the Dolton Fire Department conducted its first Fire Ops 101 class for residents. The full-time entry level firefighter exam is Saturday, June 10th, at the Dorchester.
Finance - Trustee Muhammad

Finance Manager Yvonne Redmond reports that the property tax collection rate for 2015 taxes payable in 2016 was 89%. This is a slight decrease from prior years. The total tax bills sent out was $8,330,929.59 and taxes collected were $7,432,990.70. Total collections in 2017 for 2016 taxes are $4,117,362.85.

The village has begun budget meetings for fiscal year 18. To date, presentations have been made from the fire, water and housing departments. The village is faced with a $5.1 million dollar general fund deficit. In addition to the general fund, deficits exist in the Melanie Fitness Center, water and bond funds. Department heads have been asked to brainstorm on ways to generate revenues. Administrator Urban and the finance department presented possible revenue sources in the first budget meeting. Some of those ideas will not generate positive cash flows right away so it is imperative that we look into bringing in revenues right now in order to stay afloat. The finance department has reached out to neighboring communities to get their fee structures and find out their sources of revenue in hopes that we may be able to mirror them and bring in funds. A common theme is adhering to and enforcing one's own ordinances.

Our auditors, Lauterbach & Amen, have come onsite to complete preliminary fieldwork. Actual fieldwork will begin in September.

Special Events - Trustee Henyard - No report

VILLAGE ADMINISTRATOR REPORT

Administrator Stan Urban reported that electronic recycling for village residents will be on June 17th with possible further dates to be scheduled. He announced that as of tomorrow, all village purchases require the village administrator's approval.

CORPORATE BILLS

MOTION TO APPROVE corporate payments in the amount of $1,111,078.90, Gross Payroll in the amount of $372,031.83; Fitness Center payments in the amount of $7,354.22, and Gross Payroll in the amount of $2,564.81; for total corporate payments of $1,493,029.76.

Motion by Trustee Stubbs. Second by Trustee House.

Trustee Pierson requested removal of specific line items per his earlier email: Larrell's Lawn Care and Golden Groover Entertainment. Discussion followed on whether the village had sufficient funds to pay the warrant list.

There being no objection, on the Motion to Approve Corporate Bills excluding Larrell's Lawn Care and Golden Groover Entertainment:

ROLL CALL
AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.
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

Attorney Shannon Sheehan addressed the board on behalf of the owner, and explained that the renewal would keep property taxes at $34,000 per year as opposed to $80,000 without renewal. Dunkin Donuts generates $50,000 per year in sales taxes. It employs Dolton residents.

MOTION TO APPROVE RESOLUTION NO. 17 R-009.

Motion by Trustee Muhammad. Second by Trustee Henyard.

ROLL CALL
AYES: 0
NAYS: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
ABSTAIN: 0
ABSENT: 0
Motion failed.

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)

Attorney James Sarnoff addressed the board on behalf of the owner, and explained that the renewal would keep property taxes at approximately $90,000 per year as opposed to $825,000 without renewal. He noted that Global has been able to offer competitive rates and thereby increase its occupancy, which it would not be able to do without renewal. Trustee House said that the purpose of the initial tax incentive is to build a business in its first ten years. The village's priority now is to increase revenues. Attorney Sarnoff conceded that the sales tax revenue generated by the village is not significant, said that facility contributes to other businesses' sales tax revenues by bringing out-of-towners into Dolton because of the facility's low rates.

MOTION TO APPROVE RESOLUTION NO. 17 R-010.

Motion by Trustee Muhammad. Second by Trustee Henyard.

ROLL CALL
AYES: 0
NAYS: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
ABSTAIN: 0
ABSENT: 0
Motion failed.

C. Village Vehicles and Gasoline –

MOTION TO ELIMINATE USE OF VILLAGE VEHICLES TO COMMUTE TO AND FROM WORK BY: FIRE INSPECTOR, SUPERINTENDENT AND ASSISTANT SUPERINTENDENT OF PUBLIC WORKS.
Motion by Trustee Stubbs. Second by Trustee Muhammad.

Discussion followed on the need or lack of need for designated village employees to have the use of village vehicles coming to and from work. Trustee Stubbs said that no village employee should be permitted to use village gasoline for their personal vehicles. In response to Trustee Denton’s question, Trustee Stubbs replied that police chief, assistant chief, fire chief and the detectives also have use of village vehicles.

ROLL CALL
AYES: 5 Trustees Denton, Henyard, Muhammad, Pierson, and Stubbs
NAYS: 1 Trustee House
ABSTAIN: 0
ABSENT: 0
Motion passed.

MOTION TO DISALLOW USE OF VILLAGE GASOLINE FOR EMPLOYEES’ PERSONAL VEHICLES.

Motion by Trustee Stubbs. Second by Trustee Muhammad.

ROLL CALL
AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

D. Gasoline Management Equipment

Mr. Urban outlined his proposal for the expenditure of $10,895,000 for the installation of a fuel management system to electronically record gas usage per village vehicle. Discussion followed. Trustee Pierson suggested the board consider the proposal at the next meeting after it has had time to review it.

MOTION TO TABLE. Motion by Trustee Muhammad. Second by Trustee Henyard.

ROLL CALL
AYES: 0
NAYS: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
ABSTAIN: 0
ABSENT: 0
Motion passed.

E. Lawn Care

Trustee Pierson proposed limiting lawn care services to three contractors, with payments not to exceed $5,000 per month for any contractor. Mr. Urban asked that the board also include in its motion that all contractors are to be paid $25 per property.

There was a consensus of all of the trustees to the above.
F. Termination of Lawn Care Service Provider

Trustee Henyard noted that the trustees had not approved contracting with Prestige Lawn Care.

MOTION TO TERMINATE SERVICES OF PRESTIGE LAWN CARE AND TO ALLOCATE PROPERTIES ASSIGNED TO PRESTIGE TO THE CURRENT AUTHORIZED LAWN CARE CONTRACTORS.

Motion by Trustee Henyard. Second by Trustee Pierson.

ROLL CALL
AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

G. Status of 50/20 Summer Youth Employment Program Funding

There was discussion regarding the amount of outside contributions raised to date to fund this year's 50/20 program. Chief of Staff said that some businesses had committed to funding youth workers to work for them. In response to Trustee Stubbs' inquiry, Chief of Staff Elizabeth Scott said that it would cost $1,600 per week for each student for a total cost of $54,400 for ten student workers at the village.

NEW BUSINESS

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

Administrator Urban reported that this item has been pulled from the agenda to a date uncertain.

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 explained that this ordinance limits the hours for playing basketball in residential yards from 6 p.m. in the evening until 10 a.m. in the morning. The current ordinance limits hours from 8 p.m. to 6 p.m.

MOTION TO APPROVE ORDINANCE NO. 17-015.

Motion by Trustee Pierson. Second by Trustee Muhammad.

ROLL CALL
AYES: 5 Trustees Denton, Henyard, Muhammad, Pierson, and Stubbs
NAYS: 1 Trustee House
ABSTAIN: 0
ABSENT: 0
Motion passed.
C. Liquor License

There was discussion on the status of the liquor license issued to Club One/Mucho Gusto at 14112 Chicago Road following the May shooting incident at the club. The village attorney said that the liquor commission hearing is set for June 13th to consider suspension or revocation of the license. The club remains closed until then.

D. Redevelopment Agreement with BP Capital to Rehabilitate and Restore Vacant Property to the Tax Rolls

Attorney Anthony Bass and Mr. Don Meadows of BP Capital explained their proposal to acquire vacant and abandoned properties on the village’s behalf and rehabilitate the houses for sale at affordable prices, thereby putting the properties back on the tax rolls. They have been active in Markham, Harvey, Country Club Hills, and Riverdale.

In response to Trustee Muhammad’s question, Mr. Meadows said that once acquired, the property can be rehabilitated within thirty days, and said that the goal is to create homeownership.

Trustee House asked for more time to consider the proposal.

MOTION TO APPROVE REDEVELOPMENT AGREEMENT WITH BP CAPITAL.

Motion by Trustee Muhammad. Second by Trustee Stubbs.

ROLL CALL
AYES: 5 Trustees Denton, Henyard, Muhammad, Pierson, and Stubbs
NAYS: 1 Trustee House
ABSTAIN: 0
ABSENT: 0
Motion passed.

MAYOR’S REPORT - None

CITIZENS ADDRESS

Cheryl Hill, resident, urged the village not to give out business licenses to solicit without background checks.

Cliff Taylor, InsureSource, Inc., pledged $1,600 to the 50/20 summer youth program.

Resident, 19 years-old, suggested contracting with youths to perform work for $25, and identified multiple problems on her block.

Diane Lofton, resident, asked for an explanation of the difference of between the work of the South Suburban Land Bank and BP Capital. Resident also suggested employing youth to cut grass on the vacant properties, and asked about the status of the Youth Center.

(Trustee Muhammad and Trustee Stubbs responded that South Suburban Land Bank acquired few of the 600 properties available.)
Demetrious Walker, Fathers and Blessings, and colleagues, asked for the village's cooperation in rehabbing the property at 14446 Park by the South Suburban College building program.

Doris Jerrigan, resident, said that she is a senior on disability, asked when the village would be getting on track with the water bills and thanked Elizabeth Scott for her assistance.

Tracy Brown, resident, asked about the schedule for sending out water bills, and the meaning of the colors painted on a fire hydrant near her home. She also asked residents to pledge for the 50/20 program.

(Administrator Urban explained that water bills are delayed if the readers don't get readings for a district and the village has to rely on the yellow cards submitted by residents. Chief McCain explained the colors identify the pressure of the hydrant.)

Anjanette Vance, Fathers and Blessings volunteer, spoke about what the program offers.

Barbara Morris, resident, urged business participation in the "Clean Sweep" program and noted that the 50/20 program mentors to youth.

Ayande Cartman, Fathers and Blessings, spoke of the upcoming "Real Men Cook" event at Dolton Park on Father's Day.

Employee, Fathers and Blessings resale shop, reported drug dealing at the nearby Citgo station.

Resident thanked Elizabeth Scott for her help and also all who participated in the "Clean Sweep" event.

Sandra Wells, resident, said that committee meetings should be held so that residents may be included, especially the housing committee.

Resident noted that BP Capital is an investor and asked why the village could not be given such an option. Resident also criticized the ordinance prohibiting basketball playing after 6 p.m. and asked where the youth are supposed to go.

Ted Norwood, resident, complained of the condition of Woodlawn Street.

Mrs. Crayton, resident, said that last year's "Clean Sweep" event was the best one yet; urged residents to give BP Capital a chance; questioned the amount budget for lawn care based on recent expenditures, and urged volunteers for Adonis Quality of Life.

**ADJOURNMENT**

There being no further business before the Board of Trustees, on a motion by Trustee Muhammad, second by Trustee House, to adjourn the Regular Board Meeting of the Board of Trustees, Mayor Pro Tem Muhammad asked for a roll call to adjourn.

**ROLL CALL**

AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.
The meeting was adjourned at 10:07 p.m.

MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this _____ day of __________, 2017.

DUANE MUHAMMAD, Mayor Pro Tem
Village of Dolton  
Regular Meeting of the Board of Trustees  
Monday, June 19, 2017  
6:30 p.m.

CALL TO ORDER  
Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:42 p.m.

ROLL CALL  
The following Trustees were present: Tiffany Henyard, Jason House, Duane Muhummad, and Valeria Stubbs. Trustees Deborah Denton and Robert E. Pierson, Jr. were absent.

Also Present: Village Clerk Mary Kay Duggan, Village Attorney John B. Murphey, and department heads. Village Engineer Ron Smith and Village Administrator Stan Urban were absent.

A quorum was present.

PLEDGE OF ALLEGIANCE/PRAYER  
Prayer was led by Elder Edward Crayton.

VILLAGE CLERK REPORT

A. APPROVAL OF THE MINUTES  
None

B. COMMUNICATIONS

The village clerk explained that she had received applications by Dolton Elite Basketball and Dolton Bears Football for tag days on June 23rd through the 25th and June 30th through July 2nd, respectively, at Sibley Blvd. and Lincoln Ave. and Sibley Blvd. and Greenwood Rd.

MOTION TO APPROVE APPLICATIONS BY DOLTON ELITE BASKETBALL AND DOLTON BEARS FOOTBALL FOR TAG DAYS AS REQUESTED.

Motion by Trustee Stubbs. Second by Trustee Muhammad. There being no discussion:

ROLL CALL
AYES: 4  Trustees Henyard, House, Muhammad, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 2  Trustees Denton and Pierson
Motion passed.

ENGINEER’S REPORT - None

COMMITTEE REPORTS

Human Services - Trustee Muhammad - None
Planning - Trustee Henyard

Trustee Henyard announced that the "building permit holiday" period had ended, but that eligible seniors may continue to apply to the village for up to $200 in utility assistance. Trustee Henyard's Cancer Walk has been postponed to a later date. Trustee Henyard expressed her appreciation to W&W Towing and Bishop Lance Davis for their contributions to honoring Father's Day.

Departmental Operations - Trustee Stubbs

Trustee Stubbs announced that the electronics recycling event on June 17th will be repeated this year.

Police and Fire - Trustee Pierson - None

Finance - Trustee Muhammad - None

Special Events - Trustee Henyard - No report

Trustee Stubbs said that while the village may be unable to supply food at this summer’s "Steppin' at the Fountain" she hopes that it will continue. Mayor Rogers confirmed that the village will have the event.

VILLAGE ADMINISTRATOR REPORT - None

CORPORATE BILLS - None

OLD BUSINESS

A. Mayoral Veto of Ordinance No. 17-015 (passed June 5, 2017)
   Amend Section 4-4-2(K) of the Dolton Village Code, "Nuisances Defined," Relating to Hours when Basketball may be Played" in Certain Zoning Districts.

   Mayor Rogers read his veto message:

   "...In my opinion, the Ordinance unreasonably interferes with the rights of individual homeowners and their children to enjoy playing basketball during the hours of 6:00 p.m. to 8:00 p.m. at night. I consider this Ordinance to be punitive and not in the best interests of our homeowners.

   I respectfully request that the Board uphold my veto at the next Board of Trustees meeting."

B. Mayoral Veto of Motion to Approve Redevelopment Agreement with BP Capital
   (passed June 5, 2017).

   Mayor Rogers read his veto message:

   "...This agreement allows this private company to use the Village's authority to acquire properties, then sell them at a profit, with no control by the Village, and no benefit to the Village.

   In my opinion, this agreement is not in the best interest of the Village. I respectfully request that the Board uphold my veto at the next Board of Trustees Meeting."
C. Reconsideration of Ordinance No. 17-012
Amending Section 3-4H-4 of the Dolton Village Code, "Sweepstakes Kiosks"
Village Attorney Murphey referenced a demand letter to the village and asked that the matter be continued in closed session. There being no further discussion:

MOTION TO DEFER TO EXECUTIVE (CLOSED) SESSION AFTER CITIZENS ADDRESS TO DISCUSS POTENTIAL AND IMMINENT LITIGATION.

Motion by Trustee Muhammad. Second by Trustee House.

ROLL CALL
AYES: 4 Trustees Henyard, House, Muhammad, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 2 Trustees Denton and Pierson
Motion passed.

SUSPENSION OF THE RULES

Requested by Trustee Muhammad. Mayor Rogers asked for what purpose. Second by Trustee Henyard. There was no Roll Call as advised by the village attorney.

Trustee Muhammad asked for an update on the license for Club One. Mayor Rogers said the liquor commission hearing was continued to June 22nd. The village attorney reported that he had asked for the village’s file on Club One to prepare, and was returning the file to the village clerk to respond to outstanding Freedom of Information Act (FOIA) requests.

Trustee Muhammad motioned to return to regular business and Trustee Henyard seconded the motion. There was no Roll Call pursuant to the village attorney’s prior recommendation.

NEW BUSINESS

A. Resolution No. 17 R-014
Supporting a Class 8 Classification Renewal for Certain Property Within the Village of Dolton: 114-130 E. Sibley Blvd.

Attorney Adam Dotson of Sandrick Law Firm presented on behalf of the owner. He reported that without the current class 8 classification the owner’s property taxes would increase from $19,000 per year to $48,000, and in response to questions by Trustees Muhammad and Stubbs, outlined the benefits that the commercial property provides.

MOTION TO TABLE RESOLUTION NO. 17 R-014.

Motion by Trustee Muhammad. Second by Trustee Stubbs.

ROLL CALL
AYES: 4 Trustees Henyard, House, Muhammad, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 2 Trustees Denton and Pierson
Motion passed.
B. Resolution No. 17 R-015
Supporting a Class 8 Classification Renewal for Certain Property Within the Village of Dolton: 132 E. Sibley Blvd.

MOTION TO APPROVE RESOLUTION NO. 17 R-015.

Motion by Trustee House. Motion failed for lack of a second.

C. Ordinance No. 17-016
Amending Section 7-6-7 of the Dolton Village Code, "Water Rates Established" (to provide for monthly billing of non-residential users)

There being no discussion:

ROLL CALL
AYES: 3    Trustees House, Muhamad, Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 2    Trustees Denton and Pierson
PRESENT: 1 Trustee Henyard
Motion passed.

D. Ordinance No. 17-1017
Relating to Minimum Wage Pay-Out

Attorney Murphay explained that by passing this ordinance the village would "opt-out" of Cook County’s newly passed increase in the minimum wage to $10/hr. and provision for sick leave benefits. Discussion followed.

Motion by Trustee Henyard. Second by Trustee Muhammad.

ROLL CALL
AYES: 1    Trustee Henyard
NAYS: 3    Trustees House, Muhammad, and Stubbs
ABSTAIN: 0
ABSENT: 2    Trustees Denton and Pierson
Motion failed.

E. Ordinance Prohibiting Use of Barbecues in Residential Front Yards

This ordinance was pulled from the agenda at the request of Trustee Henyard.

F. Melanie Fitness Center – Code Compliance
This item was pulled from the agenda at the request of Mr. Fields, center director.

G. Proposal for Janitorial Services
Chief Collins recommended that the contractor for services to the police department be contracted for services at the village hall. Discussion followed.

MOTION TO ACCEPT RECOMMENDATION FOR JANITORIAL SERVICES PENDING DOCUMENTATION.
Motion by Trustee House. Second by Trustee Muhammad

ROLL CALL
AYES: 4    Trustees Henyard, House, Muhamad, Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 2    Trustees Denton and Pierson
Motion passed.

MAYOR'S REPORT

Mayor Rogers acknowledged the loss of Dolton Firefighter Lawrence Matthews who lost his life while part of an assist to the Harvey Fire Department in fighting a fire.

Faith United Methodist Church is sponsoring a summer meal program for children already underway from 12 to 1:30 p.m. on Tuesdays, Wednesdays, and Thursdays.

CITIZENS ADDRESS

Arlecta Baldwin, manager, Dorchester Homes, objected to mud-slinging among the mayor and trustees. She reported tenant problems with water/sewer billings.

Sandra Wells, resident and director of Neighborhood Housing Services south suburban office, cautioned the Board to do its research on its commitment to BP Capital. She said that NHS has worked with South Suburban Lank Bank, which works with 20 other local communities, and it does good work. She asked about the frequency of trustees' housing committee meetings.

Resident objected to the ordinance prohibiting residential basketball playing after 6 p.m.

Resident, 157th and Maryland, complained about frequent water main breaks, neighbor's dogs, and neighbor across the street playing loud music.

Cheryl Hill, resident, expressed her condolences to the fire department for its losses and thanked Supt. Stacey and Ms. Fields for their follow-up in clearing debris from the sidewalk from one of the village's lawn care contractors. She asked that the board move forward with the barbecue ordinance. She said she is tired of board members arguing.

Kevin Griffin, DJ for "Steppin' at the Fountain" urged the board to bring it back.

Resident, age 26, proposed that the village sponsor a youth talent show.

Angela Hooper introduced herself and described her towing company and services.

Resident noted that the garbage around businesses is not entirely their fault. He sees people throwing garbage. People have to try to work together.

Barbara Parker, resident, asked about delays in water meter reading.

Tracy Brown, resident, also asked about water billing being late, and suggested that trustees schedule regular committee meetings.
EXECUTIVE SESSION

Per its approval of the motion earlier, the Board of Trustees entered Executive Session at 9:02 p.m., and returned at 10:55 p.m.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee House, second by Trustee Muhammad, to adjourn the Regular Board Meeting of the Board of Trustees, Mayor Rogers asked for a roll call to adjourn.

ROLL CALL
AYES: 4    Trustees Henyard, House, Muhammad, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 2    Trustees Denton and Pierson
Motion passed

The meeting was adjourned at 10:55 p.m.

MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this _____ day of __________, 2017.

RILEY H. ROGERS, Mayor
Village of Dolton
Regular Meeting of the Board of Trustees
Monday, July 17, 2017
6:30 p.m.

CALL TO ORDER
Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:51 p.m.

ROLL CALL
The following Trustees were present: Deborah Denton, Tiffany Henyard, Jason House, Duane Muhammad, Robert E. Pierson, Jr. and Valeria Stubbs

Also Present: Village Clerk Mary Kay Duggan, Village Attorney John B. Murphey, Village Engineer Ron Smith and department heads.

Village Administrator Stan Urban was absent.

A quorum was present.

PLEDGE OF
ALLEGIANCE/
PRAYER
Prayer was led by Elder Edward Crayton.

MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS AND PENDING LITIGATION.

There being no discussion:

ROLL CALL
AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

The Board of Trustees returned from Executive Session a 7:40 p.m.

PROCLAMATION
National Night Out

The proclamation declaring August 1, 2017, "National Night Out in the Village of Dolton" was read aloud by Mayor Rogers.

PRESENTATION

Mr. Cliff Taylor of InsureSource, insurance broker of record for the village, explained his team's efforts to reduce premium costs in the past year. Mayor Rogers questioned how there could be an decrease in costs to the village with an increase in the excess liability premium. Mr. Taylor responded that with a decrease in overall exposure there is a decrease in costs. In response to Trustee Pierson's question, Mr. Taylor confirmed that InsureSource had also waived its service fee. Trustee Pierson recommended a special meeting to renew InsureSource as broker of record.
VILLAGE CLERK REPORT

A. APPROVAL OF THE MINUTES

The village clerk asked for a motion to approve the Minutes of the May 1, 2017 Regular Board Meeting.

MOTION TO APPROVE MINUTES OF MAY 1, 2017.

Motion by Trustee Pierson. Second by Trustee House. There being no discussion:

ROLL CALL
AYES: 6 Trustees Denton, Honyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0

Motion passed.

B. COMMUNICATIONS

The village clerk reported a request for tag days of Empire Dance Institute of Chicago.

There was no motion to approve the request; therefore denied.

ENGINEER'S REPORT

Village Engineer Ron Smith reported that PACE is still in negotiations with the property owners of the northeast corner of Sibley Blvd. and Chicago Rd. to install a bus shelter.

The village was awarded in 2016 a Cook County Community Development Block (CDBG) Grant of $220,000. The following streets are scheduled to be resurfaced:

Evers: 146th to 147th
Princeton: 146th to 149th
149th: Oak to Irving
147th: Dorchester to Dante
146th: Dorchester to Blackstone
147th to 148th Alley between Edbrooke and Indiana

The village has applied for $400,000 in 2017.

COMMITTEE REPORTS

Human Services - Trustee Muhammad

Trustee Muhammad deferred to Trustee Stubbs under Old Business Item D.
Planning - Trustee Henyard

Housing Director Denise Fields reports 315 transactions for June, and total revenue collected of $55,389.50.

Trustee Henyard announced that eligible seniors may continue to apply to the village for up to $200 in utility assistance. Trustee Henyard’s Cancer Walk will take place in October.

Departmental Operations - Trustee Stubbs

Supt. Matt Stacey reports that Public Works performed 87 separate services in the month of July to date.

Trustee Stubbs announced that the July 15th electronic recycling event was a success. Items collected are used to help veterans. She will announce future events. Anything with a cord is accepted.

Police and Fire - Trustee Pierson

The committee met on July 11th. Among the items discussed were this year’s fireworks, which Trustee Pierson described as “out of control.” The firefighters entry level test was this past Saturday. Those who passed move on to the oral exams.

Finance - Trustee Muhammad

The committee met on July 10th. The projected budget deficit has been reduced from $5.1 million to $2.8 million. The budget will be reviewed quarterly.

Special Events - Trustee Henyard

Trustee Henyard congratulated former Trustee Stan Brown on his appointment as a Dolton Park District commissioner. Trustees Henyard and Stubbs are planning a back to school event.

VILLAGE ADMINISTRATOR REPORT - None

CORPORATE BILLS

MOTION TO APPROVE CORPORATE BILLS in the amount of $1,535,699.37, gross payroll of $397,003.87, Melanie Fitness Center bills in the amount of $10,324.10 with gross payroll of $2,583.75, for total corporate payments of $1,945,611.09.

Motion by Trustee Muhammad. Second by Trustee Pierson. There being no discussion:

ROLL CALL
AYES: 6    Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.
CONSENT AGENDA

A. Approval of Retirement/Consultant Agreement with Stan Urban
B. Approval of Retirement Agreement with Atlena Williamson
C. Approval of Retirement Agreement with Harry Blaundin
D. Approval of Retirement Agreement with David Spigolon.
E. Approval of Retirement Agreement with Glenn Ores.

At Trustee Henyard’s request, Item A was removed from the Consent Agenda.

MOTION TO APPROVE CONSENT AGENDA ITEMS B-E.

Motion by Trustee Muhammad. Second by Trustee Pierson. There being no discussion:

ROLL CALL
AYES: 6  Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

Village Attorney Murphey explained that the proposed agreement with Mr. Urban is the result of the board’s earlier closed session discussion. By its terms the agreement is on a month to month basis, and approval would extend to the remainder of July.

MOTION TO APPROVE ITEM A: RETIREMENT/CONSULTANT AGREEMENT WITH STAN URBAN THROUGH JULY, 2017.

Motion by Trustee Muhammad. Second by Trustee Pierson.

ROLL CALL
AYES: 5  Trustees Denton, House, Muhammad, Pierson, and Stubbs
NAYS: 1  Trustee Henyard
ABSTAIN: 0
ABSENT: 0
Motion passed.

OLD BUSINESS

A. Reconsideration of Ordinance No. 17-015
Amending Section 4-4-2(K) of the Dolton Village Code, “Nuisances Defined,” Relating to Hours when Basketball may be Played” in Certain Zoning Districts.

This ordinance was passed by the Board of Trustees on June 5, 2017, and vetoed by Mayor Rogers at the next regular board meeting on June 19, 2017.

Trustee Henyard corrected the village clerk’s listing of her name on the agenda under this item. She said she did not bring it forward with Trustee Pierson.
MOTION TO RECONSIDER ORDINANCE NO. 17-015.

Motion by Trustee Pierson. Second by Trustee Muhammad. There being no discussion:

ROLL CALL
AYES: 5  Trustees Denton, Henyard, Muhammad, Pierson, and Stubbs
NAYS: 1  Trustee House
ABSTAIN: 0
ABSENT: 0
Motion passed.

MOTION TO OVERRIDE MAYORAL VETO OF ORDINANCE NO. 17-015.

Motion by Trustee Pierson. Second by Trustee Muhammad.

Trustee Pierson said that he had brought a problem with his neighbor to the mayor in confidence. Dolton was a quiet community when he moved in. He said that the mayor did not deal with the problem and left it to him. He said that he mayor chose to go public and is reported to have said he is going after Trustee Pierson. Mayor Rogers responded that Trustee Pierson brought this ordinance forward for his own benefit. He asked what young people are going to do after 6 p.m.

ROLL CALL
AYES: 5  Trustees Denton, Henyard, Muhammad, Pierson, and Stubbs
NAYS: 1  Trustee House
ABSTAIN: 0
ABSENT: 0
Motion passed. Mayoral veto overridden.

B. Reconsideration of Development Agreement with BP Capital to Rehabilitate and Restore Vacant Property to the Tax Rolls

The agreement was passed by the Board of Trustees on June 5, 2017, and vetoed by Mayor Rogers at the June 19, 2017 regular board meeting.

Mayor Rogers said that he researched Attorney Bass’ representation that he had worked with certain communities. Mayor Rogers said that the mayors, including Mayor Jackson of Riverdale, did not know him. Trustee Stubbs said that the South Suburban Land Bank turned over only 14 properties in addition to the water treatment plant. She noted that Attorney Bass said that he never said he had worked with the current mayors. Mayor Rogers responded that he would think that the mayors would know who was working with their communities.

MOTION TO RECONSIDER APPROVAL OF AGREEMENT WITH BP CAPITAL.

Motion by Trustee Henyard. Second by Trustee Muhammad.

ROLL CALL
AYES: 5  Trustees Denton, Henyard, Muhammad, Pierson, and Stubbs
NAYS: 1  Trustee House
ABSTAIN: 0
ABSENT: 0
Motion passed.

MOTION TO OVERRIDE MAYORAL VETO OF APPROVAL OF AGREEMENT WITH BP Capital.

Motion by Trustee Henyard. Second by Trustee Stubbs.

At Trustee Henyard’s invitation, Attorney Anthony Bass and Donald Meadows of BP Capital stepped forward to address and refute the mayor’s comments.

ROLL CALL
AYES: 5    Trustees Denton, Henyard, Muhammad, Pierson, and Stubbs
NAYS: 1    Trustee House
ABSTAIN: 0
ABSENT: 0

Motion passed. Mayoral veto overridden.

C. Purchase of Fuel Monitoring Equipment

MOTION TO APPROVE PURCHASE OF FUEL MANAGEMENT SYSTEM FROM PETRO VEND 100 IN THE AMOUNT OF $10,985.00.

There being no discussion:

ROLL CALL
AYES: 6    Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0

Motion passed.

D. Update of Status of 50/20 Summer Youth Employment Program

Trustee Stubbs announced that Health Care Consortium had hired summer youth workers at its own expense for four weeks beginning today. She expressed hope that next year staff would ensure that funds are available to avoid a late start to the program. Trustee House, who is the chief financial officer for Health Care Consortium, said that credit for the cooperative relationship is due to the mayor and the previous board, as well as to Ms. Scott. Health Care Consortium participates in three such programs.

NEW BUSINESS

A. Ordinance No. 17-018

Adopting an Appropriation and Budget Ordinance for the 2017-2018 Fiscal Year

A public hearing on the ordinance was duly noticed and held prior to the regular board meeting pursuant to Section 8-2-9 of the Illinois Municipal Code.

MOTION TO APPROVE ORDINANCE NO. 17-018.

Motion by Trustee Muhammad. Second by Trustee Stubbs.
In response to Mayor Rogers’ question, Trustee Muhammad confirmed that salaries for certain staff positions had been reduced. In response to Mayor Rogers’ follow-up question, Trustee Muhammad said that the reductions were arrived at in an effort to reduce the budget deficit. At Mayor Rogers’ request, Finance Director Yvonne Redmond read aloud the staff positions and employees affected:

- Human Resources-Blacher- $75,000 to $65,000
- Communications-Triche-$48,000 to $38,000
- Chief of Staff-Scott-$55,000 to $45,000
- Fire Inspector-Dyer-position eliminated
- Physical Facilities-Gilmore-$70,000 to $60,000
- Public Works Asst. Supt.-Conway-$50,000 to $36,000
- Public Works Supt.-Stacey-$85,000 to $52,300

Mayor Rogers said that these reductions were a personal attack on the mayor’s office.

ROLL CALL
AYES: 5  Trustees Denton, Henyard, Muhammad, Pierson, and Stubbs
NAYS: 1  Trustee House
ABSTAIN: 0
ABSENT: 0
Motion passed.

B. Resolution No. 17 R-016
Appointment of Janice Johnson as Authorized Agent to the Illinois Municipal Retirement Fund (IMRF)

Motion by Trustee Muhammad. Second by Trustee Henyard. There being no discussion:

ROLL CALL
AYES: 6  Trustees Denton, Henyard, House, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

C. Proposal for Parking Enforcement

Police Chief Robert M. Collins, Jr. proposed using crossing guards to issue parking tickets.

MOTION TO APPROVE EMPLOYING CROSSING GUARDS TO ISSUE PARKING TICKETS.

Motion by Trustee Pierson. Second by Trustee Muhammad.

ROLL CALL
AYES: 5  Trustees Denton, Henyard, House, Muhammad, and Pierson
NAYS: 0
ABSTAIN: 0
ABSENT: 1  Trustee Stubbs
Motion passed.
MAYOR'S REPORT

Mayor Rogers said that he gave his report under the Appropriation and Budget Ordinance.

CITIZENS ADDRESS

Don Shaw, resident, questioned how the ordinance limiting basketball playing was to be enforced and said that the board was overreaching. He noted that the trustees had passed an unbalanced budget and said that reductions should be made in a systematic way.

Pat Byrd, resident, also questioned enforcement of the ordinance limiting basketball playing.

Patrick Pembroke asked about the status of his maintenance contract approved by the board at the last meeting.

Tracy Brown, resident, asked about the obstruction on Woodlawn between Sibley Blvd. and Lincoln Ave. and fire hydrant checks. She also asked if any board members were willing to take cuts in their salaries.

Kevin Boens, resident, said that Trustee Pierson had misused his power in bringing forward the ordinance limiting basketball playing.

Rebecca (last name not given), whose in-laws are long-time residents, said that BP Capital should hire local youth and that the village should not have been paying Fathers and Blessings (FAB) for work done by residents.

Almetta Moody, 150th and Grant, reported low tree branches and falling bark in the parkway.

Beth McBride, resident, asked trustees to act in a more professional manner and to not reduce the salaries of hardworking employees.

Resident asked about plans to generate revenue and to compensate for decrease in services, and further asked what percentage of personnel salaries were cut from the budget.

Georgia Williams, resident, asked who was responsible for replacement of public sidewalks.

Diane Lofton, resident, suggested the creation of a citizen oversight board, and said that to cut salaries and expect the affected employees to do a good job is ridiculous.

Britney Norwood, resident and business owner, announced that she is sponsoring “steppin’” every Friday at Dolton Park. She urged the trustees to work together to move Dolton forward.

EXECUTIVE SESSION

Entered into earlier as set forth above.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee House, second by Trustee Denton, to adjourn the Regular Board Meeting of the Board of Trustees, Mayor Rogers asked for a roll call to adjourn.
ROLL CALL
AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed

The meeting was adjourned at 10:04 p.m.

MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this _____ day of __________, 2017.

RILEY H. ROGERS, Mayor
Village of Dolton  
Special Meeting of the Board of Trustees  
Friday, July 21, 2017  
2:00 p.m.

CALL TO ORDER  
Mayor Riley H. Rogers called the Special Meeting of the Board of Trustees to order in the New Village Hall at 2:08 p.m.

ROLL CALL  
The following Trustees were present: Tiffany Henyard, Duane Muhammad, Robert E. Pierson, Jr. and Valeria Stubbs. Trustees Deborah Denton and Jason House were absent.

Also Present: Village Clerk Mary Kay Duggan.

A quorum was present.

PLEDGE OF ALLEGIANCE/ PRAYER

OLD BUSINESS

A.  Renewal of Property/Casualty Insurance

MOTION TO APPROVE RENEWAL WITH INSURER SOURCE FOR TWO (2) YEARS

ROLL CALL
AYES:  4    Trustees Henyard, Muhammad, Pierson, and Stubbs
NAYS:  0
ABSTAIN:  0
ABSENT:  2   Trustees Denton and House
Motion passed.

B.  Ordinance No. 17-019
Amending Section 4-4-2 of the Dolton Village Code, “Nuisances Defined,” to Define a Nuisance and to Prohibit Outdoor Cooking in Certain Areas

Motion by Trustee Henyard. Second by Trustee Pierson. There being no discussion:

ROLL CALL
AYES:  4    Trustees Henyard, Muhammad, Pierson, and Stubbs
NAYS:  0
ABSTAIN:  0
ABSENT:  2   Trustees Denton and House
Motion passed
C. Approval of Retirement/Consultant Agreement with Stan Urban

Village Attorney Murphy explained that the agreement by its terms was on a monthly basis for wrap-up by the former village administrator of certain defined tasks.

MOTION TO EXTEND AGREEMENT WITH STAN URBAN THROUGH AUGUST 21, 2017.

Motion by Trustee Muhammad. Second by Trustee Pierson.

ROLL CALL
AYES: 3 Trustees Muhammad, Pierson, and Stubbs
NAYS: 1 Trustee Henyard
ABSTAIN: 0
ABSENT: 2 Trustees Denton and House
Motion passed

NEW BUSINESS

A. Ordinance No. 17-020

Motion by Trustee Muhammad. Second by Trustee Henyard. There being no discussion:

ROLL CALL
AYES: 4 Trustees Henyard, Muhammad, Pierson, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 2 Trustees Denton and House
Motion passed

CITIZENS ADDRESS - None

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Henyard, second by Trustee Muhammad, to adjourn the Regular Board Meeting of the Board of Trustees, Mayor Rogers asked for a roll call to adjourn.

ROLL CALL
AYES: 4 Trustees Henyard, House, Muhammad, and Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 2 Trustees Denton and Pierson
Motion passed

The meeting was adjourned at 2:20 p.m.

MARY KAY DUGGAN, Village Clerk
APPROVED by the Board of Trustees this _____ day of __________, 2017.

RILEY H. ROGERS, Mayor
ORDINANCE NO. 17-042

AN ORDINANCE AMENDING TITLE 3, CHAPTER 10,
OF THE DOLTON VILLAGE CODE,
"CIGARETTE AND TOBACCO DEALERS," TO PROHIBIT
THE SALE OF TOBACCO PRODUCTS THROUGH DRIVE-THROUGH WINDOWS

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, in the exercise of its home rule
authority, as follows:

SECTION 1: Section 3-10-5 of the Dolton Village Code, “Prohibited Sale/Distribution,”
is hereby amended by adding the following subsection I:

I. No retailer shall sell or distribute tobacco products by way of a
drive-through window.

SECTION 2: Repealer; Severability. Any provision of the Village Code heretofore
adopted which is in conflict with the provisions of this Ordinance is, to the extent of such conflict,
hereby repealed. If any provision of this Ordinance is determined to be void or illegal for any
reason, such determination shall not affect the validity of the remaining terms hereof.

SECTION 3: Effective Date. This Ordinance shall be in full force and effect upon its
passage, approval, and publication as required by law.

PASSED AND APPROVED this _____ day of ______________, 2017.

RILEY H. ROGERS, Mayor
VILLAGE OF DOLTON, ILLINOIS
REGULAR BOARD MEETING
OCTOBER 16TH, 2017

<table>
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<th>TYPE:</th>
<th>SUBMITTED BY:</th>
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<tbody>
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<td>Purchasing a new Fire Engine based on the completed IFCA Assessment</td>
<td>Resolution Ordinance X Motion Discussion Only</td>
<td>Chief Brandon F. Dyer Dolton Fire Department</td>
</tr>
</tbody>
</table>

SYNOPSIS:
The Dolton Fire Department is seeking to purchase a new Fire Engine to service the residents of the Village of Dolton.

FISCAL IMPACT:
$0.00 to $100,000.00 Down-payment on a fire suppression vehicle with the utilization of Capital Improvement Funds. Please refer to the three (3) different quotes attached.

RECOMMENDATIONS:
The Village of Dolton Fire Department is seeking the consent and approval of the Village of Dolton Board of Trustees to accept and follow the Apparatus Purchase Feasibility Study conducted by the Illinois Fire Chiefs Association by purchasing a new fire suppression vehicle immediately.

BACKGROUND:
The Dolton Fire Department has continuously made presentations and has advised the Village of Dolton Board of Trustees of the need to purchase a new fire suppression vehicle to service the residents of the Village of Dolton. The majority of our current fleet has had substantial down-time due to maintenance issues which has placed a financial burden on our general fund to correct these issues.

ATTACHMENTS:
RECOMMENDATIONS FROM THE ILLINOIS FIRE CHIEFS ASSOCIATION APPARATUS PURCHASE FEASIBILITY STUDY
E-ONE FIRE APPARATUS QUOTE
Pierce Fire Apparatus Quote
Rosenbaur Fire Apparatus Quote
FINAL RECOMMENDATIONS

1. An apparatus maintenance program needs to be established. Apparatus is maintained in accordance with manufacturer’s recommendations, with activity conducted on a regular basis. Attention is given to the safety-health-security aspects of equipment operation and maintenance.

2. Develop a system to ensure the inspection, testing, fueling, preventive maintenance and emergency repair for all fire apparatus and equipment.

3. An adequate records maintenance program that is electronically based and adaptable to various EMR systems.

4. Information system in place that supports the apparatus maintenance program and provides for analysis of the program.

5. Replacement of Engine 1448 is necessary based on the amortization evaluation and the APWA scoring methodology and we concur with the staff of the fire department that a vehicle (Used or Demo depending on price) should be purchased as soon as possible.

6. Engine 1447 is clearly suffering close to an equal amount of wear and tear and is also subject to replacement as soon as possible. If graphed using the same standards and measures as Engine 1448, the service life has also been realized financially.

7. Originally our study indicated the potential replacement of Engine 1445 based on the operational obstacles identified by the fire chief early in our study. It has become apparent with discussions with the Finance Director and other meetings that the replacement of this vehicle based on the lease and other operational efficiencies that have now been established (trying to package this into a fair and equitable deal for two vehicles) with the purchase of a replacement vehicle for Engine 1448 is not feasible and has been removed from this report.
8. Truck 1443 was also part of the group purchase in 2004. It’s projected lifecycle would be 15-years with 3-years in "reserve status", indicating a replacement need in 2019, which is just two short years away. Based on the reviews of operational need conducted with the fire chief it is clear this apparatus can be used equally if not more out of the Village of Dolton for daily "automatic aid" and "mutual aid" and the size and expense of this vehicle may not be warranted. Based on the current average miles per year and engine use time this vehicle would have in excess of 60,000 miles on it at the time of replacement and over 4,200 hours on the power plant. At the time of replacement, it is estimated, and very likely that a "like" vehicle purchased will exceed $1 million dollars.

9. It is our recommendation to exercise the following:

   a. Replace Engine 1448 immediately with a used, or demo vehicle in a standard pumper/engine body configuration for better functional use in the Village. Price range not to exceed $325,000.

   b. With the savings by not purchasing a new vehicle for Engine 1448, set that aside for a purchase/replacement of Truck 1443. Approximately $200,000.

   c. Wait approximately 2-years and replace Engine 1447 with a used or demo vehicle in a standard pumper/engine body configuration like Engine 1448. Purchase range not to exceed $350,000.

   d. In 2019 when Truck 1443 is due for replacement, purchase a 75' Quint* that will cost approximately $700 - $850,000 as a savings of approximately $300 - $400,000 dollars. Functionally it will service the needs of the Village and be more effective overall based on being smaller than Truck 1443 (100' Aerial Platform). Mutual Aid and Automatic aid responses can be provided by neighboring communities back to the Village of Dolton.
Quint (Quintuple combination pumper) is a fire service apparatus that serves the dual purpose of an engine and ladder truck. The name quint is derived from the Latin prefix quinque, meaning five, and refers to the five functions that a quint provides: pump, water tank, fire hose, aerial device and ground ladders. They are popular as a smaller and more efficient means of providing the needed aerial ladder for ISO purposed without the size hindrances of a 100" aerial platform truck/tower.

Summary

It's common knowledge that the Village's general funds and all of the internal departments are bound by the economic restraints that we all face. If there is no replacement plan established for apparatus it will soon be extremely difficult, if not irreversible to maintain a fleet of safe and reliable apparatus. The ongoing annual payment may be easier to absorb than being hit with those large one-time needs. Fire apparatus are a large and substantial financial burden, but are truly a necessary tool for us to protect life and property for our citizens. I hope that this information has been helpful and the needs of a replacement plan are understood. If there are any questions, please feel free to contact our consulting team.
Ordinance No. 17-045

Vincent Cainkar <lfcltd@aol.com>

Wed 11/15/2017 8:55 AM

t: Mary Kay Duggan <mduggan@vodolton.org>; Yvonne Redmond <yredmond@vodolton.org>; Mayor Rogers <rrogers@vodolton.org>

0 1 attachments (299 KB)
1 Bond Ordinance 17-045.pdf,

Here is the other ordinance for the agenda for the November 20, 2017 meeting. This ordinance authorizes the $1,300,000 bond which is being sold to Homewood Disposal Service Inc. Right now, the Village is delinquent on its payments to Homewood Disposal in the amount of $557,401.52. The proceeds of this bond will pay all of the delinquent amount and for future scavenger services through the month of April, 2018. That way, it will free up some of the General Fund to pay for other bills.

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Burbank, IL 60459

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vcainkar@aol.com
ORDINANCE NO. 17-045

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF ITS $1,300,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND APPROVING A TAX ESCROW AGREEMENT

Passed by the Mayor and Board of Trustees on the 20th day of November, 2017.
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ORDINANCE NUMBER 17-045

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF ITS $1,300,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND APPROVING A TAX ESCROW AGREEMENT

WHEREAS, the Village of Dolton, Cook County, Illinois (the “Village”), pursuant to the provisions of Article VII, Section 6(a) of the Constitution of the State of Illinois, is a home rule unit and may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt payable from ad valorem tax receipts maturing within 40 years from the time it is incurred and without prior referendum approval;

WHEREAS, the Village has accumulated bills and expenses for the collection and disposal of waste (the “Project”) which need to be paid and for which no funds are available;

WHEREAS, the estimated cost of the Project, including bond discount, bond issuance expenses and capitalized interest, is not less than $1,300,000, plus investment earnings thereon, as heretofore reported to and determined by the Mayor and Board of Trustees and there are insufficient funds of the Village on hand and lawfully available to pay said costs, such that the Village expects to pay such costs by borrowing such money and issuing its general obligation bonds in evidence thereof;

WHEREAS, as a home rule unit, the Village by ordinance passed by the Mayor and Board of Trustees is authorized to borrow money and in evidence thereof issue general obligation bonds of the Village without referendum in an amount not to exceed $1,300,000 for the purpose of paying all or a portion of the costs of the Project; and

WHEREAS, the Mayor and Board of Trustees does hereby determine that it is advisable and in the best interest of the Village at this time to borrow money and in evidence thereof issue general obligation bonds of the Village without referendum in an amount not to exceed $1,300,000 for the purpose of paying all or a portion of the costs of the Project, and in evidence of such borrowing, issue its full faith and credit bonds, in the principal amount not to exceed $1,300,000.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Dolton, Cook County, Illinois, as follows:
Section 1. Definitions. Words and terms used in this Ordinance shall have the meanings assigned them unless the context or use clearly indicates another or different meaning is intended. Words and terms defined in the singular may be used in the plural and vice-versa. Reference to any gender shall be deemed to include the other and also inanimate persons such as corporations, where applicable.


“Authorized Denominations” means $100,000 or any amount in excess thereof.

“Bond Counsel” means, with respect to the original issuance of the Bonds, Louis F. Calkins, Ltd., Chicago, Illinois, and thereafter, any firm of attorneys of nationally recognized expertise with respect to the tax-exempt obligations of political subdivisions, selected by the Village.

“Bond Fund” means the Bond Fund created in Section 9 of this Ordinance.

“Bond Transfer Agreement” means the contract for the transfer of the Bonds by and between the Village and the Bondholder.

“Bond Register” means the books of the Village kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

“Bond Registrar” means the Village Treasurer.

“Bondholder” means Homewood Disposal Service, Inc.

“Bonds” means the not to exceed $1,300,000 General Obligation Bonds, Series 2017 authorized to be issued by this Ordinance, including bonds issued in exchange for or upon transfer or replacement of bonds previously issued under this Ordinance.


“Corporate Authorities” means the Mayor and Board of Trustees of the Village.

“County Clerk” means the County Clerk of Cook County, Illinois.

“Designated Officers” mean the officers of the Village as follows: Mayor, Village Clerk, and Village Treasurer.

“Ordinance” or “Bond Ordinance” means this Ordinance No. 17-045 passed by the Corporate Authorities on November 20, 2017 and approved by the Mayor on that date.
"Outstanding" when used with reference to any bond, means a bond is outstanding and unpaid; provided, however, such term shall not include bonds: (a) which have matured or for which moneys are on deposit with proper paying agents, or are otherwise properly available, sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the Village by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, or other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of, redemption premium, if any, and interest on such bonds, and will not result in the loss of exclusion from gross income of the interest thereon under Section 103 of the Code.

"Paying Agent" means the Village Treasurer.

"Pledged Taxes" is defined in Section 9 of this Ordinance.

"Project" is defined in the Preambles of this Ordinance.

"Record Date" means the fifteenth day of the month next preceding any regular or other interest payment date which occurs on the first day of any month and the fifteenth day preceding any interest payment date occasioned by the redemption of the Bonds on other than the first day of a month.

"Stated Maturity" means, with respect to any Bond, the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

"Tax Escrow Agreement" means the Tax Escrow Agreement among the Village, the Village Treasurer and US Bank National Association, Chicago, Illinois, as Escrow Trustee which provides for the Pledged Taxes for any series of Bonds to be paid directly to the Escrow Trustee by Cook County.

"Tax-Exempt" means, with respect to all or any portion of the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes.

"Village" means Village of Dolton, Cook County, Illinois.

Definitions also appear in the Preambles hereto or in specific sections, as appear below.

Section 2. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the Preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.
Section 3. Authorization. It is hereby found and determined that the Corporate Authorities has been authorized by law to borrow the sum of not to exceed $1,300,000 upon the credit of the Village and as evidence of such indebtedness to issue at this time general obligation bonds in the aggregate principal amount not to exceed $1,300,000 (the “Bonds”) in order to pay the costs of the Project. The Bonds shall be issued pursuant to the Act.

Section 4. Bond Details. There shall be borrowed on the credit of and for and on behalf of the Village the aggregate sum not to exceed $1,300,000 for the Project. The Bonds shall bear interest at a rate of 3.0% per annum (computed on the basis of a 360-day year of twelve 30-day months), and shall mature on December 1, 2018. The Bonds shall be in fully registered form. The Bonds shall be dated their date of issuance (the “Dated Date”); the Bonds shall also bear its respective date of authentication; and the Bonds shall be numbered consecutively in such fashion as shall be determined by the Bond Registrar. The Bonds shall become due or be subject to optional redemption (in whole or in part) on any date after the Dated Date. Each Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for on June 1, 2018 and December 1, 2018 until the principal thereof shall be paid or duly provided for.

Section 5. Execution; Authentication. The Bonds shall be signed by the manual or duly authorized facsimile signatures of the Mayor and the Village Clerk and may have impressed or imprinted thereon the corporate seal or facsimile thereof of the Village. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Bond Registrar as authenticating agent of the Village and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized signatory of the Bond Registrar, but it shall not be necessary that the same person sign the certificate of authentication on all of the Bonds issued hereunder.

Section 6. Registration of Bonds; Persons Treated as Owners. The Village shall cause books (the “Bond Register”) for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the office designated for such purpose of the Bond Registrar, which is hereby constituted and appointed the registrar of the Village for the Bonds.
The Village is authorized to prepare, and the Bond Registrar or such other agent as the Village may designate shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of Bonds. Any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer or exchange of any Bond at the office designated for such purpose of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount. The Bond Registrar shall not be required to transfer or exchange any Bond during the period of 15 days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption. The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, the principal amount of Bonds and maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of the Bonds and maturity less the amount of such Bonds which have been paid. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his (her) legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid. No service charge shall be made to any registered owner of Bonds for any transfer or exchange of Bonds, but the Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

Section 7. Form of Bond. The Bonds shall be in substantially the following form:
KNOW ALL PERSONS BY THESE PRESENTS, that the Village of Dolton, Cook County, Illinois (the "Village"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above on June 1, 2018 and December 1, 2018 or until said Principal Amount is paid or duly provided for, except as the hereinafter stated provisions for redemption prior to maturity may be and become applicable hereto. The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at the office designated for such purpose of the Village Treasurer, as paying agent (the "Paying Agent") and bond registrar (the "Bond Registrar"). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the Village maintained by the Bond Registrar, at the close of business on the Record Date for each interest payment date and shall be paid by check or draft of the Paying Agent, payable upon presentation at the Bond Registrar in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books, or at such other address furnished in writing by such Registered Owner to the Bond Registrar. Record Date means the fifteenth day of the month next preceding any regular or other interest payment date which occurs on the first day of any month and the fifteenth day preceding any interest payment date occasioned by the redemption of the Bonds on other than the first day of a month.

The Bonds shall be direct and general obligations of the Village. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Bond is subject to optional redemption, in whole or in part, on any date after the Dated Date.

This Bond is one of the Bonds issued by the Village to pay for the costs of the Project, all as authorized pursuant to the provisions of Illinois law, including, specifically, the Illinois Municipal Code, as amended, the Local Government Debt Reform Act, as amended, and as further supplemented and, where necessary, superseded, by the powers of the Village as a home rule unit under the provisions of Section 6 of Article VII of the Illinois Constitution of 1970 under Ordinance No. 17-045, duly passed by the Mayor and Board of Trustees on November 20, 2017 authorizing the Bonds (the "Bond Ordinance").

The Bonds are secured by the general obligation of the Village for the payment of which the Village in the Bond Ordinance has pledged its full faith and credit, and covenanted to levy ad valorem taxes, unlimited as to rate or amount, upon all taxable property within the Village sufficient to pay the principal and interest thereon, when due. The Village reserves the right to issue obligations on a parity basis with the Bonds.

The Village and the Bond Registrar may deem and treat the person in whose name any Bond shall be registered in the Bond Register as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of or on account of the principal of or interest thereon, and for all other purposes whatsoever; all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid; and neither the Village nor the Bond Registrar shall not be affected by any notice to the contrary. This Bond may be
transferred or exchanged, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Bond Ordinance.

The Village has designated each of the Bonds as a “qualified tax-exempt obligation” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986.

It is hereby certified and recited that all acts, conditions, and things required by law to exist or to be done precedent to or in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the Village including the issuance of the Bonds of which this is one, does not exceed any limitation imposed by law, and that a covenant has been made for the levy of a direct annual tax to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the Village of Dolton, Cook County, Illinois, by its Mayor and Board of Trustees, has caused this Bond to be signed by the duly authorized manual or facsimile signatures of the Mayor and the Village Clerk, all as appearing hereon and as of the Dated Date as identified above.

_________________________________________  ________________________________________
Mayor                                                                                     Village Clerk

Date of Authentication:  ____________________________

CERTIFICATE OF

OF

Bond Registrar

and Paying Agent: Village Treasurer

Dolton, Illinois

AUTHENTICATION

This Bond is one of the bonds issued in the within mentioned Bond Ordinance.

By ____________________________________________

Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto ______________________________________

(Name and Address and Social Security or other identifying number of Assignee)

the within Bond and does hereby irrevocably constitute and appoint ________________________________ as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: ____________________________

Signature guaranteed: ____________________________________________

Signature of Assignee

NOTICE: The signature to this assignment and transfer must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.
Section 8. Transfer of Bonds. The Mayor is hereby authorized to enter into a Bond Transfer Agreement for the transfer of the Bonds to the Bondholder, substantially in the form as approved for execution by the Village Attorney, which is hereby in all respects authorized and approved. The Mayor by signing the Bond Transfer Agreement is hereby authorized to execute the same, and execution shall constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein.

Section 9. Security; Tax Levy, Bond Fund and Abatement. The Bonds are a general obligation of the Village, for which the full faith and credit of the Village are irrevocably pledged, and are payable from the levy of the taxes on all of the taxable property in the Village, without limitation as to rate or amount, in an amount sufficient to produce the sums necessary to pay the interest on the Bonds as it falls due and to pay and discharge the principal thereof at maturity (the “Pledged Taxes”).

For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property within the Village, in the years for which any of the Bonds are outstanding, the following direct annual tax to wit:

<table>
<thead>
<tr>
<th>For the Year</th>
<th>A Tax Sufficient to Produce the Sum of:</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$1,547,000</td>
</tr>
</tbody>
</table>

It shall be the duty of said County Clerk to ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the Village in connection with other taxes levied in said year for general and special purposes, in order to raise the respective amounts aforesaid and in said year such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general and special purposes of the Village, and when collected, the taxes hereby levied shall be placed to the credit of a special fund to be designated “Series 2017 Bond Fund” (the “Bond Fund”), which fund is hereby irrevocably pledged to and shall be used only for the purpose of paying the principal and interest on the Bonds.

Principal or interest coming due at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the Village, and the fund from which such payment was made shall be reimbursed from the Pledged Taxes when the same shall be collected.
The Village covenants and agrees with the Bondholders that so long as any of the Bonds remains Outstanding, except as herein otherwise specifically provided, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy and collect the foregoing tax levy. The Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

**Section 10. Tax Escrow Agreement.** The Bond Fund shall be held by the Tax Escrow Agent under a Tax Escrow Agreement between the Village, the Village Treasurer and the Tax Escrow Agent. The Mayor, the Village Clerk and the Village Treasurer are hereby authorized and directed to execute the Tax Escrow Agreement or an amendment to any existing Tax Escrow Agreement. When the Tax Escrow Agreement is executed and delivered on behalf of the Village as herein provided, the Tax Escrow Agreement will be binding on the Village and the officers, employees and agents of the Village, and the officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Tax Escrow Agreement as executed.

The County Treasurer shall deposit the Pledged Taxes directly into the Bond Fund held by the Tax Escrow Agent; such Pledged Taxes to be used for paying the principal of and interest on the Bonds. In the special case of an advance of other Village funds, the Pledged Taxes may be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on the Bonds or to receipt of Pledged Taxes. Investment income or profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of or interest on the Bonds on the interest payment date next after such income or profit is received or, to the extent lawful and as determined by the Village Treasurer, transferred to such other fund as may be determined. The Village hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the reserved right of the Village Treasurer to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the Village, as provided herein.

**Section 11. General Tax Covenants.** The Village hereby covenants that it will not take any action, omit to take any action, or permit the taking or omission of any action, within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting, or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from federal income taxation for
interest paid on the Bonds, under present rules, the Village may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such examination.

The Village also agrees and covenants with the Bondholder from time to time Outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the Tax-Exempt status of the Bonds.

The Corporate Authorities hereby authorizes the officials of the Village responsible for issuing the Bonds, the same being the Mayor, Village Clerk, and Village Treasurer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be Tax-Exempt. In furtherance therewith, the Village and the Corporate Authorities further agree: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by the Designated Officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Village in such compliance.

Section 12. Not Private Activity Bonds. In order to preserve the exclusion of interest on the Bonds from gross income for federal tax purposes under Section 103 of the Code as existing on the date of issuance of the Bonds and as an inducement to the Bondholders, the Village represents, covenants and agrees that:

(a) No more than 10% of the payment of the principal of or interest on the Bonds will be (under the terms of the Bonds, this Bond Ordinance or any underlying arrangement), directly or indirectly, (i) secured by any interest in property used or to be used for a private business use or payments in respect of such property, or (ii) derived from payments (whether or not to the Village) in respect of such property or borrowed money used or to be used for a private business use.

(b) No more than 5% of the Bond proceeds will be loaned to any entity or person other than a state or local governmental unit. No more than 5% of the Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Bond proceeds.
(c) The Village reasonably expects, as of the date hereof, that the Bonds will not meet either the private business use test described in paragraph (a) above or the private loan test described in paragraph (b) above during the entire term of the Bonds.

(d) Neither the Village nor the Corporate Authorities will take any action or fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes on the Bonds pursuant to Section 103 of the Code, nor will the Village or the Corporate Authorities act in any other manner which would adversely affect such exclusion.

(e) It shall not be an event of default under this Ordinance if the interest on any Bond is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Bonds.

(f) Except for the payment of taxes of general applicability, no direct or indirect payments will be made with respect to the Bonds and with respect to any private business use by any person other than a state or local government.

(g) The payment of the principal of or the interest on the Bonds will not be directly or indirectly secured other than by taxes of general applicability as defined in the Code and Regulations issued pursuant thereto.

(h) These covenants are based solely on current law in effect and in existence of the date of delivery of the Bonds.

The Village hereby authorizes the officials of the Village responsible for issuing the Bonds, the same being the Mayor, the Village Clerk and the Village Treasurer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be excludable from gross income for federal income tax purposes. In connection therewith, the Village further agrees: (i) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (ii) to consult with counsel approving the Bonds; (iii) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds as required pursuant to Section 148 of the Code and the regulations promulgated thereunder; (iv) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (v) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Village in such compliance.
Section 13. Continuing Disclosure Undertaking. The issuance of the Bonds is exempt from the continuing disclosure provisions of SEC Rule 15c2-12 as the minimum authorized denomination is $100,000 or more and is being sold to no more than 35 persons, each of whom the Village reasonably believes: (a) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of the prospective investment; and (b) is not purchasing for more than one account or with a view to distributing securities.

Section 14. Qualified Tax-Exempt Obligations; Project Bonds. The Bonds used to pay for the Project shall be “qualified tax-exempt obligations” for the purposes and within the meaning of Section 265(b)(3) of the Code. In support of such designation, the Village hereby certifies that: (a) that none of the Bonds will be at any time a “private activity bond” (as defined in Section 141 of the Code) other than a “qualified 501(c)(3) bond” (as defined in Section 145 of the Code); (b) as of the date hereof the Village has not issued any tax-exempt obligation of any kind in calendar year 2017 (or any calendar year if the Bonds are issued in that calendar year) other than the Bonds or obligations which were current refunding obligations with a lower weighted average maturity than the obligations being refunded; and (c) not more than $10,000,000 of obligations of any kind (including the Bonds) issued by or on behalf of the Village during calendar year 2017 (or any calendar year if the Bonds are issued in that calendar year) will be designated for purposes of Section 265(b)(3) of the Code.

The Village is not subject to Control by any entity, and there are no entities subject to Control by the Village.

On the date hereof, the Village does not reasonably anticipate that for calendar year 2017 (or any calendar year if the Bonds are issued in that calendar year) it will issue any Section 265 Tax-Exempt Obligations (other than the Bonds or obligations issued for the current refunding of previously designated “qualified tax-exempt obligations”), or that any Section 265 Tax-Exempt Obligations will be issued on behalf of it. “Section 265 Tax-Exempt Obligations” are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, except for private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code. The Village will not issue or permit the issuance on behalf of it or by any entity subject to Control by the Village (which may hereafter come into existence) of Section 265 Tax-Exempt Obligations (including the Bonds) that exceed the aggregate amount of $10,000,000 during calendar year 2017 (or any calendar year if the Bonds are issued in that calendar year) unless it first obtains an opinion of Bond Counsel to the effect that such issuance will not adversely affect the treatment of the Bonds as “qualified tax-exempt obligations” for the purposes and within the meaning of Section 265(b)(3) of the Code.
Section 15. **Noncompliance with Tax Covenants.** Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance and other documents executed by the Village which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law need not be complied with if the Village receives an opinion of nationally recognized bond counsel that any such provision is unnecessary to preserve the exemption from federal taxation.

Section 16. **Registered Form.** The Village recognizes that Section 149(j) of the Code, as amended, requires the Bonds to be issued and to remain in fully registered form in order that interest thereon not be includable in gross income for federal income tax purposes under laws in force at the time the Bonds are delivered. The Village will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 17. **Ordinance to Constitute a Contract.** The provisions of this Ordinance shall constitute a contract between the Village and the registered owners of the Bonds. Any pledge made in this Ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Village shall be for the equal benefit, protection and security of the owners of the Bonds. Each of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this Ordinance. This Ordinance shall constitute full authority for the issuance of the Bonds.

Section 18. **Amendments of and Supplements to the Ordinance.**

A. *Without Consent of Bondholders.* The Village may amend or supplement this Ordinance or the Bonds without notice to or consent of any Bondholder:

1. to cure any ambiguity, inconsistency or formal defect or omission;
2. to grant for the benefit of the Bondholders additional rights, remedies, powers or authority;
3. to provide for additional collateral for the Bonds or to add other agreements of the Village;
4. to modify this Ordinance or the Bonds to permit qualifications under the Trust Indenture Act of 1939 or any similar Federal statute at the time in effect, or to permit the qualification of the Bonds for sale under the securities laws of any state of the United States; or
5. to make any change (including, but not limited to, a change to
reflect any amendment to the Code or interpretations by the IRS of the Code) that
does not materially adversely affect the rights of any Bondholder.

B. With Consent of Bondholders. If an amendment of or supplement to this
Ordinance or the Bonds without any consent of Bondholders is not permitted by the preceding
paragraph, the Village may enter into such amendment or supplement upon not less than 30 days,
notice to Bondholders and with the consent of the holders of at least a majority in principal
amount of the Outstanding Bonds. However, without the consent of each Bondholder affected,
no amendment or supplement may:

(1) extend the maturity of the principal of, or interest on, any Bond;
(2) reduce the principal amount of, or rate of interest on, any Bond;
(3) affect a privilege or priority of any Bond over any other Bond;
(4) reduce the percentage of the principal amount of the Bonds
required for consent to such amendment or supplement;
(5) impair the exclusion of interest on the Bonds from the federal
gross income of the owner of any Bond; or
(6) eliminate any mandatory redemption of the Bonds or call for
mandatory redemption or reduce the redemption price of such Bonds.

So long as the Bond Insurance Policy securing all of the Outstanding Bonds is in effect,
the Bond Insurer shall be deemed to be the registered owner of the Bonds secured thereby for the
purpose of amending, modifying or supplementing this Ordinance, provided, however, the Bond
Insurer shall not be deemed the registered owner of the Bonds with respect to any amendment or
supplement described in clauses (1) through (6) of the preceding paragraph.

C. Effect of Consents. After an amendment or supplement becomes effective, it will
bind every Bondholder. For purposes of determining the total number of Bondholders' consents,
each Bondholder's consent will be effective with respect to the Bondholder who consented to it
and each subsequent bondholder or portion of a Bond evidencing the same debt as the consenting
holder's Bond.

D. Notation on or Exchange of Bonds. If an amendment or supplement changes the
terms of the Bond, the Village may require the holder to deliver it to the Bond Registrar. The
Bond Registrar may place an appropriate notation on the Bond about the changed terms and
return it to the holder. Alternatively, if the Bond Registrar and the Village determine, the Village
in exchange for the Bond will issue and the Bond Registrar will authenticate a new Bond that reflects the changed terms.

Section 19. Home Rule Authority. This Ordinance is prepared in accordance with the powers of the Village as a home rule unit under Article VII of the 1970 Illinois Constitution.

Section 20. Loss in Collection of Tax Levy. The County Clerk is hereby directed to add 14% to the tax levied in Section 9 hereof to provide for loss in collection.

Section 21. Supplemental Documents. The Designated Officers are hereby authorized to execute or attest such documents as necessary to carry out the intent of this Ordinance, the execution of such documents to constitute conclusive evidence of their approval and approval hereunder.

Section 22. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 23. Repealer and Effective Date. All resolutions, ordinances, orders or parts thereof in conflict herewith be and the same are hereby repealed, and this Ordinance shall be in full force and effect forthwith upon its passage and approval.

PASSED AND APPROVED this 20th day of November, 2017.

__________________________________________
RILEY H. ROGERS, Mayor

ATTEST:

__________________________________________
MARY KAY DUGGAN, Village Clerk

Ayes:
Nays:
Absent:
Abstain:
Ordinance No 17-046

Vincent Cainkar <lcfltd@aol.com>

Wed 11/15/2017 8:52 AM

Cc: Mary Kay Duggan <mduggan@vodolton.org>; Yvonne Redmond <yredmond@vodolton.org>; Mayor Rogers <rrogers@vodolton.org>

1 attachments (136 KB)
1 Ordinance No. 17-046.pdf;

Please put the attached ordinance on the agenda for the November 20, 2017 Village Board meeting. This is the ordinance that authorizing tax anticipation warrants to be sold to the two bond insurance companies who are making payments in December for the Village because the Village does not have sufficient monies to make the bond payments. By selling the warrant to the bond insurance companies, the Village will not be in default on the bonds and also will not be in default on its agreements with the bond insurance companies. Just another step in the Village’s progress to clean up its finances. These tax anticipation warrants will not increase the real estate taxes.

Vincent Cainkar
Attorney at Law
6215 West 79th Street
Suite 2A
Burbank, IL 60459

708-430-3988 - Telephone
708-430-4092 - Fax
vcainkar@aol.com
ORDINANCE NO. 17-046

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $1,800,000 GENERAL OBLIGATION TAX ANTICIPATION WARRANTS, SERIES 2017A, IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR TAX YEAR 2017, BY THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, FOR DEBT SERVICE PURPOSES

WHEREAS, the Village of Dolton, Cook County, Illinois (the “Village”), pursuant to the provisions of Article VII, Section 6(a) of the Constitution of the State of Illinois is a home rule unit and may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of Section 6(d) and 5(k) of Article VII of the Constitution, a home rule unit may incur debt payable from ad valorem property tax receipts maturing not more than 40 years from the time it is incurred and without referendum approval thereof; and

WHEREAS, there is insufficient money in the treasury of the Village to pay the debt service on the Series 2004C Bonds, Series 2004D Bonds, Series 2009A Bonds, Series 2009B Bonds, and Series 2009C Bonds (collectively, the “Prior Bonds”) of the Village; and

WHEREAS, the Village has passed Ordinance No. 17-037 on October 19, 2017, providing for the 2017 real estate tax levy in the amount of $304,524 for the Series 2004C Bonds; Ordinance No. 17-038 on October 19, 2017, providing for the 2017 real estate tax levy in the amount of $258,198 for the Series 2004D Bonds; Ordinance No. 17-039 on October 19, 2017, providing for the 2017 real estate tax levy in the amount of $1,363,560 for the Series 2009A Bonds; Ordinance No. 17-040 on October 19, 2017, providing for the 2017 real estate tax levy in the amount of $366,031 for the Series 2009B Bonds; and Ordinance No. 17-041 on October 19, 2017, providing for the 2017 real estate tax levy in the amount of $1,531,958 for the Series 2009C Bonds; and has filed the same with the Office of the Cook County Clerk; and

WHEREAS, the provisions of 65 ILCS 5/8-1-11 and the home rule powers of the Village authorize the Village to issue tax anticipation warrants for the payment of necessary expenses and liabilities thereof for debt service purposes to the extent of 85% of the total amount of the tax so levied; and

WHEREAS, the Mayor and Board of Trustees (the “Board of Trustees”) of the Village, deems it advisable, necessary and for the best interests of the Village that funds in the
amount of not to exceed $1,800,000 be provided for the purpose of a current refunding (the “Refunding”) of the December 1, 2017 debt service payments on the Prior Bonds.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Dolton, Cook County, Illinois, as follows:

Section 1

There be borrowed on the credit of and on behalf of the Village the sum of not to exceed $1,800,000 for the Refunding and in evidence thereof that there be issued General Obligation Tax Anticipation Warrants, Series 2017A (the “Warrants”) in the principal amount of not to exceed $1,800,000 against and in anticipation of the collection of the taxes levied for the year 2017 by the Village for debt service purposes. The Warrants hereby authorized are not in an amount in excess of 85% of the uncollected 2017 real estate tax levy extended by the Cook County Clerk for debt service purposes.

The Warrants are a general obligation of the Village. For prompt payment of the Warrants, both principal and interest at maturity, the full faith, credit, and resources of the Village are hereby irrevocably pledged. The 2017 real estate taxes for debt service are hereby assigned and pledged to the payment of the Warrants, and such taxes when collected, shall be set apart and held for payment of the Warrants.

The Warrants shall be dated as of the date of their issuance, shall be in fully registered form, shall bear the date of authentication, shall be of the denominations of not less than $100,000 each, shall be numbered from 1 and upward, and shall become due and payable on the date provided on each Warrant, but no later than April 1, 2018, and may be subject to prepayment without penalty at any time.

The Warrants shall bear interest, payable on a monthly basis on the first day of each month, commencing on February 1, 2018 until final payment, at the rate of 6.0% per annum (computed upon the basis of a 365-day year for actual days elapsed) from their dated date until paid. The principal and interest on the Warrants is payable at maturity in lawful money of the United States of America at the principal office of the Village Treasurer of the Village of Dolton, Dolton, Illinois, as paying agent (the “Paying Agent”) as shown on the registration books of the Village maintained by the Village Treasurer (the “Warrant Registrar”), by check or draft of the Paying Agent, payable upon presentation, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Warrant Registrar.

The Warrants shall show upon their face that they are payable in the numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and
not otherwise. Warrants shall be received by any collector of taxes in payment of the taxes in
which they are issued, and the taxes against which these Warrants are drawn shall be set apart
and held for their payment.

The Warrants shall be signed, registered, and numbered by the manual or facsimile
signatures of the Mayor and Village Clerk, and in case any officer whose signature shall appear
on any Warrant shall cease to be such officer before the delivery of such Warrant, such signature
shall nevertheless be valid and sufficient for all purposes, the same as if such officer had
remained in office until delivery.

All Warrants shall have thereon a certificate of authentication substantially in the
form hereinafter set forth duly executed by the Warrant Registrar showing the date of
authentication. No Warrant shall be valid or obligatory for any purpose or be entitled to any
security or benefit under this Ordinance unless and until such certificate of authentication shall
have been duly executed by the Warrant Registrar by manual signature, and such certificate of
authentication upon any such Warrant shall be conclusive evidence that such Warrant has been
authenticated and delivered under this Ordinance. The certificate of authentication on any
Warrant shall be deemed to have been executed by the Warrant Registrar, if signed by an
authorized officer of the Warrant Registrar, but it shall not be necessary that the same officer
sign the certificate of authentication on all of the Warrants issued herein.

Section 2

The Warrant Registrar shall cause books (the “Warrant Register”) for the registration
and for the transfer of the Warrants as provided in this Ordinance to be kept at the principal
office of the Warrant Registrar. The Village is authorized to prepare, and the Warrant Registrar
or such other authorized person as an officer of the Village may designate shall keep custody of,
multiple warrant blanks executed by the Village for use in the transfer and exchange of Warrants.

Any Warrant issued shall be transferable in whole and not in part. Upon surrender for
transfer of any Warrant at the principal office of the Warrant Registrar, duly endorsed by, or
accompanied by a written instrument or instruments of transfer in form satisfactory to the
Warrant Registrar and duly executed by, the registered owner or his attorney duly authorized in
writing, the Village shall execute and the Warrant Registrar shall authenticate, date and deliver in
the name of the transferee or transferees a new fully registered Warrant or Warrants of the same
maturity of authorized denomination(s), for a like aggregate principal amount. Any fully
registered Warrant or Warrants may be exchanged at said office of the Warrant Registrar for a
like aggregate principal amount of Warrant or Warrants of other authorized denomination(s).
The execution by the Village of any fully registered Warrant shall constitute full and due
authorization of such Warrant, and the Warrant Registrar shall thereby be authorized to
authenticate, date and deliver such Warrant; provided, however, the principal amount of outstanding Warrants authenticated by the Warrant Registrar shall not exceed the authorized principal amount of Warrants less principal amounts previously paid.

The person in whose name any Warrant shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Warrant shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Warrants, but the Village or the Warrant Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Warrants.

Section 3

The Warrants shall be in substantially the following form:
UNited States of America, State of Illinois, Cook County, Village of Dolton
General Obligation Tax Anticipation Warrant, Series 2017a

Interest Rate: 6.0%  Maturity Date: 04/01/2018  Dated Date: 11/30/2017
Registered Owner:
Principal Amount:

Know all men by these presents, that the Village of Dolton, Cook County, Illinois, (the “Village”) hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above, and to pay interest (computed on the basis of a 365-day year for actual days elapsed) on such Principal Amount from the Dated Date at the Interest Rate per annum set forth above on the Maturity Date.

The principal of this Warrant is due and payable on the Maturity Date. The Warrants shall bear interest from the Dated Date at the Interest Rate per annum identified above, payable on a monthly basis on the first day of each month, commencing on February 1, 2018 until final payment.

The principal and interest of this Warrant is payable in lawful money of the United States of America at the principal office of the Village Treasurer of the Village, as paying agent (the “Paying Agent”) as shown on the registration books of the Village maintained by the Village Treasurer (the “Warrant Registrar”), by check or draft of the Paying Agent, payable upon presentation, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Warrant Registrar.

This Warrant is one of a series of Warrants issued in an amount not to exceed $1,800,000 in anticipation of taxes levied for the year 2017 for debt service purposes to pay for the Refunding, and is payable, both principal and interest, in the numerical order of its issue, from said taxes when these anticipated taxes are collected and not otherwise, which taxes are hereby assigned and pledged to the payment of this Warrant and of all Warrants issued against and in anticipation of such taxes. The total amount of such Warrants does not exceed 85% of the uncollected tax levy made for debt service purposes, and this Warrant shall be received by any collector of taxes in payment of the taxes against which it is issued. This Warrant is subject to prepayment at any time without penalty from the 2017 taxes as collected.

This Warrant is a general obligation of the Village. For prompt payment of the Warrants, both principal and interest at maturity, the full faith, credit, and resources of the Village are hereby irrevocably pledged. The 2017 real estate taxes levied for debt service purposes are hereby assigned and pledged to the payment of the Warrants, and such taxes when collected, shall be set apart and held for payment of the Warrants.

The Warrants are issued pursuant to and in all respects in compliance with the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq., Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and Ordinance No. 17-046 (the “Ordinance”), which has been duly and properly passed by the Board of Trustees and approved by the Mayor in all respects as provided by law.

The Village has designated the Warrants as “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986.

This Warrant is transferable in whole and not in part by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal office of the Warrant Registrar but only in the manner, subject to the limitations and upon payment of the charges provided in the Ordinance, and upon surrender and cancellation of this Warrant. Upon such transfer a new Warrant or Warrants of authorized denomination(s) of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Village, the Paying Agent and the Warrant Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest
due hereon and for all other purposes; and the Village, the Paying Agent and the Warrant Registrar shall not be affected by any notice to the contrary.

It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Warrant did exist, have happened, been done and performed in regular and due form and time as required by law.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Warrant Registrar.

IN WITNESS WHEREOF, the Village of Dolton, Cook County, Illinois, has caused this Warrant to be signed by the duly authorized manual or facsimile signatures of the Mayor and Village Clerk, all as appearing hereon and as of the Dated Date as identified above.

______________________________  ________________________________  
Mayor                                                                 Village Clerk

Date of Authentication: ________________________________

CERTIFICATE
OF
AUTHENTICATION

This Warrant is one of the Warrants of the issue described in the within mentioned Ordinance.

By: ____________________________________________

Village Treasurer, as Warrant Registrar
Section 4

Warrant No. 1 shall be issued in the principal amount of $286,219.53 and shall be sold at a price of 100% of par plus accrued interest (if any) to date of delivery, to National Public Finance Guarantee Corporation (or as directed by them), and Warrant No. 2 shall be issued in the principal amount of $1,451,311.30 and shall be sold at a price of 100% of par plus accrued interest (if any) to date of delivery, to Assured Guaranty Municipal Corp. (or as directed by them) (collectively, the “Purchasers”), it being hereby found and determined that said sale is in the best interests of the Village and that no person holding any office of the Village either by election or appointment, is in any manner interested, either directly or indirectly, in his own name or in the name of any other person, association, trust or corporation, in said sale or the purchase of the Warrants.

Section 5

That the principal proceeds of the sale of the Warrants shall be devoted to and used for the Refunding on the Prior Bonds. The Purchasers are hereby directed to pay the purchase price of the Warrants directly to the paying agents for the Prior Bonds.

The Board of Trustees certifies and further covenants with the Purchasers and holders of the Warrants from time to time outstanding that so long as any of the Warrants remain outstanding, moneys on deposit in any fund or account in connection with the Warrants, whether or not such moneys were derived from the proceeds of the sale of the Warrants or from any other sources, will not be used in a manner which will cause the Warrants to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, (the “Code”), as amended, and any lawful regulations promulgated or proposed thereunder or may from time to time hereafter be amended, supplemented or revised.

The Village will not take any action or fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes pursuant to Section 103 of the Code, nor will the Village act in any other matter which would adversely affect such exclusion.

The Village hereby authorizes the officials of the Board responsible for issuing the Warrants, the same being the Mayor and Village Clerk of the Village, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Warrants to be arbitrage bonds and to assure that the interest in the Warrants will be exempt from federal income taxation. In connection therewith, the Village further agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with bond counsel approving the Warrants and to comply with such advice as may be given; (c) to pay to the United States, as
necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Warrants; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Village in such compliance.

Section 6

None of the Warrants is a “private activity bond” as defined in Section 141(a) of the Code. In support of such conclusion, the Village certifies, represents and covenants as follows:

(1) None of the proceeds of the Warrants (or the Prior Bonds) were or are to be used, directly or indirectly, in any trade of business carried on by any person other than a state or local governmental unit.

(2) No direct or indirect payments are to be made on any Warrant with respect to any private business use by any person other than a state or local governmental unit other than generally as a rate payer.

(3) None of the proceeds of the Warrants (or the Prior Bonds) were or are to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(4) No user of any equipment or improvement purchased from the Warrant proceeds (or from the Prior Bond proceeds), other than the Village, has used or will use the same on any basis other than the same basis as the general public; and no person has been or will be a user thereof as a result of (i) ownership or (ii) actual or beneficial use pursuant to a lease, a management or incentive payment contract, or (iii) any other arrangement.

Section 7

The Village recognizes the provisions of Section 265(b)(3) of the Code which provide that a “qualified tax-exempt obligation” as therein defined may be treated by certain financial institutions as if it were acquired on August 7, 1986, for certain purposes. The Village hereby designates each of the Warrants as may be from time to time outstanding for purposes of Section 265(b)(3) of the Code as a “qualified tax-exempt obligation” as provided therein. In support of such designation, the Village certifies, represents and covenants as follows:

(1) The Warrants are not “private activity bonds” as defined in Section 141(a) of the Code.
(2) Including the Warrants, the Village (including any entities subordinate thereto) has not and does not reasonably expect to issue in excess of $10,000,000 in “qualified tax-exempt obligations” (other than “private activity bonds”) (as such terms are defined in the Code) during 2017.

(3) Including the Warrants, not more than $10,000,000 of obligations issued by the Village (including any entities subordinate thereto) during the calendar year of issuance of the Warrants have been to date or will be designated by the Village for purposes of said Section 265(b)(3).

Section 8

The Village recognizes that Section 149(j) of the Internal Revenue Code of 1986, as amended, requires the Warrants to be issued and to remain in fully registered form in order that interest thereon not be includable in gross income for federal income tax purposes under laws in force at the time the Warrants are delivered. The Village will not take any action to permit the Warrants to be issued in, or converted into, bearer or coupon form.

Section 9

The Warrant Registrar shall maintain a list of the names and addresses of the owners of all Warrants, and upon any transfer shall add the name and address of the new Registered Owner and eliminate the name and address of the transferor Registered Owner.

Section 10

The Mayor and Village Clerk are hereby authorized to execute or attest such documents as necessary to carry out the intent of this Ordinance, the execution of such documents to constitute conclusive evidence of their approval and approval hereunder. This Ordinance is passed in accordance with the powers of the Village as a home rule unit under Article VII of the 1970 Illinois.

Section 11

If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.
Section 12

This ordinance shall be in full force and effect after passage and approval.

PASSED AND APPROVED this 20th day of November, 2017.

________________________________________
RILEY H. ROGERS, Mayor

ATTEST:

_______________________________
MARY KAY DUGGAN, Village Clerk

Ayes:

Nays:

Absent:

Abstain:
VILLAGE OF DOLTON
COOK COUNTY, ILLINOIS

ORDINANCE NO. 17-047

AN ORDINANCE AMENDING SECTION 1-6-5 OF THE DOLTON VILLAGE CODE WITH RESPECT TO MEETINGS OF THE BOARD OF TRUSTEES

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, in the exercise of its home rule authority as follows:

SECTION 1: Section 1-6-5(A) of the Dolton Village Code is hereby amended to provide as follows:

Regular Meetings: The Village Board shall hold its regular meetings on the first Monday of each month at 6:30 PM. The Village Board will hold a regular committee-of-the whole meeting on the third Monday of each month at 6:30 PM.

SECTION 2: Effective Date. This Ordinance shall be in full force and effect upon its passage, approval, and publication as required by law.

PASSED AND APPROVED this _____ day of _____________, 2017.

RILEY H. ROGERS, Mayor

ATTEST:

MARY KAY DUGGAN, Clerk
Fwd: Furlough days

Duane Muhammad

Tue 11/14/2017 9:34 AM

To Mary Kay Duggan <mduggan@vodolton.org>; John Murphey <jmurphey@rmcj.com>

Based upon Ms Redmond’s request I would like to add this furlough item to our upcoming regular board meeting November 20th.

Trustee Muhammad

Sent from my iPad

Begin forwarded message:

From: Yvonne Redmond <vredmond@vodolton.org>
Date: November 14, 2017 at 9:31:25 AM CST
To: Duane Muhammad <dmuhammad@vodolton.org>
Subject: Furlough days

Trustee-

I got your message and actually sent a message to Attorney Murphey over the weekend reminding him to place this item on the agenda. I think it would be wise to reverse the furlough days that were imposed back in August. It was only six of us that have taken the days so far and the savings have been less than $5K.

Also, I did talk to Attorney Bass on Friday. I will give you and Trustee Stubbs feedback when I return to the office. I had surgery yesterday so I am out of the office for a few days.

Yvonne Y. Redmond, Finance Manager
Village of Dolton
14122 Chicago Road
Dolton, IL 60419
708-201-2173 (phone)
708-201-1655 (fax)