



VILLAGE OF DOLTON

Riley H. Rogers.....Mayor

Mary Kay Duggan.....Village Clerk

TRUSTEES

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

Regular Meeting Board of Trustees

Tuesday, January 2, 2018

6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

A. Approval of the Minutes

November 6, 2017 Regular Board Meeting
November 15, 2017 Special Board Meeting
November 20, 2017 Regular Board Meeting
November 30, 2017 Special Board Meeting
December 4, 2017 Regular Board Meeting

B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

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

CORPORATE BILLS

OLD BUSINESS

A. Status of Ordinance No. 17-048 "Invest in Dolton"

- B. Hiring of Police Officers (4) – Trustee Pierson / Chief Collins
- C. Purchase of Police Vehicles (2) – Trustee Pierson / Chief Collins
- D. Hiring of Fire Inspector – Trustee Pierson / Chief Dyer
- E. Purchase of Vehicle for Fire Chief – Trustee Pierson / Chief Dyer
- F. Status of Hiring Water Meter Readers
- G. Status of Hiring Village Administrator
- H. Legislative Counsel
- I. Status of Club One

NEW BUSINESS

- A. Extension of Homewood Disposal Contract
- B. Trustee Access to Village Hall
- C. Addition of Melanie Fitness Center to Human Services Committee
Trustees Muhammad and Stubbs
- D. Status of Village Phone Service

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.