

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 INSURESOURCE 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 Murphey 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

Amending Title 8 "Building Regulations", Chapter 16, "Vacant Building and Foreclosure Registration Program", of the Dolton Village Code.

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

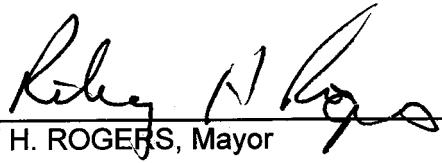
ABSENT: 2 Trustees Denton and Pierson

Motion passed

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

MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 20th day of November, 2017.


RILEY H. ROGERS, Mayor