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 INSURSOURCE 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

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