



# VILLAGE OF DOLTON

Riley H. Rogers.....Mayor  
Mary Kay Duggan.....Village Clerk

## TRUSTEES

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

## Regular Meeting Board of Trustees Monday, February 5, 2018 6:30 p.m.

### AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

A. Approval of the Minutes

January 2, 2018 Regular Board Meeting

January 16, 2018 Committee of the Whole

August 3, 2017 Special Board Meeting

August 21, 2017 Regular Board Meeting

September 5, 2017 Regular Board Meeting

September 18, 2017 Regular Board Meeting

October 2, 2017, Regular Board Meeting

October 19, 2017 Special 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. Override of Mayoral Veto  
Ord. No. 17-048, "Invest in Dolton..."

**NEW BUSINESS**

- A. Resolution No. 18 R-001  
IDOT Approval of Release of MFT Funds
- B. Approval of Engagement Letter w/ Lauterbach & Amen, LLP, auditors

**MAYOR'S REPORT**

**CITIZENS ADDRESS**

**EXECUTIVE (CLOSED) SESSION**

For the purpose of discussing pending litigation and imminent litigation re  
Chicago Water.