



# 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, March 5, 2018

6:30 p.m.

## AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

A. Approval of the Minutes

February 7, 2018 Special Board Meeting  
January 16, 2018 Committee of the Whole  
January 2, 2018 Regular Board Meeting

October 19, 2017 Special Board Meeting  
October 2, 2017, Regular Board Meeting  
September 18, 2017 Regular Board Meeting  
September 5, 2017 Regular Board Meeting  
August 21, 2017 Regular Board Meeting  
August 3, 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..."  
Trustee Muhammad
- B. Mayoral Veto  
Ordinance No. 18-001  
Registration of Defaulted Mortgage and Vacant Property
- C. Mayoral Veto  
Approval of Agreement Between the Village of Dolton and Property  
Registration Champions, LLC.
- D. Mayoral Veto  
Hire of Legislative Counsel
- E. Mayoral Veto  
Resolution No. 18 R-002  
Directing an Investigation and Freeze of the Village Attorney's Fees

### NEW BUSINESS

- A. Resolution No. 18 R-001  
IDOT Approval of Release of MFT Funds  
Ms. Redmond
- B. Resolution No. 18 R-003  
Regarding Use of the Village Media Resources and Media Center  
Trustee Muhammad
- C. Ordinance No. 18-002  
Amending Section 1-8-1 of the Dolton Village Code with Respect to the  
Hiring and Termination of Employees  
Trustee Muhammad
- D. Approval of Engagement Letter w/ Lauterbach & Amen, LLP, auditors  
Ms. Redmond

### MAYOR'S REPORT

### CITIZENS ADDRESS

### EXECUTIVE SESSION

For the purpose of discussing imminent litigation re Chicago water.

### ADJOURNMENT