



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, August 6, 2018 6:30 p.m.

AGENDA

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE / PRAYER

PRESENTATION "Go Fund Me" Campaign for Detective Darryl Hope

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

- A. Approval of the Minutes
July 16, 2018 Regular Board Meeting
July 23, 2018 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
A. Chief Collins' Safety Initiative

Finance – Trustee Muhammad
Special Events – Trustee Henyard

CORPORATE BILLS

OLD BUSINESS

- A. Approval of Kane McKenna and Associates, Inc. as Consultant for 300 W. Sibley Tax Increment Financing District (TIF) – Trustee Henyard
- B. Sale of Melanie Fitness Center – Trustee House
- C. South Suburban Land Bank and Development Authority – Trustee House
- D. Notice of intent for suit against Mayor Rogers-Invest in Dolton Resolution authorizing legislative counsel to file suit against the Mayor to require issuance of real estate transfer tax declarations/stamps
Trustee Muhammad
- E. Update City of Chicago water payment plan – Trustee Muhammad
- F. Override of Mayoral Veto
Ordinance No. 18-007 Hearing Procedure to Contest Water Bills
Trustee Muhammad

NEW BUSINESS

- A. Ordinance No. 18-010
Adopting an Appropriation and Budget Ordinance for FY 2018-2019
- B. Ordinance No. 18-011
Regulation of Small Wireless Facilities
- C. Ordinance
Increase Housing Fees – Trustee Henyard
- D. Approval of Request for Proposal for Housing Rehabilitation and Development – Trustee Henyard
- E. Refund of Vehicle Sticker Late Fee Charges July 1-15, 2018
Trustee Henyard
- F. Committee chair change of Planning Committee – Trustee Pierson
- G. Housing fair-Invest in Dolton – Trustee Stubbs
- H. Dedication of fountain plaque – Trustee Stubbs

MAYOR'S REPORT

CITIZENS ADDRESS
EXECUTIVE SESSION
ADJOURNMENT