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