



# 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, October 1, 2018

6:30 p.m.

## AGENDA

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

- A. Approval of the Minutes
  - August 6, 2018 Public Hearing
  - August 6, 2018 Regular Board Meeting
  - August 10, 2018 Special Board Meeting
  - August 16, 2018 Special Board Meeting

- March 19, 2018 Special Board Meeting
  - July 18, 2018 Special Board Meeting

- B. Communications

- Tag Days Request – I.H.U.S.T.L.E Basketball Academy, South Holland

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. Resolution No. 18 R-010  
In Support of Renewal of Class 8 Real Estate Tax Incentive  
14948 S. Woodlawn Ave. (Global Self Storage)
- B. Override of Mayoral Veto  
Ordinance No. 18-010  
Adopting an Appropriation and Budget Ordinance for FY 2018-2019  
Trustee Muhammad and Trustee Pierson
- C. Approval of Kane McKenna and Associates, Inc. as Consultant for 300 W.  
Sibley Blvd. Tax Increment Financing (TIF) District – Trustee Henyard
- D. Authorize Request for Proposal (RFP) for Housing Rehabilitation and  
Development – Trustee Henyard
- E. Approval to Rejoin South Suburban Land Bank and Development  
Authority - Trustee Henyard
- F. Cancel Redevelopment Agreement with BP Capital Corp.  
Trustee Henyard

## NEW BUSINESS

- A. Resolution No. 18 R-011  
Authorizing 2018 Community Block Grant Program Year Subrecipient  
Agreement

## MAYOR'S REPORT

## CITIZENS ADDRESS

## EXECUTIVE SESSION

For the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; the purchase or lease of real property or the setting of a price for sale or lease of property; or pending, probable or imminent litigation.

## ADJOURNMENT