

VILLAGE OF DOLTON

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

TRUSTEES

Stanley H. Brown Tiffany Henyard Duane Muhammad Robert E. Pierson, Jr.

Robert E Hunt, Jr. Valeria Stubbs

Regular Meeting Board of Trustees Monday, June 6, 2016 <u>6:30 p.m.</u>

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE PRAYER

RECOGNITION Fire Engineer Chris III and Firefighter Anton Downing

VILLAGE CLERK REPORT

- A. Approval of the Minutes:
 May 2, 2016 Regular Board Meeting
 May 16, 2016 Regular Board Meeting
- B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

Police and Fire
Public Works
Housing
Melanie Fitness Center
Youth
Finance Committee of the Whole

TRUSTEE REPORTS

VILLAGE ADMINISTRATOR'S REPORT

CORPORATE BILLS

OLD BUSINESS

- A. Ordinance No. 16-015
 Amending Section 1-4-5(R) of the Dolton Village Code
 Trustee Henyard
- B. Request for Proposal for Village of Dolton Prosecuting Attorney
 Trustee Hunt

NEW BUSINESS

- A. Recommendation for Project Award CDBG Street Resurfacing Project Village Engineer
- B. Acceptance of Donation of Workout Equipment by H.S. District 205 Chief Collins

MAYOR'S REPORT

CITIZENS ADDRESS

EXECUTIVE (CLOSED) 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