



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

NOTICE OF SPECIAL MEETING

Monday, November 6, 2017, 6 p.m.

NOTICE IS HEREBY GIVEN that at the call of Trustees Tiffany Henyard, Duane Muhammad, Robert E. Pierson, Jr., and Deborah Denton, the Village of Dolton Board of Trustees will hold a special meeting at the New Village Hall, 14122 Chicago Road, Dolton, Illinois, on Monday, November 6, 2017, at 6 p.m.

AGENDA

CALL TO ORDER

EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

For the purpose of the setting of a price for sale or lease of property owned by the public body (The Dorchester).

NO FINAL ACTION WILL BE TAKEN.

ADJOURNMENT

Posted November 3, 2017 at 2:45 p. m.

Mary Kay Duggan, Village Clerk



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, November 6, 2017 6:30 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

- A. Approval of the Minutes
- 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. Ordinance No. 17-042
Amending Title 3, Chapter 10, of the Dolton Village Code to Prohibit the
Sale of Tobacco Products through Drive-Through Windows
Mayor Rogers
- B. Sale of Illegal Cigarettes – Trustees Muhammad and Pierson
- C. Status of Consultant Agreement with Stan Urban – Mayor Rogers

- D. Authorization of Repair Public Works Truck #1 – Supt. Stacey
- E. Village Administrator Search – Trustee Pierson
- F. Grant Writer – Trustee Muhammad
- G. Union Negotiations Update –Trustee Muhammad
- H. Purchase of New Fire Engine – Trustee Pierson

NEW BUSINESS

- A. Resolution No. 17 R-022
Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
Ms. Johnson
- B. Ordinance No. 17-043
Amending Section 6-5-4-7 of the Dolton Village Code to Allow for the Posting of Additional Handicap Signs
Mr. Thigpen
- C. Ordinance No. 17-044
Approving \$1.1 million Tax Anticipation Warrants (TAW)
Ms. Redmond
- D. Presentation by Speer Financial, Inc. – Trustee Muhammad
- E. Committee of the Whole Format Discussion –Trustee Muhammad

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.

VILLAGE OF DOLTON
COOK COUNTY, ILLINOIS

ORDINANCE NO. 17-042

AN ORDINANCE AMENDING TITLE 3, CHAPTER 10,
OF THE DOLTON VILLAGE CODE,
“CIGARETTE AND TOBACCO DEALERS,” TO PROHIBIT
THE SALE OF TOBACCO PRODUCTS THROUGH DRIVE-THROUGH WINDOWS

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, in the exercise of its home rule
authority, as follows:

SECTION 1: Section 3-10-5 of the Dolton Village Code, “Prohibited Sale/Distribution,”
is hereby amended by adding the following subsection I:

- I. No retailer shall sell or distribute tobacco products by way of a
drive-through window.

SECTION 2: Repealer; Severability. Any provision of the Village Code heretofore
adopted which is in conflict with the provisions of this Ordinance is, to the extent of such conflict,
hereby repealed. If any provision of this Ordinance is determined to be void or illegal for any
reason, such determination shall not affect the validity of the remaining terms hereof.

SECTION 3: Effective Date. This Ordinance shall be in full force and effect upon its
passage, approval, and publication as required by law.

PASSED AND APPROVED this _____ day of _____, 2017.

RILEY H. ROGERS, Mayor

RETIREMENT/CONSULTANT AGREEMENT

This Retirement/Consultant Agreement ("Agreement") is dated June 30, 2017, by and between the Village of Dolton, Cook County, Illinois ("Village") and Stan Urban, Village Administrator ("Mr. Urban").

RECITALS

A. Mr. Urban is currently employed as the Village's Village Administrator. Mr. Urban has determined that because of personal and family health issues, it is no longer practicable for him to continue serving as Village Administrator.

B. At the same time, Mr. Urban is involved as the Village's primary representative on a number of pending projects.

C. The Village and Mr. Urban have determined that it will be in the best interests of the Village that Mr. Urban continue working with the Village not as an employee, but as an independent contractor in order to assist in the completion of pending projects.

Accordingly, it is hereby agreed between the Village and Mr. Urban as follows:

Section 1: Retirement/Resignation. Mr. Urban retires and resigns his employment with the Village effective at the close of business on July 1, 2017. The Village accepts Mr. Urban's resignation. Mr. Urban acknowledges that his resignation is irrevocable and may not be withdrawn.

Section 2: Accrued Benefits. Mr. Urban will be paid all accrued benefit time due him as of July 1, 2017, in accordance with standard Village policy.

Section 3: Independent Contractor Services.

A. Beginning July 1, 2017, and continuing through the month of July, 2017, Mr. Urban will function as an independent contractor to the Village performing specific functions as described hereinbelow.

B. Mr. Urban will focus on specific projects as assigned by the Village. These projects include:

- (i) Pending collective bargaining negotiations.
- (ii) Sale of the Dorchester.
- (iii) Potential sale of the Melanie.
- (iv) Negotiation of EPA loan for water system improvements.
- (v) Proposed Police department Retirement Agreements.
- (vi) Assisting the Village Board in budget/appropriation ordinance preparation and revenue enhancements.
- (vii) Other matters as assigned by the Board of Trustees.

C. Mr. Urban shall generally perform these services remotely, except for those circumstances where it will be necessary for him to be physically present at the Village (primarily in the case of labor negotiations).

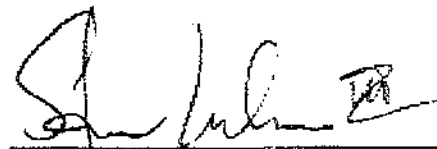
D. Mr. Urban shall provide the Village Board with weekly status reports as to his activities. These reports shall be provided electronically on Friday afternoons.

Section 4. Compensation.

A. Mr. Urban will be paid the sum of FOUR THOUSAND ONE HUNDRED SIXTY SEVEN & 00/100 (\$4,167.00) DOLLARS for his service for the month of July, 2017. Payment will be made in connection with the Village's second July corporate bill payment.

B. As Mr. Urban is being retained as an independent contractor, there will be no withholdings from these payments. Mr. Urban will be issued an IRS Form 1099 for 2017 reflecting all earnings pursuant to this Agreement.

Section 5. Extensions. By mutual agreement, the parties may extend this Agreement for successive monthly periods subject to the same terms as set forth above.



Stan Urban 6/30/2017

VILLAGE OF DOLTON

By: _____

Public Works truck #11

Matt Stacey

Wed 10/25/2017 9:38 AM

To: Mayor Rogers <rrogers@vodolton.org>; Jason House <jhouse@vodolton.org>; Deborah Denton <ddenton@vodolton.org>; Robert Pierson <rpierson@vodolton.org>; Tiffany Henyard <thenyard@vodolton.org>; Valeria Stubbs <vstubbs@vodolton.org>; Duane Muhammad <dmuhammad@vodolton.org>;

Cc: Mary Kay Duggan <mduggan@vodolton.org>; Elizabeth Scott <escott@vodolton.org>;

 1 attachments (111 KB)

Truck #11 10-25-17.pdf;

Good morning to all,

I have attached three estimates dealing with Public Works truck # 11 with the bad engine. The first one is from Sutton Ford and they will be removing the engine and installing a new one with a 2 year unlimited warranty, the second one is from Freeway Ford they will be doing the same but my issue is that they do not offer the 2-year unlimited warranty, the third one is from River Oaks Lincoln Mercury they can do it for around the same cost but we have to send it out to get the hydraulic boom removed before they would do it which would cost us more money. Now my recommendation would be Sutton Ford because they have diagnose the truck they told me they could get that completed within 7-10 days and they are also giving us a 2 year unlimited warranty. This truck is very valuable to this department when it comes to repairing street lights trimming trees in the hard-to-reach areas. So I am hoping that the board can come to a agreement with me and we can get this truck repaired and back out on the road here in the village.

Thank you,

Matthew Stacey, Superintendent
Dolton Public Works Department
[401 E. 144th Street Dolton, IL 60419](#)
Office: 708-201-3280
Cell: 708-323-9756



Sutton Ford Lincoln Mercury
Doing what it takes to be #1

21315 Central Ave
 Matteson, IL 60443
 Phone: 708.720.8000
 Fax: 708.720.4298

SEPTEMBER 5 2017
 UNIT 2017-11

DOLTON PUBLIC WORKS

Phone:

DESCRIPTION

DIAGNOSIS
 COMPLETE ENGINE ASSEMBLY
 MISC BOLTS AND GASKETS

Parts	Labor
	\$ 200.00
12,350.00	3,470.60
500.00	

WE PERFORMED DIAGNOSTIC TESTING AND VERIFIED CONCERN AND TORE ENGINE DOWN AND FOUND LIFTER IN OIL PAN WE ALSO CHECK AND PULLED ENGINE HOURS AND HAS 5867 HOURS WHICH WOULD BE EQUAL TO 193611 MILES WE RECOMMENED COMPLETE ENGINE ASSEMBLY WHICH WILL COME WITH 2 YEARS UNLIMITED WARRENTY

DAVE PLECKHAM (708)720-8071

www.suttonford.com
[RD.COM](http://www.rd.com)

Make all checks payable to Sutton Ford. If you have any questions concerning this invoice, please call or email me.

THANK YOU FOR YOUR BUSINESS!

	\$ 12,850.00
	\$ 3,670.60
	65.00
TOTAL	\$ 16,585.60



FREEWAY FORD - STERLING TRUCK SALES, INC.

8445 45TH STREET · LYONS, ILLINOIS 60534-0286

DIRECT PARTS PHONE: (708) 442-9040

SALES AND SERVICE (708) 442-9000



ALL CLAIMS AND RETURNED MERCHANDISE SUBJECT TO 20% HANDLING CHARGE and must be returned within 15 days in the ORIGINAL UNDAMAGED PACKAGING, ACCOMPANIED BY THIS INVOICE. NO REFUNDS ON ELECTRICAL OR SPECIAL ORDERED ITEMS.

Absolutely No Credit issued After 15 Days. All Cores Subject To Additional Charges Upon Inspection. All Cores Must Be Assembled And Returned in 30 Days.



Fleetguard



DISCLAIMER OF WARRANTIES

Any warranties on the product sold hereby are those made by the manufacturer. The seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

DATE ENTERED 10 OCT 17	YOUR ORDER NO.	DATE SHIPPED 10 OCT 17	INVOICE DATE	INVOICE NUMBER Q338910
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**** I N V O I C E Q U O T E - DO NOT PAY ****

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PAGE 1 OF 1

09:09

VIL OF DOLTON

CASH RETAIL (SERVICE ONLY)

SHIP VIA		SLSM	B/L NO.	TERMS	F.O.B. POINT
		TK		CASH RETAIL	LYONS, IL
QTY	UNIT	PART NO.	DESCRIPTION	NET	AMOUNT
1	0	HC3Z*6006*C	SERVICE EN	8864.64	7,948.80
			CORE DEPOSIT		3,000.00
-1	0	HC3Z*6006*C	CORE RETUR	8864.64	-3,000.00
1	0	HC3Z*6030*C	BRACKET	265.80	235.33
2	0	HC4Z*6026*A	PLUG - ENG	15.70	28.12
1	0	BC3Z*6079*B	KIT - GASK	912.76	822.98
1	0	BC3Z*6840*A	GASKET	8.99	8.05
1	0	BC3Z*7A248*A	SEAL ASY -	34.51	30.90
3	0	XO*10W30*5Q3SD	OIL - ENGI	46.31	124.41
4	0	VC*3*B	ANTI-FREEZ	44.08	157.88
2	0	XT*5*QMC	FLUID - TR	11.28	20.20
1	0	MISC	H/W EXTRA	300.00	300.00
**** I N V O I C E Q U O T E - DO NOT PAY ****					
LABOR - \$5662.00					
PARTS - \$9676.67					
TAX - \$967.67					
Total Est - \$16,306.34					
Save time with Fax & Email ordering. ** Available 24/7 ** Fax: (708) 442-3941 Email: Parts@FreewayTruck.com We appreciate your business!				PARTS	9,676.67
				SUBLET	
				FREIGHT	0.00
				SALES TAX	967.67
CUSTOMER'S SIGNATURE X				TOTAL	\$10,644.34

Replace Engine with long Block Assembly

Complete Motor Not Available for Ford @ this Time

SIGHT UNSEEN

NOTICE: FINANCE CHARGES will apply if this charge is unpaid one month from the closing date of statement. The "FINANCE CHARGES" are computed by a periodic rate of 1.75% per month which is an ANNUAL PERCENTAGE RATE OF 21% applied to the unpaid balance after deducting current payments and/or credits appearing on the statement from the previous balance. In addition, customer shall pay costs and expenses including reasonable attorney's fees incurred in collecting any payments due hereunder.

338910

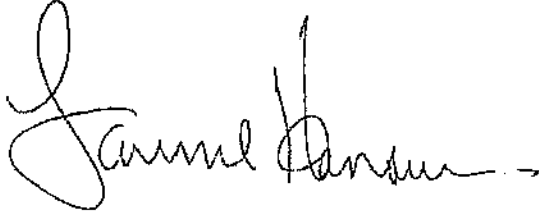
NAPLETON RIVER OAKS FLEET SERVICES

2012 FORD SUPER DUTY

1FDUF5GT1CEC68796

ON 7\12\17 WE COMPLETED DIAGNOSIS FOR CHECK ENGINE LAMP
DISPLAYED ON DASH AND POPPING NOISE PRESENT COMING FROM ENGINE
WHILE RUNNING,WE PINPOINT TO INTERNAL ENGINE FAILURE CAUSING
NO COMPRESSION ON #5 CYLINDER...WE RECOMMEDNED ENGINE
REPLACEMENT DUE TO FAULIRE,INFORMED CLIENT THAT BUCKET
WOULD NEED TO BE REMOVED DUE TO CAB REMOVAL REQUIRED
FOR ENGINE REPLACEMENT ON THIS APPLICATION....

SERVICE MANAGER
LAWRENCE HOUSMAN JR.
NAPLETON RIVER OAKS LINCOLN


10-16-17-



THE VILLAGE OF DOLTON

"A COMMUNITY WORKING TOGETHER"

ITEM _____

**VILLAGE OF DOLTON, ILLINOIS
REGULAR BOARD MEETING
OCTOBER 16TH, 2017**

SUBJECT:	TYPE:	SUBMITTED BY:
Purchasing a new Fire Engine based on the completed IFCA Assessment	Resolution Ordinance X Motion Discussion Only	Chief Brandon F. Dyer Dolton Fire Department

SYNOPSIS:

The Dolton Fire Department is seeking to purchase a new Fire Engine to service the residents of the Village of Dolton.

FISCAL IMPACT:

\$0.00 to \$100,000.00 Down-payment on a fire suppression vehicle with the utilization of Capital Improvement Funds. Please refer to the three (3) different quotes attached.

RECOMMENDATIONS:

The Village of Dolton Fire Department is seeking the consent and approval of the Village of Dolton Board of Trustees to accept and follow the Apparatus Purchase Feasibility Study conducted by the Illinois Fire Chiefs Association by purchasing a new fire suppression vehicle immediately.

BACKGROUND:

The Dolton Fire Department has continuously made presentations and has advised the Village of Dolton Board of Trustees of the need to purchase a new fire suppression vehicle to service the residents of the Village of Dolton. The majority of our current fleet has had substantial down-time due to maintenance issues which has placed a financial burden on our general fund to correct these issues.

ATTACHMENTS:

RECOMMENDATIONS FROM THE ILLINOIS FIRE CHIEFS ASSOCIATION APPARATUS PURCHASE FEASIBILITY STUDY
E-ONE FIRE APPARATUS QUOTE
PIERCE FIRE APPARATUS QUOTE
ROSENBAUR FIRE APPARATUS QUOTE

VILLAGE OF DOLTON FIRE DEPARTMENT
- APPARATUS PURCHASE STUDY -

FINAL RECOMMENDATIONS

1. An apparatus maintenance program needs to be established. Apparatus is maintained in accordance with manufacturer's recommendations, with activity conducted on a regular basis. Attention is given to the safety-health-security aspects of equipment operation and maintenance.
2. Develop a system to ensure the inspection, testing, fueling, preventive maintenance and emergency repair for all fire apparatus and equipment.
3. An adequate records maintenance program that is electronically based and adaptable to various EMR systems.
4. Information system in place that supports the apparatus maintenance program and provides for analysis of the program.
5. Replacement of Engine 1448 is necessary based on the amortization evaluation and the APWA scoring methodology and we concur with the staff of the fire department that a vehicle (Used or Demo depending on price) should be purchased as soon as possible.
6. Engine 1447 is clearly suffering close to an equal amount of wear and tear and is also subject to replacement as soon as possible. If graphed using the same standards and measures as Engine 1448, the service life has also been realized financially.
7. Originally our study indicated the potential replacement of Engine 1445 based on the operational obstacles identified by the fire chief early in our study. It has become apparent with discussions with the Finance Director and other meetings that the replacement of this vehicle based on the lease and other operational efficiencies that have now been established (trying to package this into a fair and equitable deal for two vehicles) with the purchase of a replacement vehicle for Engine 1448 is not feasible and has been removed from this report.

VILLAGE OF DOLTON FIRE DEPARTMENT
- APPARATUS PURCHASE STUDY -

8. Truck 1443 was also part of the group purchase in 2004. It's projected life-cycle would be 15-years with 3-years in "reserve status", indicating a replacement need in 2019, which is just two short years away. Based on the reviews of operational need conducted with the fire chief it is clear this apparatus can be used equally if not more out of the Village of Dolton for daily "automatic aid" and "mutual aid" and the size and expense of this vehicle may not be warranted. Based on the current average miles per year and engine use time this vehicle would have in excess of 60,000 miles on it at the time of replacement and over 4,200 hours on the power plant. At the time of replacement, it is estimated, and very likely that a "like" vehicle purchased will exceed \$1 million dollars.
9. It is our recommendation to exercise the following:
 - a. Replace Engine 1448 immediately with a used, or demo vehicle in a standard pumper/engine body configuration for better functional use in the Village. Price range not to exceed \$325,000.
 - b. With the savings by not purchasing a new vehicle for Engine 1448, set that aside for a purchase/replacement of Truck 1443. Approximately \$200,000.
 - c. Wait approximately 2-years and replace Engine 1447 with a used or demo vehicle in a standard pumper/engine body configuration like Engine 1448. Purchase range not to exceed \$350,000.
 - d. In 2019 when Truck 1443 is due for replacement, purchase a 75' Quint* that will cost approximately \$700 - \$850,000 as a savings of approximately \$300 - \$400,000 dollars. Functionally it will service the needs of the Village and be more effective overall based on being smaller than Truck 1443 (100' Aerial Platform). Mutual Aid and Automatic aid responses can be provided by neighboring communities back to the Village of Dolton.

VILLAGE OF DOLTON FIRE DEPARTMENT
APPARATUS PURCHASE STUDY

- * Quint (Quintuple combination pumper) is a fire service apparatus that serves the dual purpose of an engine and ladder truck. The name *quint* is derived from the Latin prefix *quinque*, meaning five, and refers to the five functions that a quint provides: pump, water tank, fire hose, aerial device and ground ladders. They are popular as a smaller and more efficient means of providing the needed aerial ladder for ISO purposed without the size hindrances of a 100" aerial platform truck/tower.

Summary

Its common knowledge that the Village's general funds and all of the internal departments are bound by the economic restraints that we all face. If there is no replacement plan established for apparatus it will soon be extremely difficult, if not irreversible to maintain a fleet of safe and reliable apparatus. The ongoing annual payment may be easier to absorb than being hit with those large one-time needs. Fire apparatus are a large and substantial financial burden, but are truly a necessary tool for us to protect life and property for our citizens. I hope that this information has been helpful and the needs of a replacement plan are understood. If there are any questions, please feel free to contact our consulting team.



A RESOLUTION RELATING TO PARTICIPATION BY AN APPOINTED GOVERNING BODY IN THE ILLINOIS MUNICIPAL RETIREMENT FUND
 IMRF Form 6.64A (05/2017)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number _____

WHEREAS, the _____
 EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, its employees and officers must participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for _____ hours or more per year; and
 600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its members are, and must make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund.*

NOW THEREFORE BE IT RESOLVED that the _____
 BOARD, COUNCIL, ETC.

of the _____ finds that its members are normally required to
 EMPLOYER NAME

work for at least _____ hours annually and therefore are required to participate in IMRF.
 600 OR 1,000

CERTIFICATION

I, _____, the _____
 NAME CLERK OR SECRETARY OF THE BOARD

of the _____ of the County of _____
 EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its _____ at a meeting duly
 BOARD, COUNCIL, ETC.

convened and held on the _____ of _____ 20_____
 DAY MONTH YEAR

 SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

INCOME TAX INFORMATION

All elected officials eligible to participate in IMRF are considered active participants in an employer sponsored retirement plan under the Internal Revenue Code, **even if the official does not elect to participate in IMRF**, and are subject to the IRA deductibility limits imposed by law.

IMRF

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337

Employer Only Phone: 1-800-728-7971

www.imrf.org

IMRF NOTICE

Mary Kay Duggan

Wed 10/18/2017 4:10 PM

To: Mayor Rogers <rrogers@vodolton.org>; Deborah Denton <ddenton@vodolton.org>; Tiffany Henyard <thenyard@vodolton.org>; Jason House <jhouse@vodolton.org>; Duane Muhammad <dmuhammad@vodolton.org>; Robert Pierson <rpierson@vodolton.org>; Valeria Stubbs <vstubbs@vodolton.org>;

Cc: Janice Johnson <jjohnson@vodolton.org>;

Dear Mayor and Trustees.

You will have received by mail to your home address a notice from IMRF that as a village elected official you are no longer eligible to participate in IMRF. Please disregard this notice.

Ms. Johnson has obtained an extension from IMRF for the village to certify eligibility as set forth in the notice. The certifying resolution will be on the Nov. 6th meeting agenda.

Mary Kay Duggan
Village Clerk
Village of Dolton
14122 Chicago Road
Dolton, IL 60419-1042
708-201-3295
mduggan@vodolton.org

To comply with Board Resolution 2017-02-13, **all governing bodies with elected officials participating in IMRF must adopt the initial recertification before September 1, 2017, and file it with IMRF.** Afterward, the process of recertifying and filing the resolution should take place every two years. ***Failure to recertify will end IMRF eligibility for any elected position not recertified.***

Contact IMRF with questions

If you have questions about your elected officials' participation in IMRF, please contact IMRF's General Counsel, Kathy O'Brien, at 630-368-5352.

Sincerely,

A handwritten signature in black ink, appearing to read "Louis W. Kosiba". The signature is fluid and cursive, with the first name "Louis" and last name "Kosiba" clearly legible.

Louis W. Kosiba
Executive Director



SPECIAL MEMORANDUM #337

Date: March 3, 2017

To: Authorized Agents of Employers with Compensated Elected Officials
Participating in IMRF

Subject: IMRF Board Resolution 2017-02-13 for Elected Officials' Participation in IMRF

The IMRF Board of Trustees has adopted Board Resolution 2017-02-13, requiring recertification of IMRF eligibility every two years for all elected positions.

This new Board rule requires all governing bodies of units of government with elected positions participating in IMRF to pass new resolutions re-affirming that the positions meet the IMRF hourly standard (either 600 or 1,000 hours per year). Hours spent at meetings, preparing for meetings, in the office, and actually conferring with constituents are counted as performance of duty and may be included in the IMRF hourly standard. Hours spent on-call or otherwise informally available to constituents *do not* count as performance of duty and should not be included in the IMRF hourly standard.

Regardless of the date of any existing IMRF resolution regarding eligibility of elected officials, a recertifying resolution must be passed by your employer's governing body before September 1, 2017. The governing body may use IMRF Form 6.64, "A Resolution Relating to Participation by Elected Officials in The Illinois Municipal Retirement Fund" (enclosed), or your governing body may draft and adopt its own resolution that is consistent with IMRF Form 6.64. After the resolution is adopted, it must be filed with IMRF. If IMRF does not receive a recertification, the unit of government's elected officials will no longer be eligible to participate in IMRF and will be administratively terminated by IMRF.

This IMRF Board rule was adopted because of issues related to the difficulty of determining how many hours of duty an elected position requires. Previously, IMRF required no recertification of eligibility for elected positions. If the governing body adopted a resolution for an elected position, any person holding the position could participate in IMRF, regardless of the date the resolution was passed. After IMRF began conducting employer audits, it became clear that many of the resolutions for elected positions on file with IMRF were no longer accurate statements of the hours required for the position.

The IMRF Board adopted its new rule requiring recertification of IMRF eligibility for elected positions for several reasons. First, the recertification process will give governing bodies the opportunity to review the IMRF eligibility rules that will ultimately aid their unit of government with compliance and avoid costly mistakes in enrollment. Additionally, recertification will streamline the IMRF audit process because IMRF's auditors will be able to rely on the accuracy of the recertification without requiring additional documentation. Finally, recertification will take into account modernization and legislative enactments as it recognizes that required hours of duty of an elected position can—and do—change over time as technology and legal requirements evolve.



THE VILLAGE OF DOLTON

"A COMMUNITY WORKING TOGETHER"

ITEM _____

VILLAGE OF DOLTON, ILLINOIS
BOARD MEETING
OCTOBER 16, 2017

SUBJECT:	TYPE:	SUBMITTED BY:
Handicapped Residential Parking Signs	Resolution X Ordinance Motion Discussion Only	Brian Thigpen

SYNOPSIS: HANDICAPPED RESIDENTIAL SIGNS ARE NEEDED AT 15319 DORCHESTER FOR MR. LAWRENCE R., 15112 IRVING FOR MR. JOHN C., AND 14822 CHAMPLAIN FOR MS. ANNIE G. THEIR APPLICATIONS HAVE BEEN VERIFIED BY ME, AS FAR AS THE VERIFICATION COULD GO WITHOUT VIOLATING ANY HIPPA LAWS AND THEIR INFO IS ON FILE WITH MY OFFICE.

FISCAL IMPACT: N/A

RECOMMENDATION: PLACE APPROPRIATE SIGNAGE AS STATED

BACKGROUND:

ATTACHMENTS:

STATE OF ILLINOIS FORMS WITH DR. AUTHORIZATION HAS BEEN PROVIDED FOR EACH APPLICANT AND/OR PERMANENT REGISTRATION PROOF.

VILLAGE OF DOLTON
COOK COUNTY, ILLINOIS

ORDINANCE NO. 17-043

AN ORDINANCE AMENDING SECTION 6-5-4-7 OF THE DOLTON VILLAGE CODE TO ALLOW
FOR THE POSTING OF ADDITIONAL HANDICAP-ONLY SIGNS
(15319 Dorchester Ave., 15112 Irving Ave., 14822 Champlain Ave.)

WHEREAS, the owners and occupants of properties with the common addresses of 15319 Dorchester Ave., 15112 Irving Ave., and 14822 Champlain Ave., respectively, have requested that a handicap-only parking sign be posted in front of their residences; and

WHEREAS, the Mayor and Board of Trustees find that approving this request is reasonable.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: Additional Handicap Posting. Section 6-5-4-7 of the Dolton Village Code is amended to allow for the posting of a handicap-only parking sign in front of the properties with the common addresses of 15319 Dorchester Ave., 15112 Irving Ave., and 14822 Champlain Ave.

SECTION 2: Direction. The Public Works Department is hereby directed to provide signage in conformity with this Ordinance.

SECTION 3: Effective Date. This Ordinance shall be in full force and effect upon its passage, approval, and publication as required by law.

PASSED AND APPROVED this ____ day of _____, 2017.

RILEY H. ROGERS, Mayor

ATTEST:

MARY KAY DUGGAN, Village Clerk

JESSE WHITE

Secretary of State • State of Illinois

Persons with Disabilities Certification for Parking Placard/License Plates

DIRECTIONS: Both sides of this document must be signed and completed. Applicants complete the appropriate section (Part 1 for applicant or Part 4 for family members driving a person with disabilities). Your physician, advanced practice nurse, optometrist or physician's assistant **MUST** complete Part 2. If you are also applying for meter-exempt parking, your physician, advanced practice nurse or physician's assistant must also complete Part 3.

PART 1: Applicant Information

I hereby certify that I meet the definition of a person with a disability as provided in 625 ILCS 5/1-159.1, and I certify that my physical condition entitles me to the issuance of a Persons with Disabilities Parking Placard/License Plates. By affixing my signature below, I understand that the parking placard/license plates may not be used unless I am the driver or passenger of the vehicle.

WARNING: Misuse of a parking placard/plates or making a false application may result in revocation of your placard/plates, a 12-month suspension or revocation of your driver's license and a fine of up to \$1,000.

Name of Person with Disability LAWRENCE W. ROSS		Male/Female Male	Date of Birth 02/19/1954
Address 15319 So Dorchester Ave.		City, State, ZIP DOLTON, IL 60419-3127	
Daytime Telephone Number 708-849-6984	Disability Parking Placard # (if any) CC 41475	Disability Plate # (if any)	Today's Date
Signature of Person with Disability Lawrence W. Ross		Illinois Driver's License or Illinois ID Card # of Person with Disability R-200-5395-4050	

PART 2: Medical Eligibility Standards and Medical Professional Certification

As a licensed physician, advanced practice nurse, optometrist or physician's assistant, I certify that the individual named in Part 1 has a condition that constitutes him/her as a person with disabilities as defined in statute due to a diagnosis of: _____

Check all that apply:

- Patient is restricted by a lung disease to such a degree that the person's forced (respiratory) expiratory volume (FEV) is one second, when measured by spirometry, is less than one liter.
- Patient uses a portable oxygen device.
- Patient has a Class III or Class IV cardiac condition according to the standards set by the American Heart Association.
- Patient cannot walk without the assistance of a wheelchair, walker, crutch, brace, and other prosthetic device or without the assistance of another person.
- Patient is severely limited in the ability to walk due to an arthritic, neurological, oncological or orthopedic condition.
- Patient cannot walk 200 feet without stopping to rest because of one of the above five conditions.
- Patient is missing a hand or arm or has permanently lost the use of a hand or arm.

LENGTH OF DISABILITY: (check one)

- Disability is permanent (Note: Form must be mailed to the Springfield address on the reverse side.)
- Disability is temporary; must state duration (maximum 6 months)

(Note: Form may be taken to any Secretary of State facility or mailed to the Springfield address on the reverse side.)

As the medical professional(s) executing this document and verifying the nature of the applicant's disability, I understand that making a false representation of a person's disability for the purposes of obtaining any type of disabled parking placard or plates may result in a suspension or revocation of my driver's license and a fine of up to \$1,000.

Medical Professional's Printed Name	Specialty	Office Telephone Number
Address	City, State, ZIP	
Medical Professional's Signature	IL License Number	Today's Date

Name of Collaborating/Supervising Physician (if signed above by Advanced Practice Nurse or Physician's Assistant)

Supervising Physician State Medical License #

REMOVE BEFORE VEHICLE IS IN MOTION.
THIS PLACARD IS NOT TRANSFERABLE.
IT IS ILLEGAL TO COPY OR DUPLICATE THIS PLACARD.

THE AUTHORIZED HOLDER MUST BE PRESENT AND MUST ENTER OR EXIT THE VEHICLE AT THE TIME THE PARKING PRIVILEGES ARE BEING USED. UNAUTHORIZED USE MAY RESULT IN A \$600 FINE AND SUSPENSION OF DRIVER'S LICENSE AND/OR REVOCATION OF THE PLACARD.

PERMANENT

BEGINNING JANUARY 1, 2014, DUE TO A CHANGE IN STATE LAW, THE AUTHORIZED HOLDER OF THIS PLACARD MUST PAY ALL APPLICABLE PARKING FEES. FAILURE TO PAY PARKING FEES WILL RESULT IN A FINE ASSESSED TO THE VEHICLE.

CC41475

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2	2
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4	4
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8	8
9	9



EXPIRES THE LAST DAY OF:

Jun. May Apr. Mar. Feb. Jan.

2018

Dec. Nov. Oct. Sep. Aug. July.



ILLINOIS
Jesse White
Secretary of State

Printed by
January 2018

ILLINOIS

Jesse White • Secretary of State

CDL

Lic. No.: R200-5395-4050
DOB: 02-19-54
Expires: 02-19-20
Issued: 12-07-15

Class: A
End: *****
Rest: *****
Type: ORG

LAWRENCE W BOSS
75319 S DORCHESTER
DOLTON, IL 60479

Lawrence W. Boss

Male 6'00" 385 lbs BRN Eyes



JESSE WHITE

Secretary of State - State of Illinois

Persons with Disabilities Certification for Parking Placard/License Plates

DIRECTIONS: Both sides of this document must be signed and completed. Applicants complete the appropriate section (Part 1 for applicant or Part 4 for family members driving a person with disabilities). Your physician, advanced practice nurse, optometrist or physician's assistant **MUST** complete Part 2. If you are also applying for meter-exempt parking, your physician, advanced practice nurse or physician's assistant must also complete Part 3.

PART 1: Applicant Information

I hereby certify that I meet the definition of a person with a disability as provided in 625 ILCS 5/1-159.1, and I certify that my physical condition entitles me to the issuance of a Persons with Disabilities Parking Placard/License Plates. By affixing my signature below, I understand that the parking placard/license plates may not be used unless I am the driver or passenger of the vehicle.

WARNING: Misuse of a parking placard/plates or making a false application may result in revocation of your placard/plates, a 12-month suspension or revocation of your driver's license and a fine of up to \$1,000.

Name of Person with Disability JOHN CRAFT, JR.		Male/Female	Date of Birth 2/12/1955
Address 15112 IRVING AVENUE		City, State, ZIP DOLTON, IL 60419	
Daytime Telephone Number 773 519-6457	Disability Parking Placard # (if any) MA 54017	Disability Plate # (if any)	Today's Date 9/14/2012
Signature of Person with Disability <i>John Craft, Jr.</i>		Illinois Driver's License or Illinois ID Card # of Person with Disability C613-4605-5043	

PART 2: Medical Eligibility Standards and Medical Professional Certification

As a licensed physician, advanced practice nurse, optometrist or physician's assistant, I certify that the individual named in Part 1 has a condition that constitutes him/her as a person with disabilities as defined in statute due to a diagnosis of: _____

Check all that apply:

- Patient is restricted by a lung disease to such a degree that the person's forced (respiratory) expiratory volume (FEV) is one second, when measured by spirometry, is less than one liter.
- Patient uses a portable oxygen device.
- Patient has a Class III or Class IV cardiac condition according to the standards set by the American Heart Association.
- Patient cannot walk without the assistance of a wheelchair, walker, crutch, brace, and other prosthetic device or without the assistance of another person.
- Patient is severely limited in the ability to walk due to an arthritic, neurological, oncological or orthopedic condition.
- Patient cannot walk 200 feet without stopping to rest because of one of the above five conditions.
- Patient is missing a hand or arm or has permanently lost the use of a hand or arm.

LENGTH OF DISABILITY: (check one)

- Disability is permanent (Note: Form must be mailed to the Springfield address on the reverse side.)
- Disability is temporary; must state duration (maximum 6 months)

(Note: Form may be taken to any Secretary of State facility or mailed to the Springfield address on the reverse side.)

As the medical professional(s) executing this document and verifying the nature of the applicant's disability, I understand that making a false representation of a person's disability for the purposes of obtaining any type of disabled parking placard or plates may result in a suspension or revocation of my driver's license and a fine of up to \$1,000.

Medical Professional's Printed Name Amy Hocherman	Specialty Internal Medicine	Office Telephone Number (312) 942-6200
Address 125 W. Harrison St 203		
City, State, ZIP Chicago IL 60612		
Medical Professional's Signature <i>Amy Hocherman</i>	IL License Number 036133626	Today's Date 9/28/12

Name of Collaborating/Supervising Physician (if signed above by Advanced Practice Nurse or Physician's Assistant)

Supervising Physician State Medical License #

Copies

S22 CE44850

JESSE WHITE

Secretary of State • State of Illinois

Persons with Disabilities Certification for Parking Placard/License Plates

DIRECTIONS: Both sides of this document must be signed and completed. Applicants complete the appropriate section (Part 1 for applicant or Part 4 for family members driving a person with disabilities). Your physician, advanced practice nurse, optometrist or physician's assistant **MUST** complete Part 2. If you are also applying for meter-exempt parking, your physician, advanced practice nurse or physician's assistant must also complete Part 3.

PART 1: Applicant Information

I hereby certify that I meet the definition of a person with a disability as provided in 625 ILCS 5/1-159.1, and I certify that my physical condition entitles me to the issuance of a Persons with Disabilities Parking Placard/License Plates. By affixing my signature below, I understand that the parking placard/license plates may not be used unless I am the driver or passenger of the vehicle.

WARNING: Misuse of a parking placard/plates or making a false application may result in revocation of your placard/plates, a 12-month suspension or revocation of your driver's license and a fine of up to \$1,000.

Name of Person with Disability Annie R Grays		Male/Female Female	Date of Birth
Address 14822 So. Champlain Ave.		City, State, ZIP Dolton, IL 60419-2104	
Daytime Telephone Number (708) 201-1889	Disability Parking Placard # (if any)	Disability Plate # (if any) W-232752	Today's Date
Signature of Person with Disability <i>Annie R Grays</i>		Illinois Driver's License or Illinois ID Card # of Person with Disability 6200-5636-875G ID ONLY	

PART 2: Medical Eligibility Standards and Medical Professional Certification

As a licensed physician, advanced practice nurse, optometrist or physician's assistant, I certify that the individual named in Part 1 has a condition that constitutes him/her as a person with disabilities as defined in statute due to a diagnosis of: Obstructive Sleep Apnea, Stage 3 Chronic Kidney Disease, And Palpitations, and Osteoarthritis of Knees

Check all that apply:

- Patient is restricted by a lung disease to such a degree that the person's forced (respiratory) expiratory volume (FEV) is one second, when measured by spirometry, is less than one liter,
- Patient uses a portable oxygen device.
- Patient has a Class III or Class IV cardiac condition according to the standards set by the American Heart Association.
- Patient cannot walk without the assistance of a wheelchair, walker, crutch, brace, and other prosthetic device or without the assistance of another person.
- Patient is severely limited in the ability to walk due to an arthritic, neurological, oncological or orthopedic condition.
- Patient cannot walk 200 feet without stopping to rest because of one of the above five conditions.
- Patient is missing a hand or arm or has permanently lost the use of a hand or arm.

LENGTH OF DISABILITY: (check one)

- Disability is permanent (Note: Form must be mailed to the Springfield address on the reverse side.)
 - Disability is temporary; must state duration (maximum 6 months)
- (Note: Form may be taken to any Secretary of State facility or mailed to the Springfield address on the reverse side.)

SEP 08 2016

As the medical professional(s) executing this document and verifying the nature of the applicant's disability, I understand that making a false representation of a person's disability for the purposes of obtaining any type of disabled parking placard or plates may result in a suspension or revocation of my driver's license and a fine of up to \$1,000.

Medical Professional's Name <i>Senora Wilson, MD, FAAFP</i>	Specialty <i>Family Medicine</i>	Office Telephone Number <i>773-731-9898</i>
Medical Professional's Employer <i>Advocate Medical Group</i>	City, State, ZIP <i>Chicago, IL 60617</i>	Today's Date <i>9-2-16</i>
Medical Professional's Signature <i>[Signature]</i>	IL License Number <i>036-106244</i>	

Name of Collaborating/Supervising Physician (if signed above by Advanced Practice Nurse or Physician's Assistant) _____ Supervising Physician State Medical License # _____

JESSE WHITE

Secretary of State - State of Illinois

PART 3: Medical Eligibility for Meter-Exempt Parking and Physician's Certification

~~The meter-exempt parking certification must be completed only when the applicant qualifies for meter-exempt parking.~~ To qualify, the applicant must have a valid Illinois driver's license (if applicable), have an ambulatory disability described in Part 2 and also have one of the following conditions listed below. **Economic need is not a consideration for meter-exempt parking.**

I hereby certify Annie Grays (Name of Person with Disability) _____ (Illinois Driver's License of Person with Disability if applicable) as listed in Part 1 of this application is also eligible for meter-exempt parking as provided by statute due to the following **PERMANENT** medical condition or disability:

Check all that apply:

- The patient cannot manage, manipulate, or insert coins, or obtain tickets or tokens in parking meters or ticket machines in parking lots due to the lack of fine motor control of **BOTH** hands.
- The patient cannot reach above his/her head to a height of 42 inches from the ground due to a lack of finger, hand or upper extremity strength or mobility.
- The patient cannot approach a parking meter due to his/her use of a wheelchair or other device for mobility.
- The patient cannot walk more than 20 feet due to an orthopedic, neurological, cardiovascular or lung condition in which the degree of debilitation is so severe that it almost completely impedes the ability to walk.
- The patient is under 18 years of age and incapable of driving.

Senora Nelson, M.D., FAAFP	<u>9-2-16</u>
Specialty Practice Advanced Practice Nurse/Physician's Assistant	Today's Date
Name of Collaborating/Supervising Physician (if signed above by Advanced Practice Nurse or Physician's Assistant)	Supervising Collaborating Physician's State Medical License #

PART 4: Disability License Plates Meter - Exempt Parking for Parent, Immediate Family Member or Legal Guardian Only:

I hereby apply for disability license plates as a parent, legal guardian or immediate family member residing in the household of the disabled individual named in Part 1. This disabled individual owns no motor vehicles and I have primary responsibility for his/her mode of transportation. By affixing my signature below, I understand that the license plates or meter - exempt parking placard may not be used unless I am transporting the disabled individual in the vehicle.

WARNING: Any misuse of the disability license plates or meter , exempt parking placard may result in revocation of the plates or placard, a 12-month suspension or revocation of your driver's license and a fine of up to \$1,000.

Parent's, Legal Guardian's or Family Member's Name Willie L. Grays	Relationship to Person with Disability Husband	Today's Date
Address 14822 So. Champlain Ave.	City, State, ZIP Dolton, IL 60419-2104	
Parent's, Legal Guardian's or Family Member's Signature <i>Willie L. Grays</i>	Driver's License # of Parent, Legal Guardian or Family Member G620-8924-8154	
Daytime Telephone Number (708)201-1889		

Temporary Disabled Parking Placard applications may be taken to any Secretary of State facility or mailed to the following address. Permanent Disabled Parking Placard applications must be mailed to: Secretary of State, Persons with Disabilities License Plates/Placard Unit, 501 S. Second St., Rm. 541, Springfield, IL 62756.

FOR OFFICE USE ONLY

Parking Placard Number: _____ Expiration Date: _____

Issued By: _____ Issue Date: _____



Application for Replacement Disability Parking Placard

This space for use by Secretary of State.

Secretary of State
Vehicle Services Department
Special Plates Division
501 S. Second St., Rm. 541
Springfield, IL 62756

When replacing a permanent disability parking placard, submit all documentation and fees to the Springfield office.

If mailing, use the address at left.

www.cyberdriveillinois.com

Name of Person with Disability _____

Address _____ City/State/ZIP _____

Telephone _____ Date of Birth _____

Please check applicable box(s):

- \$10 Replacement Fee due to:
 - Lost
 - Damaged/Mutilated
 - Stolen – Attach Police Report
 - Non-Receipt

Circuit Breaker (No fee for qualified applicants.)

Date _____

Applicant's Signature _____

WARNING: MISUSE OF OR FALSE APPLICATION FOR A PERSONS WITH DISABILITIES PARKING PLACARD can result in its revocation, a 30-day driver's license suspension, and a fine of up to \$1,000. The person with disabilities must exit or enter the vehicle when parking in reserved spaces or when parking at metered spots.

If your name and/or address is different than when you last received your parking placard, please indicate your previous name and/or address below.

Name _____

Address _____ City/State/ZIP _____

FOR OFFICE USE ONLY
(must be completed by facility)

Current Placard # (if not shown above) CF 44850 Issued By _____

Operator ID# and initials

New Placard # _____ Issue Date _____

Expiration Date _____ Facility Name _____

If for replacement, must retain original expiration date.

David M. Lubeck, M.D.
Surendar Dwarakanathan, M.D.
Corneal Transplantation
& Refractive Surgery

Chris Albanis, M.D.
J. Edgar Allen, M.D.
Comprehensive Ophthalmology
& Refractive Surgery

Frank Guastella, M.D.
Comprehensive Ophthalmology

Loretta Rutkowski, O.D.
Optometry

Richard Quinones, M.D.
Marianne Feitl, M.D.
Leo Wang, M.D.
Glaucoma

ARBOR CENTERS FOR EYECARE

James F. Kapustiak, M.D.
Eyelid, Tearduct & Orbital Surgery

Yuri Kim Kern, M.D.
Pediatric Ophthalmology
& Adult Strabismus

Local Tax Authorities
Dolton, Illinois

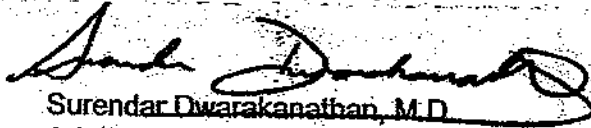
RE: Annie Grays
DOB:

To Whom It May Concern:

This letter is in regard to Annie Grays, a patient under my care, currently who has a condition known as retinitis pigmentosa. Due to this condition her visual acuity is severely restricted and this limits her from certain activities. The visual acuity she has does place her under disability as she is legally blind by her poor peripheral vision. The condition she has limits her peripheral vision to less than the legal limits and her visual acuity is poor in both eyes at 20/80 in the right eye and 20/200 in the left eye. But this does not contain the actual disability which is more related to her very limited peripheral vision. Any assistance afforded Ms. Grays would be appropriate for her current condition where she nearly has tunnel vision due to her retinitis pigmentosa. If there are any questions, please feel free to call my office and I will be happy to answer them and any assistance afforded to her on her property tax due to her being disabled would be greatly appreciated.

Once again, thank you for any assistance and please feel free to call my office if you have any questions.

Sincerely,


Surendar Dwarakanathan, M.D.
Arbor Center for EyeCare
SD/TB/DU

Copies

VITREORETINAL
FOUNDATION

April 1, 1998

RE: ANNIE GRAYS
2543 Lisa
Memphis, TN 38127

825 RIDGE LAKE BLVD.
SUITE 200
MEMPHIS, TENNESSEE 38120
901-685-2200

To Whom It May Concern:

I had the pleasure of examining Mrs. Annie Grays on the 1st of April, 1998.

She is a patient well known to us with a history of retinitis pigmentosa. She has complained of some difficulty seeing with her present eyeglasses. Her vision today corrects to 20/50 and 20/70 in each eye. She has a quiet anterior segment exam with early lenticular change. Intraocular pressures were 21 and 18, respectively. Fundus exam in each eye reveals moderate disc pallor, blunted macular reflexes, vessels attenuated and diffuse mid-peripheral bone spicule pigmentation.

Visual field testing performed today reveals a field of ten degrees in the left eye and fifteen degrees in the right eye. According to the American Medical Association Guidelines for Visual Impairment, with her visual field being less than twenty degrees in her best seeing eye, she subsequently meets the definition of legal blindness.

Please afford her all appropriate considerations in this regard.

Cordially,

Seth Yoser, MD

Seth Yoser, M.D.

SY/jh



- ARBOR CONSULTATION LETTER

- Date of Examination: 9/20/2016
- Patient Name: Annie Grays
- Date of Birth:
- Referring Doctor: Senora Nelson

To Whom It May Concern:

This letter is in regard to Annie Grays, a patient under my care currently, who has a condition known as retinitis pigmentosa. Due to this condition her peripheral vision is severely restricted and her vision is reduced and this limits her from certain activities. Her visual acuity is reduced in both eyes at 20/30- in the right eye and 20/60- in the left eye, but this does not contain the actual disability which is more related to her very limited peripheral vision. The condition she has limits her peripheral vision to less than an legal limits which renders her legally blind by her peripheral vision and places her under disability.

Any assistance afforded Ms. Grays would be appropriate for her current condition where she nearly has tunnel vision due to her retinitis pigmentosa. If there are any questions please feel free to call my office and I would be happy to answer them and any assistance afforded to her on her property tax due to her being disabled would be greatly appreciated.

Thank you kindly for sending your patient for an ocular evaluation.

Sincerely,

Physician Beena Patel Date 9/20/2016
 Beena Patel, O.D.

ORDINANCE NO. 17-~~044~~

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,100,000 TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR TAX YEAR 2017, BY THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, FOR GENERAL CORPORATE AND SPECIAL PURPOSES

WHEREAS, the Village of Dolton, Cook County, Illinois (the "Village"), pursuant to the provisions of Article VII, Section 6(a) of the Constitution of the State of Illinois is a home rule unit and may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of Section 6(d) and 6(k) of Article VII of the Constitution, a home rule unit may incur debt payable from *ad valorem* property tax receipts maturing not more than 40 years from the time it is incurred and without referendum approval thereof; and

WHEREAS, there is insufficient money in the treasury of the Village to defray the necessary expenses and liabilities for general corporate and special purposes of the Village; and

WHEREAS, the Village has passed Ordinance No. 17-036 on October 19, 2017, providing for the 2017 real estate tax levy and filed the same with the Office of the Cook County Clerk; and

WHEREAS, the provisions of 65 ILCS 5/8-1-11 and the home rule powers of the Village authorize the Village to issue tax anticipation warrants for the payment of necessary expenses and liabilities thereof for general corporate and special purposes to the extent of 85% of the total amount of the tax so levied; and

WHEREAS, the Mayor and Board of Trustees (the "Board of Trustees") of the Village, deems it advisable, necessary and for the best interests of the Village that funds in the amount of not to exceed \$1,100,000 be provided to meet the necessary expenses and liabilities of the Village and for that purpose general obligation warrants in the principal amount of not to exceed \$1,100,000 be issued in anticipation of the collection of the taxes heretofore levied for general corporate and special purposes by the Village for the year 2017.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Dolton, Cook County, Illinois, as follows:

Section 1

There be borrowed on the credit of and on behalf of the Village the sum of not to exceed \$1,100,000 in order to provide a fund to defray the necessary expenses and liabilities of this Village incurred for general corporate and special purposes and in evidence thereof that there be issued general obligation tax anticipation warrants (the "Warrants") in the principal amount of not to exceed \$1,100,000 against and in anticipation of the collection of the taxes levied for the year 2017 by the Village for general corporate and special purposes. The Warrants hereby authorized are not in an amount in excess of 85% of the uncollected 2017 real estate tax levy extended by the Cook County Clerk for general corporate and special purposes.

The Warrants are a general obligation of the Village. For prompt payment of the Warrants, both principal and interest at maturity, the full faith, credit, and resources of the Village are hereby irrevocably pledged. The 2017 real estate taxes are hereby assigned and pledged to the payment of the Warrants, and such taxes when collected, shall be set apart and held for payment of the Warrants.

The Warrants shall be dated as of the date of their issuance, shall be in fully registered form, shall bear the date of authentication, shall be of the denominations of not less than \$100,000 each, shall be numbered from 1 and upward, and shall become due and payable on the date provided on each Warrant, but no later than November 5, 2018, and may be subject to prepayment without penalty at any time as the 2017 taxes are collected.

The Warrants shall initially be issued in the principal amount of \$1,100,000 with principal payments of \$122,222.22 being due on the fifth day of each month, commencing on March 5, 2018 and continuing through October 5, 2018. The principal balance of \$122,222.24 after the monthly principal payments have been made shall become due and payable on November 5, 2018.

The Warrants shall bear interest, payable on a monthly basis on the fifth day of each month, commencing on December 5, 2017 until final payment, at the rate to be determined by the Village Treasurer; but in any event, not to exceed 5.0% per annum (computed upon the basis of a 365-day year for actual days elapsed) from their dated date until paid. The principal and interest on the Warrants is payable at maturity in lawful money of the United States of America at the principal office of the Village Treasurer of the Village of Dolton, Dolton, Illinois, as paying agent (the "Paying Agent") as shown on the registration books of the Village maintained by the Village Treasurer (the "Warrant Registrar"), by check or draft of the Paying Agent, payable upon presentation, mailed to the address of such Registered Owner as it appears on such

registration books or at such other address furnished in writing by such Registered Owner to the Warrant Registrar.

The Warrants shall show upon their face that they are payable in the numerical order of their issuance solely from the anticipated taxes when these anticipated taxes are collected and not otherwise. Warrants shall be received by any collector of taxes in payment of the taxes in which they are issued, and the taxes against which these Warrants are drawn shall be set apart and held for their payment.

The Warrants shall be signed, registered, and numbered by the manual or facsimile signatures of the Mayor and Village Clerk, and in case any officer whose signature shall appear on any Warrant shall cease to be such officer before the delivery of such Warrant, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Warrants shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Warrant Registrar showing the date of authentication. No Warrant shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Warrant Registrar by manual signature, and such certificate of authentication upon any such Warrant shall be conclusive evidence that such Warrant has been authenticated and delivered under this Ordinance. The certificate of authentication on any Warrant shall be deemed to have been executed by the Warrant Registrar, if signed by an authorized officer of the Warrant Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Warrants issued herein.

Section 2

The Warrant Registrar shall cause books (the "Warrant Register") for the registration and for the transfer of the Warrants as provided in this Ordinance to be kept at the principal office of the Warrant Registrar. The Village is authorized to prepare, and the Warrant Registrar or such other authorized person as an officer of the Village may designate shall keep custody of, multiple warrant blanks executed by the Village for use in the transfer and exchange of Warrants.

Any Warrant issued shall be transferable in whole and not in part. Upon surrender for transfer of any Warrant at the principal office of the Warrant Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Warrant Registrar and duly executed by, the registered owner or his attorney duly authorized in writing, the Village shall execute and the Warrant Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Warrant or Warrants of the same

maturity of authorized denomination(s), for a like aggregate principal amount. Any fully registered Warrant or Warrants may be exchanged at said office of the Warrant Registrar for a like aggregate principal amount of Warrant or Warrants of other authorized denomination(s). The execution by the Village of any fully registered Warrant shall constitute full and due authorization of such Warrant, and the Warrant Registrar shall thereby be authorized to authenticate, date and deliver such Warrant; provided, however, the principal amount of outstanding Warrants authenticated by the Warrant Registrar shall not exceed the authorized principal amount of Warrants less principal amounts previously paid.

The person in whose name any Warrant shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Warrant shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Warrants, but the Village or the Warrant Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Warrants.

Section 3

The Warrants shall be in substantially the following form:

Number: 1

\$1,100,000

UNITED STATES OF AMERICA, STATE OF ILLINOIS, COOK COUNTY
VILLAGE OF DOLTON
2017 GENERAL OBLIGATION TAX ANTICIPATION WARRANT

Interest Rate: _____% Maturity Date: 11/05/2018 Dated Date:
Registered Owner: MB FINANCIAL BANK, N.A., 6111 NORTH RIVER ROAD, ROSEMONT, IL 60018
Principal Amount: ONE MILLION ONE HUNDRED THOUSAND (\$1,100,000)

KNOW ALL MEN BY THESE PRESENTS, that the Village of Dolton, Cook County, Illinois, (the "Village") hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above, and to pay interest (computed on the basis of a 365-day year for actual days elapsed) on such Principal Amount from the Dated Date at the Interest Rate per annum set forth above on the Maturity Date.

The principal of this Warrant is due and payable in principal payments of \$122,222.22 on the fifth day of each month, commencing on March 5, 2018 and continuing through October 5, 2018. The principal balance of \$122,222.24 after the monthly principal payments have been made shall become due and payable on November 5, 2018. The Warrants shall bear interest at the Interest Rate per annum identified above, payable on a monthly basis on the fifth day of each month, commencing on December 5, 2017 until final payment (computed upon the basis of a 365-day year for actual days elapsed) from the Dated Date until paid.

The principal and interest of this Warrant is payable in lawful money of the United States of America at the principal office of the Village Treasurer of the Village, as paying agent (the "Paying Agent") as shown on the registration books of the Village maintained by the Village Treasurer (the "Warrant Registrar"), by check or draft of the Paying Agent, payable upon presentation, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Warrant Registrar.

This Warrant is one of a series of Warrants issued in an amount not to exceed \$1,100,000 in anticipation of taxes levied for the year 2017 for general corporate and special purposes to provide a fund to meet and defray the necessary expenses of said Village for such purposes, and is payable, both principal and interest, in the numerical order of its issue, from said taxes when these anticipated taxes are collected and not otherwise, which taxes are hereby assigned and pledged to the payment of this Warrant and of all Warrants issued against and in anticipation of such taxes. The total amount of such Warrants does not exceed 85% of the uncollected tax levy made therefor, and this Warrant shall be received by any collector of taxes in payment of the taxes against which it is issued. This Warrant is subject to prepayment at any time without penalty from the 2017 taxes as collected.

This Warrant is a general obligation of the Village. For prompt payment of the Warrants, both principal and interest at maturity, the full faith, credit, and resources of the Village are hereby irrevocably pledged. The 2017 real estate taxes are hereby assigned and pledged to the payment of the Warrants, and such taxes when collected, shall be set apart and held for payment of the Warrants.

The Warrants are issued pursuant to and in all respects in compliance with the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, Section 6 of Article VII of the 1970 Constitution of the State of Illinois, and Ordinance No. 16-026 (the "Ordinance"), which has been duly and properly passed by the Board of Trustees and approved by the Mayor in all respects as provided by law.

The Village has designated the Warrants as "qualified tax-exempt obligations" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986.

This Warrant is transferable in whole and not in part by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal office of the Warrant Registrar but only in the manner, subject to the limitations and upon payment of the charges provided in the Ordinance, and upon surrender and cancellation of this Warrant. Upon such transfer a new Warrant or Warrants of authorized denomination(s) of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Village, the Paying Agent and the Warrant Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes; and the Village, the Paying Agent and the Warrant Registrar shall not be affected by any notice to the contrary.

It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Warrant did exist, have happened, been done and performed in regular and due form and time as required by law.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Warrant Registrar.

IN WITNESS WHEREOF, the Village of Dolton, Cook County, Illinois, has caused this Warrant to be signed by the duly authorized manual or facsimile signatures of the Mayor and Village Clerk, all as appearing hereon and as of the Dated Date as identified above.

Mayor

Village Clerk

Date of Authentication: _____

CERTIFICATE
OF
AUTHENTICATION

Warrant Registrar
and Paying Agent:

Village Treasurer,
Village of Dolton

This Warrant is one of the Warrants of the issue described in the within mentioned Ordinance.

By: _____
Village Treasurer, as Warrant Registrar

Section 4

The Warrants hereby authorized shall be sold at a price of 100% of par plus accrued interest (if any) to date of delivery, to MB Financial Bank, N.A. (the "Purchaser") it being hereby found and determined that said sale is in the best interests of the Village and that no person holding any office of the Village either by election or appointment, is in any manner interested, either directly or indirectly, in his own name or in the name of any other person, association, trust or corporation, in said sale or the purchase of the Warrants.

The Village hereby agrees to maintain all of the bank accounts currently with the Purchaser, until the Warrant is paid in full. The Village agrees that the 2017 real estate taxes (except those for debt service) shall be paid by the Cook County Treasurer directly to an account maintained with the Purchaser, and that the Purchaser shall have the right and authority to debit said account at any time to provide funds for the payment of principal and interest on the Warrants without notice to and without further approval of the Village or its officials.

Section 5

That the principal proceeds of the sale of the Warrants shall be devoted to and used for the purpose of providing moneys with which to meet ordinary and necessary disbursements of the Village. The Board of Trustees represents and certifies that:

- (1) the Warrants will not be issued in an amount which will be greater than the maximum anticipated cumulative cash flow deficit for the period of January 1, 2018 through November 5, 2018;
- (2) Warrant proceeds will be used with due diligence to pay the principal and interest on the 2016 Tax Anticipation Warrants;
- (3) it is expected that the Warrants will not be outstanding for a period greater than 13 months from the date thereof;
- (4) all of the principal proceeds of the sale of the Warrants are needed for the purpose of paying the necessary expenses and liabilities of the Village;
- (5) accrued interest (if any) received upon the sale of the Warrants will be applied to the first interest due thereon; and
- (6) to the best knowledge and belief of the Board of Trustees, there are no facts, estimates or circumstances that would materially change the conclusions and representations set out in this Section.

The Board of Trustees also certifies and further covenants with the purchasers and holders of the Warrants from time to time outstanding that so long as any of the Warrants remain outstanding, moneys on deposit in any fund or account in connection with the Warrants, whether or not such moneys were derived from the proceeds of the sale of the Warrants or from any other sources, will not be used in a manner which will cause the Warrants to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, (the "Code"), as amended, and any lawful regulations promulgated or proposed thereunder or may from time to time hereafter be amended, supplemented or revised.

The Village will not take any action or fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes pursuant to Section 103 of the Code, nor will the Village act in any other matter which would adversely affect such exclusion.

The Board of Trustees reserves the right, however, to make any investment of such moneys permitted by Illinois law, if, when and to the extent that said Section 148 of the Code or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on said Warrants subject to federal income taxation.

The Village hereby authorizes the officials of the Board responsible for issuing the Warrants, the same being the Mayor and Village Clerk of the Village, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Warrants to be arbitrage bonds and to assure that the interest in the Warrants will be exempt from federal income taxation. In connection therewith, the Village further agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with bond counsel approving the Warrants and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Warrants; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Village in such compliance.

Section 6

None of the Warrants is a "private activity bond" as defined in Section 141(a) of the Code. In support of such conclusion, the Village certifies, represents and covenants as follows:

- (1) None of the proceeds of the Warrants are to be used, directly or indirectly, in any trade of business carried on by any person other than a state or local governmental unit.
- (2) No direct or indirect payments are to be made on any Warrant with respect to any private business use by any person other than a state or local governmental unit other than generally as a rate payer.
- (3) None of the proceeds of the Warrants are to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.
- (4) No user of any equipment or improvement purchased from the Warrant proceeds, other than the Village, will use the same on any basis other than the same basis as the general public; and no person will be a user thereof as a result of (i) ownership or (ii) actual or beneficial use pursuant to a lease, a management or incentive payment contract, or (iii) any other arrangement.

Section 7

The Village recognizes the provisions of Section 265(b)(3) of the Code which provide that a "qualified tax-exempt obligation" as therein defined may be treated by certain financial institutions as if it were acquired on August 7, 1986, for certain purposes. The Village hereby designates each of the Warrants as may be from time to time outstanding for purposes of Section 265(b)(3) of the Code as a "qualified tax-exempt obligation" as provided therein. In support of such designation, the Village certifies, represents and covenants as follows:

- (1) The Warrants are not "private activity bonds" as defined in Section 141(a) of the Code.
- (2) Including the Warrants, the Village (including any entities subordinate thereto) has not and does not reasonably expect to issue in excess of \$10,000,000 in "qualified tax-exempt obligations" (other than "private activity bonds") (as such terms are defined in the Code) during 2017.
- (3) Including the Warrants, not more than \$10,000,000 of obligations issued by the Village (including any entities subordinate thereto) during the calendar

year of issuance of the Warrants have been to date or will be designated by the Village for purposes of said Section 265(b)(3).

Section 8

The Village recognizes that Section 149(j) of the Internal Revenue Code of 1986, as amended, requires the Warrants to be issued and to remain in fully registered form in order that interest thereon not be includable in gross income for federal income tax purposes under laws in force at the time the Warrants are delivered. The Village will not take any action to permit the Warrants to be issued in, or converted into, bearer or coupon form.

Section 9

The Warrant Registrar shall maintain a list of the names and addresses of the owners of all Warrants, and upon any transfer shall add the name and address of the new Registered Owner and eliminate the name and address of the transferor Registered Owner.

Section 10

The Mayor and Village Clerk are hereby authorized to execute or attest such documents as necessary to carry out the intent of this Ordinance, the execution of such documents to constitute conclusive evidence of their approval and approval hereunder. This Ordinance is passed in accordance with the powers of the Village as a home rule unit under Article VII of the 1970 Illinois.

Section 11

If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 12

This ordinance shall be in full force and effect after passage and approval.

PASSED AND APPROVED this 6th day of November, 2017.

RILEY H. ROGERS, Mayor

ATTEST:

MARY KAY DUGGAN, Village Clerk

Ayes:

Nays:

Absent:

Abstain:

VILLAGE OF DOLTON
COOK COUNTY, ILLINOIS

ORDINANCE NO. 14-006

AN ORDINANCE AMENDING SECTION 1-6-5 OF THE DOLTON
VILLAGE CODE WITH RESPECT TO MEETINGS OF THE BOARD

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, in the exercise of its home rule
authority as follows:

SECTION 1: Section 1-6-5(A) of the Dolton Village Code is hereby amended to provide as
follows:

Regular Meetings: The Village Board shall hold its regular
meetings on the first and third Monday of each month at 7:30 p.m.;
provided, however, that from time to time the Board may designate
one of those two meeting dates to be a non-voting, committee-of-the-
whole meeting.

SECTION 2: Effective Date. This Ordinance shall be in full force and effect upon its
passage, approval, and publication as required by law.

PASSED AND APPROVED this 7th day of April, 2014.


RILEY H. ROGERS, Mayor

ATTEST:


MARY KAY DUGGAN, Clerk

Ayes: 6 Trustees Bendell, Brown, Henyard, Hunt, Pierson, Smith
Nays: 0
Absent: 0
Abstain: 0