

VILLAGE OF DOLTON

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

TRUSTEES

Deborah Denton Tiffany Henyard Duane Muhammad Robert E. Pierson, Jr.

Jason House Valeria Stubbs

Regular Meeting Board of Trustees Monday, March 18, 2019 6:30 p.m.

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE / PRAYER

PRESENTATION

Angi Graham, Fire Recovery USA

GENERAL ANNOUNCEMENTS

VILLAGE CLERK REPORT

- A. Approval of the Minutes February 4, 2019 Regular Board Meeting
- B. Communications

ENGINEER'S REPORT

COMMITTEE REPORTS

Human Services – Trustee Muhammad Planning – Trustee Stubbs Departmental Operations – Trustee Stubbs Police and Fire – Trustee Pierson Finance – Trustee Muhammad Special Events – Trustee Henyard

CORPORATE BILLS

OLD BUSINESS

- A. Promotion to Lieutenant Dolton Fire Department Steven "Pete" McCain Chief Dyer
- B. EMS and Fire Recovery Revenue Chief Dyer, Lt. McCain

- C. Hiring of Three (3) Firefighters from the Current Eligibility List Chief Dyer
- D. Approval of Wage Rollover Agreement for 2019-2020 with FOP Labor Council
- E. Ordinance No. 19-002
 Amending Section 3-10-9 of the Dolton Village Code with Respect to Violations and Penalties, Tobacco Sales Licenses
 Trustee Pierson
- F. Mayoral Veto Ordinance No. 19-003 Amending Water Shut-Offs 7-6-7-2A of the Dolton Village Code
- G. Ordinance No. 19-004
 Amending the Dolton Village Code by Adding the Following Section 10-6-4
 "Beauty Supply Stores Prohibited"
- H. Ordinance No. 19-005
 Authorizing the Placement of Special Signage at Certain Intersections
 Tustee Pearson
- Ordinance No. 19-006
 Amending Section 3-3-7 of the Dolton Village Code To Add a Class D Liquor License (Everett's Restaurant, 15360 Chicago Rd.) Trustee House
- J. Resolution 19 R-007
 Approving First Amendment to Redevelopment Agreement BP Capital Corporation
 Trustee Stubbs
- K. Approval of Insurance Broker/Consultant Agreement with InsureSource Trustee Stubbs

NEW BUSINESS

MAYOR'S REPORT

CITIZENS ADDRESS

ADJOURNMENT