

VILLAGE OF DOLTON

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

TRUSTEES

Tammie Brown Andrew Holmes Deborah Denton Jason House

Tiffany Henyard Edward Steave

Regular Meeting Board of Trustees Monday, October 7, 2019 6:30 p.m.

AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE / PRAYER

GENERAL ANNOUNCEMENTS

CITIZENS ADDRESS

Limited to Discussion of Agenda Items

VILLAGE CLERK REPORT

A. Approval of the Minutes

July 29, 2019 Special Board Meeting August 5, 2019 Regular Board Meeting August 27, 2019 Special Board Meeting September 16, 2019 Special Board Meeting September 16, 2019 Committee of the Whole September 30, 2019 Special Board Meeting

- B. Communications
 - Parade Request Dolton Bears

ENGINEER'S REPORT

COMMITTEE REPORTS

Finance – Trustee House Housing – Trustee Brown Police and Fire – Trustee Holmes Public Works – Trustee Steave

CORPORATE BILLS

OLD BUSINESS

A. Approval of Lease Agreement for Melanie Fitness Center for Rashidat Detox Café - Trustee Steave

NEW BUSINESS

- A. Resolution No. 19 R-022
 Approving 2019 Community Development Block Grant (CDBG)
 Subrecipient Agreement for Project Number 1906-009
 Engineer Smith
- B. Renewal of MABAS 24 Automatic Aid Agreement Chief Dyer
- C. Armed Security/Security Cameras- Anyone with a Liquor License Trustee Henyard
- D. Removal of Concrete Center Blocks from Moonlight Trustee Henyard

MAYOR'S REPORT

CITIZENS ADDRESS - General

ADJOURNMENT