



# VILLAGE OF DOLTON

Riley H. Rogers.....Mayor

Mary Kay Duggan.....Village Clerk

## TRUSTEES

Tammie Brown

Deborah Denton

Tiffany Henyard

Andrew Holmes

Jason House

Edward Steave

## Regular Meeting Board of Trustees

Monday, November 4, 2019

6:30 p.m.

## AGENDA

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE / PRAYER

PRESENTATION Ardagh Glass to Dolton Fire Department

GENERAL ANNOUNCEMENTS

CITIZENS ADDRESS *Limited to Discussion of Agenda Items*

VILLAGE CLERK REPORT

A. Approval of the Minutes

October 7, 2019 Regular Board Meeting

October 21, 2019 Committee of the Whole

B. Communications

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. Ordinance No. 19-018  
Amending Section 3-3-13 of the Dolton Village Code Relating to Hours for  
Liquor Licenses  
Trustee Steave
- B. Resolution No. 19-R-023  
Supporting a Proposed Class 8 Classification for 1421 E. Sibley Blvd.  
(former Marathon Station)  
Mayor Rogers
- C. Approval of Agreement with Professional Pride Security LLC  
Mayor Rogers

## NEW BUSINESS

- A. Resolution No. 19 R-024  
Adoption of the Update of the Cook County Multi-Jurisdictional Hazard  
Mitigation Plan  
Engineer Smith
- B. Resolution No. 19 R-025  
Accepting Urban Area Security Initiative (USAI) funds from Cook County  
Department of Homeland Security and Emergency Management  
Engineer Smith
- C. Authorization of Transfer of Real Estate Taxes Collected from the General  
Fund to the Water Fund for City of Chicago Water Liability Payment  
John Kasperek Co.
- D. Purchase of Light Poles  
Supt. Stacey

## MAYOR'S REPORT

CITIZENS ADDRESS – *General*

## ADJOURNMENT