



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
Virtual Meeting Via Zoom - Livestream on YouTube
Tuesday, September 8, 2020
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:
 August 3, 2020 Regular Board Meeting
 August 27, 2020 Regular Board Meeting
- B. Communications
 Distribution Request – Resident Stanford Culp

ENGINEER'S REPORT

COMMITTEE REPORTS

- Finance – Trustee House
- Housing – Trustee Brown
- Police and Fire – Trustee Holmes
- Public Works – Trustee Steave
- Melanie Fitness Center – Trustee Steave

CORPORATE BILLS

OLD BUSINESS

- A. Approval of Bid 2019 Community Development Block Grant (CDBG)
 Street Resurfacing Program
- B. Ordinance No. 20-012
 Approving a Parking Variance – Sibley Crossing Shopping Center

- C. Ordinance No. 20-013
Authorizing the As-Is Sale of Certain Real Property
14051 Lincoln Ave.
- D. Approval of Settlement: *Blacher, et al. v. Village of Dolton*

NEW BUSINESS

- A. Resolution No. 20 R-005
Forgiving Various Interfund Advances Between the General Fund and
Other Village Funds
- B. Closure of Bank Accounts
- C. Resolution No. 20 R-006
Class 8 1011-1019 E. Sibley Blvd.
- D. Resolution No. 20 R-007
Class 8 1254 E. Sibley Blvd.
- E. Resolution No. 20 R-008
Class 8 14948 S. Woodlawn
- F. Approval of Paychex Proposal for Services (Timeclock)

MAYOR'S REPORT

CITIZENS ADDRESS – *General*

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