

## VILLAGE OF DOLTON

Tiffany A. Henyard......Mayor Alison Key.....Village Clerk

#### TRUSTEES

Kiana L. Belcher Jason House

Tammie Brown
Brittney Norwood

Andrew Holmes Edward Steave

VILLAGE OF DOLTON
Special Meeting
August 12, 2021 at 5:30 P.M
Village of Dolton · Village Hall
14122 Chicago Road
Dulton, Illinois 60419

### NOTICE OF SPECIAL BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN TO ALL MEMBERS AND RESIDENTS OF THE VILLAGE OF DOLTON AND INTERESTED PARTIES THAT, AT THE CALL OF THE MAYOR OF THE VILLAGE OF DOLTON, PURSUANT TO 65 ILCS 5/3.1·40·25, A SPECIAL MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 5:30 P.M. ON AUGUST 12, 2021. THE SPECIAL MEETING WILL BE HELD AT THE VILLAGE HALL LOCATED AT 1412 CHICAGO ROAD, DOLTON, ILLINOIS 60419. THE PUBLIC IS INVITED TO ATTEND AND PRESENT PUBLIC COMMENT TO THE MATTERS TO BE DISCUSSED AND ACTED UPON. THE FOLLOWING MATTERS MAY BE DISCUSSED OR ACTED UPON AT THE SPECIAL MEETING:

Special Meeting Agenda

I. Call to Order of Special Meeting

II. Roll Call and Natablishment of Quorum

III. Invocation

IV. | Pledge of Allegiance

V. Appointment of Member(s) of the Board of Fire and Police Commissioners

VI. Appointment of Members to the Zoning Board of Appeals

VII. Consideration and Approval of "An Ordinance Authorizing and Approving a Lease Agreement Between Kirby Rehabilitation, Inc. and the Village of Dolton"

VIII. Consideration and Approval of "A Resolution Authorizing and Approving a Certain Government Agency Customer Agreement Between Flock Group Inc. and the Village of Dolton"

IX. Consideration and Approval of "An Ordinance Amending Certain Portions of Title III of the Village Code in the Village of Dolton, Cook County, Illinois Governing Business License Provisions"



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X. Discussion and Possible Action Regarding Approval of Ordinance No. 21-009 – The Hiring of Legislative Counsel

XI.

**Public Comment** 

XII.

Mayor's Remarks

XIII.

Adjournment

This Special Meeting is called by Order of the Mayor:

Tiffany A. Henyard

Signature