



**AGENDA - VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 19, 2011 @ 7:30 P.M.**

RESOLUTIONS:

- 11R-1046 A RESOLUTION INITIATING THE SUBMISSION TO THE VOTERS OF THE VILLAGE OF DOLTON OF THE PUBLIC QUESTION OF WHETHER TO AUTHORIZE THE VILLAGE TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (Municipal Electric Aggregation)
- 11R- 1047 A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING AN APPLICATION TO THE ASSESSOR OF COOK COUNTY FOR CLASS 8 CERTIFICATION PURSUANT TO THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE, AS AMENDED JANUARY 1, 2000, FOR CERTAIN REAL PROPERTY COLLECTIVELY AND COMMONLY REFERRED TO AS 1400 EAST 138TH STREET, DOLTON, ILLINOIS
- 11R- 1048 A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING EXECUTION OF AN AGREEMENT FOR GENERAL LIABILITY INSURANCE AND COVERAGE FOR BROKER SERVICES WITH MESIROW INSURANCE SERVICES LLC, AND FOR CARRIER COVERAGE SERVICES WITH ACE INSURANCE COMPANY, HARTFORD INSURANCE COMPANY, TRAVELERS INSURANCE COMPANY, ESSEX INSURANCE COMPANY, ASPEN INSURANCE COMPANY, AND THIRD PARTY ADMINSTRATOR (CCMSI) FOR THE PERIOD DECEMBER 31, 2011 THROUGH DECEMBER 31, 2012
- 11R-1049 A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE AWARD OF A CONTRACT FOR EMERGENCY PURCHASE FOR REPLACEMENT OF MOTORS, BELT, SHEEVE ON TWO (2) EXHAUST HOODS FOR THE GUN RANGE AND EIGHT (8) SMALLER EXHAUST HOODS, ALL IN THE DOLTON POLICE DEPARTMENT FROM WALTER'S HEATING & COOLING
- 11R-1050 A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE SETTLEMENT OF THE VILLAGE OF DOLTON AND THE DOLTON ECONOMIC DEVELOPMENT AUTHORITY (DEDA) VS. THE LAW OFFICES OF NICHOLAS ZAGOTTA F/K/A ZAGOTTA SAINDON LAW OFFICES, LLC, CASE NO 09 L 829

ORDINANCE:

- 11-548 AN ORDINANCE OF THE VILLAGE OF DOLTON AMENDING TITLE 4, ENTITLED "PUBLIC HEALTH AND SAFETY," CHAPTER10, "PLANTS AND WEEDS," SECTION 4-10-4, "ABATEMENT, COST TO OWNER" OF THE 1988 MUNICIPAL CODE OF THE VILLAGE OF DOLTON

THERE MAY BE AN EXECUTIVE SESSION TO DISCUSS PERSONNEL, NEGOTIATIONS AND/OR
PENDING LITIGATION MATTERS