



**AGENDA - VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 21, 2012 @ 7:30 P.M.**

RESOLUTIONS:

- 12R-1058** RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING EXECUTION OF AGREEMENTS FOR HEALTH INSURANCE WITH BLUE CROSS/BLUE SHIELD OF ILLINOIS, HMO-ILLINOIS AND BLUE ADVANTAGE HMO, AND AN AGREEMENT FOR DENTAL INSURANCE WITH METLIFE
- 12R-1059** A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF THE COMPTROLLER AND THE VILLAGE OF DOLTON REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM
- 12R-1060** A RESOLUTION OF THE VILLAGE OF DOLTON CANCELLING AGREEMENT FOR PURCHASE EMERGENCY VEHICLE EQUIPMENT AND ACCESSORIES FOR DOLTON POLICE DEPARTMENT CHEVEROLET TAHOE SUVs UTILIZING VILLAGE OF DOLTON FEDERAL FORFEITURE FUNDS FROM PUBLIC SAFETY DIRECT INC. AND APPROVING AGREEMENT WITH RAY O'HERRON CO.
- 12R-1061** RESOLUTION RATIFYING THE VILLAGE OF DOLTON POLICE DEPARTMENT SUBMITTAL OF GRANT APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE FOR THE JUSTICE ASSISTANCE GRANT (JAG) FFY 08 - POLICE CRUISERS
- 12R-1062** A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF A CONTRACT WITH AMERICAN LEGAL PUBLISHING COMPANY FOR THE RE-CODIFICATION OF THE VILLAGE OF DOLTON MUNICIPAL CODE

ORDINANCE:

- 12-553** RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE PURCHASE OF PROPERTY IDENTIFIED AS PIN 29-02-101-009-0000 AND COMMONLY KNOWN AS 14200 COTTAGE GROVE, DOLTON, ILLINOIS FROM AMS BUILDING AND ALTERNATION & DEVELOPMENT CORPORATION AND ITMS, INC