



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

**RESOLUTIONS:**

- 11R-1035      A RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT FOR AMERICAN FEDERAL OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, COUNCIL 31, AFL-CIO (AFSCME -PUBLIC WORKS DEPARTMENT AND MUNICIPAL EMPLOYEES) FOR THE PERIOD MAY 1, 2010 THROUGH APRIL 30, 2011
- 11R-1036      A RESOLUTION OF THE VILLAGE OF DOLTON RETAINING LEGAL REPRESENTATION IN CIVIL RIGHTS PENDING LITIGATION MATTERS IN THE MATTER OF BERTRON SHAW VS. VILLAGE OF DOLTON
- 11R-1037      A RESOLUTION OF THE VILLAGE OF DOLTON AMENDING RESOLUTION NO. 11R-1016 RETAINING THE LAW FIRM OF ANCEL GLINK AS SPECIAL LEGAL COUNSEL FOR REPRESENTATION OF THE DOLTON POLICE DEPARTMENT IN THE PROSECUTION OF EMPLOYEE DISCIPLINARY/TERMINATION PROCEEDINGS BEFORE ARBITRATORS AND/OR THE BOARD OF FIRE AND POLICE COMMISSION AND LIQUOR LICENSE VIOLATIONS BEFORE THE LIQUOR COMMISSION
- 11R-1038      A RESOLUTION AUTHORIZING THE LEASE OF A 2011 LINCOLN MKX AUTOMOTIBLE FOR THE VILLAGE OF DOLTON
- 11R-1039      AWARD OF DORCHESTER PARKING LOT BID [To be added]
- 11R-1040      ACCEPTANCE OF FIRE GRANTS [To be added]

**ORDINANCE:**

- 11-540      AN ORDINANCE OF THE VILLAGE OF DOLTON AMENDING TITLE 3, BUSINESS AT CHAPTER 2, MUNICIPAL OCCUPATION TAXES SECTION 3-2-8, ENTITLED MUNICIPAL UTILITY TAX OF THE MUNICIPAL CODE OF THE VILLAGE OF DOLTON
- 11-541      AN ORDINANCE OF THE VILLAGE OF DOLTON AMENDING ORDINANCE 98-377 ENTITLED "PROVIDING FOR A METHOD OF COLLECTING TAXES FOR THE PRIVILEGE OF USING ELECTRICITY BASED UPON KILOWATT-HOUR USAGE OF INDIVIDUAL CUSTOMERS" AND CREATING SECTION 3-2-8A OF THE VILLAGE OF DOLTON MUNICIPAL CODE OF 1988
- 11-542      AN ORDINANCE OF THE VILLAGE OF DOLTON CREATING TITLE 3, BUSINESS, CHAPTER 2, MUNICIPAL OCCUPATION TAXES, AT SECTION 3-2-9 ENTITLED MUNICIPAL GAS USE TAX