



**AGENDA - VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, DECEMBER 5, 2011 @ 7:30 P.M.**

RESOLUTIONS:

- 11R-1042 A RESOLUTION SETTING SALARIES, COMPENSATION, EXPENSE ACCOUNTS, AND OTHER RENUMERATION FOR EMPLOYEES OF THE VILLAGE OF DOLTON FOR THE PERIOD OF JANUARY 1, 2011 THROUGH APRIL 30, 2012
- 11R-1043 A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE AWARD OF CONTRACT TO BAR CODE INTEGRATORS, INC. FOR THE PURCHASE OF TWO MOTOROLA MC9590 HARDWARE WATER METER READER UNITS AND TO CONTRACT WITH SYMBOL TECHNOLOGIES, INC. FOR THE START SERVICE CETNER BRONZE REPAIR WARRANTY FOR THE TWO (2) MOTOROLA MC9590
- 11R-1044 A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE AWARD OF AN EMERGENCY CONTRACT FOR EMERGENCY PURCHASE OF A HVAC SYSTEM AT THE DOLTON POLICE DEPARTMENT FROM WALTER'S HEATING & COOLING
- 11R-1045 A RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE AWARD OF AN NON-BID CONTRACT FOR DISPOSAL OF GENERAL REFUSE, SOLID WASTE AND GENERATOR CERTIFIED NON SPECIAL WASTE FROM THE APPROXIMATELY TWO (2) ACRE AREA NORTH OF 142ND STREET AND EAST OF DANTE

ORDINANCES:

- 11-544 LEVY ORDINANCE; AN ORDINANCE LEVYING TAXES IN THE VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2011, AND ENDING APRIL 30, 2012
- 11-545 AN ORDINANCE AMENDING LANDSCAPING AND LAWN CARE AT TITLE 3, BUSINESS AND LICENSE REGULATIONS, CHAPTER 27, LANDSCAPE AND LAWN CARE PROFESSIONALS, SECTION 3-27-3, DENIAL, SUSPENSION OR REVOCATION OF LANDSCAPE AND LAWN CARE PROFESSIONALS LICENSE
- 11-546 AN ORDINANCE OF THE VILLAGE OF DOLTON ACCEPTING TITLE OF CERTAIN REAL ESTATE LOCATED IN THE VILLAGE OF DOLTON IDENTIFIED AS 13849 LINCOLN AND IDENTIFIED AS PIN 29-03-101-012-0000
- 11-547 AN ORDINANCE OF THE VILLAGE OF DOLTON ACCEPTING TITLE OF CERTAIN REAL ESTATE LOCATED IN THE VILLAGE OF DOLTON IDENTIFIED AS 718 ENGLE STREET AND IDENTIFIED AS PIN 29-03-423-005-0000 and 29-03-423-006-0000

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION MATTER