

VILLAGE OF DOLTON
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 2, 2012

CALL TO ORDER Honorable Mayor Ronnie Lewis called the Regular meeting of the Board of Trustees to order in the Harper Municipal Building Board Room at 7:39 p.m.

PRAYER Led by Trustee Harris

PLEDGE OF ALLEGIANCE Led by Trustee Bendell

ROLL CALL Roll Call indicated the following Trustees were present: Trustees Riley Rogers, Denise Harris, Sabrina Smith, James Jefferson and Cathern Bendell. Engineer Ron Smith, Attorney Evangeline Levison, Honorable Mayor Ronnie Lewis, I am Judy Evans a quorum is present.

Trustee Green has an excused absence.

VILLAGE CLERK JOURNAL - Village Clerk Judith Evans asked the Board for approval of the minutes of May 7, 2012.

Motion by Trustee Bendell to approve the Board of Trustees minutes of May 7, 2012, second by Trustee Smith.

Roll Call:

AYES: 4 Trustees Rogers, Harris, Smith and Bendell

NAYS: 0

PASS: 1 Trustee Jefferson

ABSENT 1 Trustee Green

Motion pass.

Clerk Evans I also have the minutes of May 21, 2012 I ask for approval of those minutes?.

Motion by Trustee Bendell to approve the Board of Trustees minutes of May 21, 2012, second by Trustee Smith.

Roll Call:

AYES: 4 Trustees Rogers, Harris, Smith and Bendell

NAYS: 0

PASS: 1 Trustee Jefferson

ABSENT 1 Trustee Green

Motion pass.

COMMUNICATIONS FOURTH OF JULY CELEBRATION - the Village of Dolton, Dolton Park District and Dolton Library there is a Community Celebration - Dolton Annual 4th of JULY PICNIC - which will be held at Dolton Park the main park at 14700 Evers on Wednesday July 4, entertainment begins at 1 p.m. until dusk. There will be a lot going on in the park cook out, line dancing, bid whist, a steppers D J Lamont Black, live blues performances, kid's games, a magician, and a teen open mike showcase and there will be prizes, senior bingo and much much more. The Mayor, Board of Trustee and I invite you all to come out and enjoy the festivities on July 4th.

TRUSTEE REPORTS

TRUSTEE GREEN Had an excused absence.

TRUSTEE ROGERS FIRE - Chief Jerry McCullough - the Dolton fire department responded to 161 fire and EMS call during the period of June 18, 2012 to July 2, 2012. The total fire and EMS calls year to date is 1,874.

POLICE - Asst. Chief Ronald Burge - reports that the Dolton Police Department responded to 876 complaints and requests for service during the period of from June 18, 2012 to July 2, 2012.

LETTER FROM MAYOR LEWIS - dated and effective June 22, 2012
Please be advised that Police Chief Bolden Jones is on family medical leave and effective June 15, 2012 therefore effectively immediately and until further notice Asst. Police Chief Ron Burge is hereby appointed Acting Police chief and shall have the powers and duties as set forth in the VOD municipal code in Title 5, Police Regulations etc. in addition effectively immediately until further notice Captain Phil Dubish is hereby appointed Acting Assistant Police Chief as charge to fulfill the duties as set forth in in the VOD municipal code and as directed by the Police Chief. Signed Mayor Ronnie C. Lewis

For judiciary we have four resolutions, I withdrawn ordinance and 1 ordinance I am going to defer this to the village attorney. explanation.

JUDICIARY

RESOLUTION
2012-R-1099

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 2012 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM FOR \$275,000

This is for a new fire engine, if approved FEMA will give \$247,500 with a 10% match of \$27,500 from the Village. The Chief has indicated this would get a new fire engine if approved by FEMA.

Motion by Trustee Bendell to accept Resolution 2012-R-1099, second by Trustee Jefferson.

Question

Tr. Smith asked Chief McCullough what is going on with the other grants that have been written already. When we come here we see that police and fire want a grant, we approve it and we never hear what is going on with that grant afterwards. So before I give a yea or nay I would like to know what has happen with the grants already written and approved.

Chief McCullough the last grant was for the fire engine toy that we would take to schools that is still in progress and we have not received any information on that as yet. The one before that was for an engine and we got that and the money has been issued to those vendors.

Tr. Smith so you don't have any other than these two you are asking for.
O K.

Chief McCullough all grant requests are to enhance the equipment that we have for the community.

Roll Call:

AYES: 5 Trustees Rogers, Harris, Smith, Jefferson and Bendell
ABSENT: 1 Trustee Green

Motion Pass.

RESOLUTION
2012-R-1100

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FIRE PREVENTION GRANT FOR THE 2012 FOR \$41,832

This is for firefighter personal face pieces, fire hoses 5 feet, hose nozzles 2 ½ foot, and \$10,000 for training. There is a 10% match needed of \$4,183.00.

Motion by Trustee Bendell to accept Resolution 2012-R-1100, second by Trustee Jefferson.

Roll Call:

AYES: 5 Trustees Rogers, Harris, Smith, Jefferson and Bendell

ABSENT: 1 Trustee Green

Motion Pass.

RESOLUTION
2012-R-1101

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE SUBMISSION OF ILLINOIS FUNDS ELECTRONIC PAYMENTS APPLICATION AND ENROLLMENT (ILLINOIS STATE TREASURER E-PAY BILL SYSTEM)

This allows the village to become a member of the State Treasurer E-pay system - this allows people to pay their bills on line by the internet. The program offers telephone and in person over the card swipe. The village already allows those two types of payment. For the STATE that would only be for internet service.

Motion by Trustee Bendell to accept Resolution 2012-R-1101, second by Trustee Jefferson.

Roll Call:

AYES: 5 Trustees Rogers, Harris, Smith, Jefferson and Bendell

ABSENT: 1 Trustee Green

Motion Pass.

RESOLUTION
2012-R-1102

RESOLUTION OF THE VILLAGE OF DOLTON, ILLINOIS AUTHORIZING COMCAST OF ILLINOIS VI, LLC, F/K/A CONTINENTAL CABLEVISION OF COOK COUNTY, ILLINOIS TO SUBLEASE SPACE ON TELECOMMUNICATIONS TOWER AND ASSOCIATED GROUND SPACE TO VIGILANT TECHNOLOGIES, INC. FOR WIRELESS TECHNOLOGIES, INC. FOR WIRELESS TELECOMMUNICATION SERVICES AT 14020 S. COTTAGE GROVE, DOLTON. SITE 10297

The village has a lease agreement from 1993 with Comcast or Continental Cable for a tower at that location they are subleasing a portion of that tower to another communication provider. The village gets 13.5% of the revenues from allowing the sublease to go through.

Motion by Trustee Bendell to accept Resolution 2012-R-1102, second by Trustee Jefferson.

Roll Call:

AYES: 5 Trustees Rogers, Harris, Smith, Jefferson and Bendell

ABSENT: 1 Trustee Green

Motion Pass.

ORDINANCE
2012-562

This item has been withdrawn. It will come back to the board at a later time.

ORDINANCE
2012-563

ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF DOLTON FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013.

This is the VOD annual budget which has to be adopted prior to July 31, 2012.

Motion by Trustee Jefferson to refer this 2012-563 back to the Finance committee for further consideration, second by Trustee Bendell.

Roll Call:

AYES: 5 Trustees Rogers, Harris, Smith, Jefferson, and Bendell

ABSENT: 1 Trustee Green

Motion Pass.

LANDFILL LEGISLATION - let me tell you of another body that voted to kill landfills in Cook County which is Toni Preckwinkle which was initiated by Commissioner Beavers and it was unanimously voted for to not go forward with any expansion or new landfill in Cook County. It has been approved by the House and Senate and the Cook County Board and disapproved by this Board. So I thought I would update the community on the issue.

Mayor Lewis what do you mean it was disapproved by this Board.

People speaking along with Tr. Rogers comment unintelligible.

Mayor Lewis oh ok I am not going to go through that, because I know what you are doing and I will not entertain it.

TRUSTEE HARRIS

DORCHESTER - deposit from June 1st. to June 30th. 2012 for the Dorchester seniors, \$194,550.35, business center \$16,640.30 and Melanie Fitness Center \$12,591.81 for the month of June. Their annual family picnic is getting underway and it will be held August 4th. from 2 to 6 p.m. more information will be given at a later date.

TRUSTEE SMITH

YOUTH COMMISSION - we all received a letter from LaShay Crayton - talking of soliciting for July 13, 14 and 28 and you say this will help our exposure to those in the community and those working in around or near our community. In the letter it also says for the 28th the money would be a bonus to help with our ideas and activities that the youth would like to do in the community but it is really a way to get our information out to the public. So I am asking are you trying to raise funds or give out information.

We are trying to do both, as we did not hear a response back to the first request that you all said was lost, so now we want to do so for the 28th only.

Tr. Smith I am not going to say yes you can do this and I will talk to you after the meeting because there are reasons behind it. It has nothing to do with personal issues - it has to be with being compliant with the jobs. I will explain more of that to you later.

SCHOLARSHIP PROGRAM - I received this via email and left copies on the table for scholarships of \$1,250 for any student future or current who has been accepted or attends a community college technical trade school or university. You have until July 27, 2012 to get the application in. I will leave the master copy downstairs with Trustee Bendell because she is usually down there.

TRUSTEE JEFFERSON FINANCE - we have corporate bills this evening in the amount of \$1,411,342.11 I make a motion that we pay the bills in that amount, second by Trustee Smith.

Questions Tr. Rogers pg. 2 \$658, pg. 5 asked Attorney where exactly are we at with Querry & Harrow - a lot of lawsuits old and new - Cor Consultant - they are ITT and the bills go back to 2010 some 2011 we still owe for 2011 and 2012 - on the average how much are we spending per month like \$12 to \$15 thousand - this is like 2 invoices and C.C.M.S.I. - this is workers comp. payments for reimbursement for liability insurance.

Roll Call:

AYES: 5 Trustees Rogers, Harris, Smith, Jefferson and Bendell

ABSENT: 1 Trustee Green

Motion pass.

DORCHESTER - we have Dorchester payment in the amount \$90,730.20, I make a motion that we pay the bills in that amount, second by Trustee Smith.

Roll Call:

AYES: 5 Trustees Rogers, Harris, Smith, Jefferson and Bendell

ABSENT: 1 Trustee Green

Motion pass.

PUBLIC WORKS - Supt. Paul Campbell - from the period of June 18 to July 2, there were 856 call and request for service. Basically this time of the year we are doing potholes branch pickups and loader pickups and they are still cutting quite a bit of grass.

TRUSTEE BENDELL I have no report.

MAYORS REPORT I don't really have a report per say but I would like to invite everyone to come out to the park for the Fourth of July celebrations. Oh I am sorry Engineers report.

ENGINEER Engineer Smith July 9th they will tentatively start road resurfacing on Ellis Avenue and Woodlawn Ave. and work is continuing on the Dorchester parking lot. We are waiting for the light fixtures and pole to come in. We are continuing working and hopefully construction will be completed by the end of the month on the Dorchester parking lot.

MAYORS REPORT FOURTH OF JULY -Again I would like to invite you all to come out to the park - Ms. Kennedy I must say has done a yeoman's job Taquoya (applause) for working there she is - she been out soliciting people, funds, prizes, and everything else that they would give her to make it an enjoyable day for the community. She was so enthusiastic it is so good to be young, because you know you have all that energy and you just don't know what to do with it when you are her age. And what was that I read a few months ago I read - the Top 40 Under 40. I thought it was under 30 o k (laughter) but she was listed in that group so I want to congratulate her again.

Street upgrades- as Mr. Smith said we are starting on some street repairs on the 9th which includes Woodlawn and Ellis that we have been trying to get done for a couple of years now. There are more we are looking at just not sure where but while we have this money we are going to take advantage of it and do some more streets. We have probably done more street repair and resurfacing in the last 4 years than had been done in the last 20 years. I am very proud of that and we will continue to try and upgrade our streets. There are many things that go on that you don't see we relined some sewers on the west side of town - they were old caving in full of roots explaining the process to all for open and rebuilding the sewer drains. Dolton infrastructure is very old as most cities and it is just hard to try and keep up. Another thing you will see shortly and we have been talking to 2 companies one in town and the other is not. The village has some metered streetlights - so we are taking two sections that are metered and putting in the new LED lights - these are supposed to be more efficient lighting and cost efficient to operate. This is a test bases to see who has the better product what is more efficient what seems to do the best job and move forward with this process as much as we can. So you will be see the new lighting and hearing about it as we get the project underway.

OLD BUSINESS

COMPREHENSIVE PLAN MEETING - the meetings of July and August has been cancelled. Again I am asking you to come out and join that group the village of Dolton - I have been on this board for 20 years - and I have never seen a comprehensive plan and every village should have one. Now what happened to it they tell me that there was one but there I no copy in the library we couldn't find one here. So I am saying to you come out and put your input in so that you know where this village will be going in the future. We are looking at 20 years down the road so we want to do a plan that will make the village better and a good place to live and raise a family. With the new I C (train station) at 142nd Street I think that would be the hub that everything would stem from. So come out if you can and join the people of the comprehensive plan committee and give them your thoughts. The next meeting is set tentatively for September 10, 2012.

NEW BUSINESS

NONE.

We will now have Citizens address and one wishing to address be recognized and give your name and address.

CITIZEN ADDRESS

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Jefferson to adjourn the Regular Board Meeting at 8:42 p.m., second by Trustee Bendell.

Mayor Lewis asked for a voice vote roll call, a vote of 5 ayes heard to adjourn the meeting at 8:42 p.m.

Roll Call:

AYES: 5 Trustees Rogers, Harris, Smith, Jefferson and Bendell.

ABSENT: 1 Trustee Green.

Motion pass.

Approved by me this _____
Day of _____
A.D. 2012.

RONNIE C. LEWIS, PRESIDENT/MAYOR

JUDITH J. EVANS, VILLAGE CLERK

Prpd. By JJE

TAPE 88(42)

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