

VILLAGE OF DOLTON
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
July 7, 2014

CALL TO ORDER

Mayor Riley H. Rogers called the Committee of the Whole of the Board of Trustees to order in the Harper Municipal Building Board Room at 11:07 p.m.

ROLL CALL

The following Trustees were present: Cathern L. Bendell, Stanley Brown, Tiffany Henyard, Robert E. Hunt, Jr., Robert E. Pierson, Jr., and Sabrina G. Smith.

Also present: Village Engineer Ronald Smith and Village Administrator Stan Urban, Fire Chief Terry Hughes, Deputy Police Chief Abraham Martinez, and Acting Superintendent of Public Works Matt Stacey. The Village Attorney and Legislative Counsel were absent.

A quorum was present.

ORDER OF BUSINESS

- A. 142 W. SIBLEY BLVD.
Petitioner seeking Class "C" Liquor License and Gaming License
Item stricken from the Agenda.

- C. VEHICLE STICKER COLLECTION PLAN

(Mayor Rogers moved to Agenda Item C, with Item B to be addressed afterward.)

Village Administrator Urban announced that so far 4,254 residents had purchased stickers for the new sticker year, down from the 8,428 6-month stickers sold between December, 2013, and May, 2014. He recommended contracting with Third Millennium Associates, Inc. to implement a vehicle sticker enforcement/collection program. If the program increased the number of stickers sold just to 5,000, the village would see a return of \$30,000 on a \$13,000 investment. Mr. Urban introduced Mr. Lance Leader from Third Millennium. Discussion followed.

Trustee Henyard asked why the village needed to hire Third Millennium instead of sending out collection letters in-house. Mr. Leader explained that the company can merge lists from different file formats, which is not easy. Trustee Hunt asked for a quote from a second company before the August 4th board meeting.

Trustees Bendell, Hunt, Pierson and Smith agreed to move forward with the proposal

Trustees Henyard and Smith left the meeting at 11:56 and 11:57, respectively.

Before leaving, Trustee Smith expressed her agreement with moving forward on the 911 reorganization proposal.

- B. 911 DISPATCH REORGANIZATION

(Mayor Rogers had deferred discussion of this Item until after the Committee addressed Agenda Item C.)

Chief Hughes introduced Pete McCain from the Fire Department, who was assisted by Sue, a former village dispatcher, in presenting the reorganization proposal to the Committee. Discussion followed.

Trustee Hunt asked about the total costs of equipment needed and the lease terms presented. Discussion followed. The lowest cost estimate was \$704,000 for equipment, including consoles, with radio upgrades at all costs, with a down payment of \$35,322.50. Trustee Hunt asked for a spreadsheet with a breakdown of salaries and benefits. Trustee Pierson asked how long it would take to become operational and was told that dispatch could continue on the current equipment during installation, and ECOM would cover any down time. It was the consensus of the Committee to place the item on the agenda for the August 4th meeting with a breakdown of the costs to be provided beforehand.

CITIZENS ADDRESS None.

ADJOURNMENT

There being no further business before the Committee of the Whole, on a motion by Trustee Bendell to adjourn, second by Trustee Pierson, Mayor Rogers asked for a roll call to adjourn.

Roll Call

AYES: 4 Trustees Bendell, Brown, Hunt, Pierson

NAYS: 0

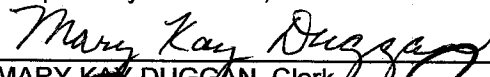
ABSTAIN: 0

ABSENT: 0 Trustees Henyard, Smith

Motion passed.

The meeting was adjourned at 12:34 a.m.

Respectfully submitted,



MARY KAY DUGGAN, Clerk



RILEY H. ROGERS, Mayor

APPROVED by the Board of Trustees this 4th day of August, 2014.