

VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 19, 2016

CALL TO ORDER Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:35 p.m.

ROLL CALL The following trustees were present: Stanley H. Brown, Duane Muhammad, Robert E. Hunt, Jr., Robert E. Pierson, Jr., and Valeria Stubbs. Trustee Tiffany Henyard arrived at 6:46 p.m.

Also present: Village Attorney John B. Murphey, Village Administrator Stan Urban, and department heads. Village Engineer Ronald E. Smith was absent.

A quorum was present.

**PLEDGE OF ALLEGIANCE/
PRAYER** Prayer was led by Trustee Stubbs.

PRESENTATION Mr. Curtis Witek of Rain Ready announced the formation of a Steering Committee to implement nature-based solutions to capture rain water and reduce flooding in the area, and invited residents to participate.

GENERAL ANNOUNCEMENTS None.

OLD BUSINESS

A. Trustee Committees Appointments

Trustee Brown read aloud a proposed list of new trustee committees, chairs, and members:

Committee	Chair(s)	Members
Police and Fire	Trustee Pierson	Trustees Hunt, Stubbs
Public Works	Trustee Stubbs	Trustees Brown, Muhammad
Housing	Trustee Henyard	Trustees Stubbs, Pierson
Finance	Trustee Hunt	Trustees Henyard, Pierson*
Youth	Trustee Stubbs	Trustees Muhammad, Brown
Economic Development/ Zoning	Trustee Brown	Trustees Henyard, Hunt
Human Services/ Dept. of Aging	Trustee Henyard	Trustees Brown, Hunt

MOTION TO APPROVE ESTABLISHMENT OF NEW TRUSTEE COMMITTEES, CHAIRS AND MEMBERS AS PRESENTED.

Motion by Trustee Brown. Second by Trustee Stubbs.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

*Trustee Pierson withdrew from membership on the Finance Committee and suggested Trustee Muhammad serve instead.

Discussion followed on inclusion of a Special Events/Planning Committee:

Committee	Chair(s)	Member
Special Events/Planning	Trustees Stubbs, Henyard	Trustee Muhammad

MOTION TO APPROVE ESTABLISHMENT OF NEW TRUSTEE COMMITTEES, CHAIRS AND MEMBERS AS AMENDED

Motion by Trustee Brown. Second by Trustee Henyard.

The Village Clerk suggested that use of "planning" may be confused with the duties of the Planning Commission set forth in the village code. Trustee Henyard disagreed.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

B. Presentation of New Hires

MOTION TO DEFER ITEM TO EXECUTIVE SESSION.

Motion by Trustee Henyard. Second by Trustee Hunt.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

C. Purchase of Public Works Vehicle

Supt. Matthew Stacey and Administrator Urban answered questions regarding the proposed purchase of a 2017 Ford Utility All-Wheel Drive vehicle for a total of \$27,680.00 including license and title.

MOTION TO APPROVE PURCHASE OF 2017 FORD UTILITY ALL-WHEEL DRIVE VEHICLE FOR AN AMOUNT NOT TO EXCEED \$27,680.00.

Motion by Trustee Hunt. Second by Trustee Pierson.

ROLL CALL

AYES: 4 Trustees Hunt, Muhammad, Pierson, Stubbs

NAYS: 2 Trustees Brown, Henyard

ABSTAIN: 0

ABSENT: 0

Motion passed.

D. Youth Center

MOTION TO TABLE TO NEXT BOARD MEETING.

Motion by Trustee Muhammad. Second by Trustee Pierson.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

NEW BUSINESS None.

CITIZENS ADDRESS

Resident asked that the Board of Trustees move Citizens Address to the top of the agenda to give residents a voice on business to be voted upon. Resident further inquired why sometimes when he telephones the water department there is no answer.

Former Board of Review Commissioner Robert Shaw reminded trustees that Mayor Rogers was elected and they should let the mayor be mayor.

Mrs. Crayton, resident, said that she had been sent an email earlier in the summer to attend the Ad-Hoc Special Events Committee and no one else showed up. She added that the temporary orange fencing between the Dollar Store and the Food 4 Less parking lots looks bad.

Resident reported ongoing debris burning by the landscaping company near 157th & East End. She is going to contact the Environmental Protection Agency. She expressed her thanks that the bushes and trees at the former Wade property have been cleared out, but noted that litter and bushes and trees are cleared up north of Sibley Blvd. but south of Sibley remains dangerous to walk through.

Ms. Morrissette, 146th and Dorchester, reported that the new street light is out again, and inquired about the village welcome packet and how to become a deputy registrar.

Arthur Adams reported that there are squatters at 14844 Evers.

Demetrious Walker, Fathers and Blessings, expressed his congratulations on the successful GospelFest event. His organization sponsored a greeting event for men in the community at Franklin Middle School.

Resident for 31 years said that one cannot see down village alleys due to overgrown trees and bushes. Resident further urged the mayor and trustees to work together and try to make the village better for everybody.

Bill Lockhart, resident, congratulated Mayor Rogers on the job he has been doing. He further inquired about "utility cuts" at 154th and Dorchester.

MOTION TO RECESS REGULAR BOARD MEETING.

Motion by Trustee Pierson. Second by Trustee Brown

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

The Board of Trustees recessed at 8:15 p.m. and returned at 8:25 p.m.

Mayor Rogers asked for a call of the roll: Trustees Brown, Henyard, Hunt, Muhammad, Pierson, and Stubbs were present.

EXECUTIVE SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE HIRING OF CERTAIN PUBLIC WORKS PERSONNEL.

Motion by Trustee Pierson. Second by Trustee Brown. There being no discussion:

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed at 8:15 p.m.

The Mayor and Board of Trustees returned from Executive Session at 10:00 p.m.

MOTION TO RETURN TO REGULAR BUSINESS.

Motion by Trustee Pierson. Second by Trustee Brown.

ROLL CALL

AYES: 5 Trustees Brown, Henyard, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Trustee Hunt

Motion passed.

B. PRESENTATION OF NEW HIRES (previously deferred).

Mayor Rogers referenced Ordinance No. 16-015 by which the majority of the trustees took away his right to hire employees without board approval, and noted that at the last board meeting no action was taken by the board despite Public Works being understaffed per the union contract. Due to the board's inaction, he made hiring decisions to conform staffing to the contract.

Mayor Rogers asked for a motion to approve the full-time hire of Arthur Adams for Public Works.

Motion by Trustee Pierson. Second by Trustee Stubbs. There being no discussion:

ROLL CALL

AYES: 1 Trustee Stubbs
NAYS: 4 Trustees Brown, Henyard, Muhammad, Pierson
ABSTAIN: 0
ABSENT: 1 Trustee Hunt
Motion failed.

Mayor Rogers asked for a motion to approve the full-time hire of Michael Robinson for Public Works.

Motion by Trustee Pierson. Second by Trustee Stubbs. There being no discussion:

ROLL CALL

AYES: 0
NAYS: 4 Trustees Brown, Henyard, Muhammad, Pierson, Stubbs
ABSTAIN: 0
ABSENT: 1 Trustee Hunt
Motion failed.

Mayor Rogers asked for a motion to approve the part-time hire of Curtis Denton for Public Works.

Motion by Trustee Pierson. Second by Trustee Stubbs. There being no discussion:

ROLL CALL

AYES: 1 Trustee Stubbs
NAYS: 4 Trustees Brown, Henyard, Muhammad, Pierson
BSTAIN: 0
ABSENT: 1 Trustee Hunt
Motion failed.

Mayor Rogers asked for a motion to approve the full-time hire of Leon Buford for Public Works.

Motion by Trustee Pierson. Second by Trustee Stubbs. There being no discussion:

ROLL CALL

AYES: 4 Trustee Brown, Muhammad, Pierson, Stubbs
NAYS: 0
ABSTAIN: 0
PRESENT: 1 Trustee Henyard

ABSENT: 1 Trustee Hunt.
Motion passed.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Pierson, second by Trustee Brown, to adjourn the Regular Board Meeting of the Board of Trustees, Mayor Rogers asked for a roll call to adjourn.

ROLL CALL

AYES: 5 Trustees Brown, Henyard, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Trustee Hunt

Motion passed.

The meeting was adjourned at 10:12 p.m.



MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 3rd day of October, 2016.



RILEY H. ROGERS, Mayor