



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor
Alison Key.....Village Clerk

TRUSTEES

Kiana L. Belcher Tammie Brown Andrew Holmes
Jason House Brittney Norwood Edward Steave

REGULAR BOARD OF TRUSTEES MEETING

Dolton Park District – Amber Room

14700 South Evers

Monday, April 8, 2024

6:30PM

POSTPONED AND CONTINUED VILLAGE BOARD MEETING OF APRIL 1, 2024

PUBLIC NOTICE IS HEREBY GIVEN TO ALL MEMBERS AND RESIDENTS OF THE VILLAGE OF DOLTON AND INTERESTED PARTIES THAT, AT THE CALL OF THE BOARD OF TRUSTEES, OF THE VILLAGE OF DOLTON, A REGULAR MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:30PM ON APRIL 8, 2024.

THE PUBLIC IS INVITED TO PRESENT PUBLIC COMMENT TO THE MATTERS TO BE DISCUSSED AND ACTED UPON AT THE REGULAR BOARD MEETING.

MINUTES

1. Call to Order/ Roll Call: Called to Order at 6:32pm. Roll Call: Norwood, T. Brown, House, Belcher. Absent: S. Brown, Holmes, Mayor Henyard. Also present: Attorney Burt Odelson, Mike McGrath. In absence of Mayor Henyard, Clerk Key request in absence of the Mayor Henyard, a Mayor Pro-Tem be appointed. Motioned by: Trustee Belcher, seconded by, Trustee Norwood AYES (4) Trustees: Norwood, House, T. Brown, Belcher. Motioned Passed.
2. Pledge of Allegiance – Mayor Pro-Tem House
3. Prayer – Former Trustee V. Stubbs
4. Public Comment – General
5. General Announcements
Trustee Belcher: At Mayor's Henyard's Easter Egg Hunt, a child was denied entrance by the Dolton Police. The child's father and grandmother (Cheryl Hill) are Dolton residents. The Board of Trustees were very upset by the negative behavior of the Mayor and Dolton Police displayed to a young child and wanted to present the child with a Easter basket by the Easter Bunny himself so the child would not have a negative memory of Easter.



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Senator Napoleon Harris will host an Environmental Day on April 22, 2024 at South Suburban College from 1-3pm. Please bring your recyclables, shredded paper and old medicine.

I would also like to have a moment of silence for the passing of Clerk of the Cook County Board of Elections, Mrs. Karen Yarbough.

Trustee T. Brown: The Cook County Medical Examiner's Office will have a Missing Persons Day on April 20, 2024. They are located at 2121 West Harrison, Chicago, IL.. You must RSVP for this event.

Tea with the Trustees is this Saturday and every second Saturday of each month here at the Dolton Park District at 9:30am. You can have all questions and concerns addressed at this event.

The Dolton Park District along with Senator Napoleon Harris and Neighborhood Health Services will host a Job Fair at the William Shaw Recreation Center here at the park district on April 24, 2024 from 10 – 2 pm. At the Lynwood Skate Rink, 2030 Glenwood Dyer. This is a

Trustee Norwood announce her third annual Family Skate Night on Friday, June 7, 2024, at the Lynwood Skate Rink, 2030 Glenwood Dyer. This is a free event to Dolton residents. For more information you can call (708)968-4297 or email BNorwood@VODOLTON.Org.

The Cook County Assessor's Office will be present at Tea with the Trustees to assist seniors with applying for any tax exemptions they qualify for. Please bring your tax bill with you.

6. Mayor's Report (Absent)

7. Village Clerk's Report

A. Approval of Minutes – Regular Board Meeting, March 4, 2024

Motioned by: Trustee House, Seconded by Trustee Belcher AYES (4) Trustees: Norwood, House, T. Brown, Belcher. Motion Passed.

8. Village Administrator's Report (Absent)

9. Engineer's Report (Absent)

10. Department Reports (All Department Heads Absent)

Police – Deputy Chief Lacey

Fire – Chief McCain

Public Works – Stacey Carrel

Water – Juanita Darden

Housing/Building Permits – William Moore

Code Enforcement – Kim Alston



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11. Corporate Bills

A. Electronic Warrant List

Trustee House motioned to pay all items on the electronic warrant list with the exceptions listed below.

<u>VENDOR</u>	<u>AMOUNT</u>
Aurelios Pizza	\$ 131.63
Cooper's Hawk	557.68
Dollar Tree	145.32
Food4Less	107.99
Irie Jerk Hut	1,356.22
Johnnt T's Bistro & Blues	90.30
Kirk's BBQ	676.00
Ruby's Soul Food	674.00
Sofia Tamales/Corn	2,400.00
Southeastern Skate Supply Inc.	17,500.00
The Tasty Crab	458.79
TOTAL:	\$23,966.30

Motioned by: Trustee House, Seconded by, Trustee Belcher

AYES (4) Trustees: Norwood, T. Brown, House, Belcher

ABSENT: (2) Trustees: S. Brown, Holmes

Motion Passed

B. AP Warrant List

Trustee House motioned to pay all AP Warrant with the following exceptions:

<u>VENDOR</u>	<u>AMOUNT</u>
Delgado Law Group	\$ 48,001.15
Existing Concrete	14,123.03
Five Star	122,325.00
John's Pro Tree Services	155,000.00
KNM Ventures	183,950.00
Lopez Lawn Maintenance	10,050.00
Mosca Design	65,700.00
Piekarski & Sons	32,360.00
Raul & Sons	181,950.00
Whiteco Pool Solutions	34,788.58
TOTAL:	800,246.61



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Discussion: Trustee T. Brown stated a vendor by the name of Mosca Designs is requesting payment for an invoice in the amount of \$65,000 for Christmas Lights and an additional invoice in the amount of \$19,888 for banners for Mayor Henyard.

Trustee Belcher mentioned, the Finance Director stated at the last board meeting that the vendor was paid with cash. When did we start paying vendors with cash? The board still has not received receipts showing this vendor has been paid. There is no transparency with our funds. We are not receiving information.

Trustee Norwood mentioned there are still outstanding invoices for skates that were purchased for the skating rink. There was 1.3 million spent on this rink and it's only open when the Mayor host events.

Motioned by: Trustee House, Seconded by, Trustee Belcher
AYES (4) Trustees: Norwood, T. Brown, House, Belcher
ABSENT: (2) Trustees: S. Brown, Holmes
Motion Passed

12. Old Business – None

13. New Business

A. Motion to Terminate Contract of Odelson, Murphey, Frazier & McGrath, Ltd as Legislative Counsel. Trustee House asked for motion to terminate contract of OMFM. No motion received.

B. Override of Mayor's Veto issued March 4, 2024
Trustee House read the Mayor's Veto in it's entirety.

Motioned by: Trustee House, seconded by: Trustee Belcher. AYES (4) Norwood, House, T. Brown, Belcher. Motion Passed.

14. Adjournment – Motioned by: Trustee House, seconded by, Trustee Belcher. AYES (4) Trustees: Norwood, House, T. Brown, Belcher. Motion passed. Meeting adjourned at 6:57pm.

Approved by the Board of Trustees on this day 13th of May, 2024



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

TRUSTEES

Andrew Holmes
Tammie Brown

Stanley Brown
Brittney Norwood

Kiana L. Belcher
Jason House

Village Clerk, **Alison Key**

Present: (4) Belcher, House, Norwood & T. Brown

Absent: (3) Henyard, Holmes & S. Brown

Ayes: (4) Belcher, House, Norwood & T. Brown

Nays: (0)