



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

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

Village Hall
Monday, August 1, 2022
6:30 PM

MINUTES

1. **CALL TO ORDER/ROLL CALL** – at 6:53 pm by Mayor Henyard. Roll Call: Trustee Brown, House, Norwood, Steave, Holmes, Norwood. A quorum was present.
2. **PLEDGE OF ALLEGIANCE** – Mayor Henyard
3. **PRAYER** – Trustee Steave
4. **GENERAL ANNOUNCEMENTS** – See recording for statements made by the Board of Trustees.
5. **VILLAGE CLERK'S REPORT** – Minutes were submitted for July 5, 2022 Regular Board meeting, July 11, 2022 Special Board meeting and July 23, 2022 Special Board meeting for approval. The minutes were not added to the agenda.
6. **VILLAGE ADMINISTRATOR'S REPORT** – See Recording
7. **ENGINEER'S REPORT** – No report (absent)
8. **COMMITTEE REPORTS**
 - Police** – Trustee Holmes – Upcoming Police committee meeting. Anyone with mental health and/or drug problems can reach out to me for assistance.
 - Melanie Fitness Center** – Trustee Brown – I do not have a financial status to report but it is still in the negative. We are scheduling a meeting with the Park District President Cleo Jones and the Board of Trustees to enter into a governmental agreement regarding the center. Updates are forthcoming.
 - Public Works** – Trustee Steave – Is there an update with the Union contract? Keith Freeman – The contract is in the works.
 - Fire** – Trustee Belcher – Fire committee meeting August 23, 2022 at 6:30 pm.
 - Youth** – Trustee Norwood – Dolton Park District and the Village of Dolton partnered together for the First Annual Dolton Sports day. Thank you to the residents that came out and supported.
 - Finance** – Trustee House – Made several attempts to schedule an in-person Finance committee meeting to no avail. July 23, 2022 a Special Board meeting was held via zoom because of no access to the Village Hall. This was a legal and proper meeting. The meeting and proper documentation regarding the Special Board meeting were forwarded to Attorney Del Galdo. The deadline to file the budget and request an extension was July 31, 2022. The budget was properly passed. If the meeting was



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

illegal why are items that were passed in the meeting on this agenda to be vetoed?

9. DEPARTMENT REPORTS – (Should be provided by Department Heads.)

Police – Chief Collins
Fire – Chief McCain
Public Works – Stacey Carrel
Water – Juanita Darden
Housing/Building Permits – William Moore
Code Enforcement – Brian Thigpen

10. CORPORATE BILLS – See Warrant list August 1, 2022. Bud ambulance was omitted from the warrant list. Does not have the electronic warrant list and will be voted on at the next board meeting. Add DJ Greg, OSMFM law firm, Bud’s Ambulance and Wally Video Production. Remove Affordable Party Planner, Mad Bomber, K & M Ventures, Oak Constructions and manual checks that were issued. Motion to pass with exceptions by Trustee House, Second by Trustee Belcher Ayes (5) Trustee Brown, House, Norwood, Steave, Belcher. Abstain (1) Trustee Holmes. Motion passed.

11. OLD BUSINESS

A. None

12. NEW BUSINESS

- A. Discussion and Approval of Ordinance No. _____ - “An Ordinance Amending Title 5, Chapter 5 Related to Animal Control within the Village of Dolton.”
Cannot vote, Ordinance number does not match. Motion to table to next meeting by Trustee House, Second by Trustee Steave. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion passed.
- B. Reading of Mayor’s Veto Message related to July 11, 2022 special meeting and Mayoral Veto of the Items Approved at the July 11, 2022 special meeting:
1. Ordinance No. ____ - “An Ordinance Amending the Dolton Village Code Regarding Signature Requirements on Warrants.”
 2. Resolution No. ____ - “A Resolution providing for and Requiring the Submission of an Advisory Public Policy Question Concerning Reduced Fees for Municipal Services for Senior Citizens’ to Appear on the Ballot of the Electors of the Village of Dolton at the Election to be Held on November 8, 2022.”
 3. Resolution No. ____ - “A Resolution Providing for and Requiring the Submission of an Advisory Public Policy Question Concerning Assistance to Senior Citizens and Disabled Residents for a Shared Snow Removal Program’ to Appear on the Ballot of the Electors of the Village of Dolton at the General Election to be Held on November 8, 2022.”
 4. Resolution No. ____ - “A Resolution Providing for and Requiring the Submission of a Binding Referendum Concerning “The Corporate Authorities Having the Power to Remove, by a 3/5 Vote of all its Members, any Appointed Officers of the Village’ to Appear on the Ballot of the Electors of the Village of Dolton at the General Election to be Held on November 8, 2022.”



VILLAGE OF DOLTON

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

TRUSTEES

Kiana L. Belcher
Jason House

Tammie Brown
Brittney Norwood

Andrew Holmes
Edward Steave

See attached veto message.

C. Reading of Mayor's Veto Message related to July 23, 2022 special meeting and Mayoral Veto of the Items Approved at the July 23, 2022 special meeting:

- 1) Ordinance No. 22-005 – “An Ordinance Adopting an Appropriation and Budget for the Village of Dolton, Cook County, Illinois for Fiscal Year 2022-2023.”

See attached veto message.

13. MAYOR'S REPORT – See recording.

14. CITIZEN'S ADDRESS – General – See Media Center

15. EXECUTIVE SESSION

- A. 5 ILCS 120/2(C)(1) – discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
 - B. 5 ILCS 120/2©(11) – discussion regarding pending or probable or imminent litigation
- No executive session.

16. ADJOURNMENT – at 9:38 pm by Mayor Henyard. Motion by Trustee Holmes, Second by Trustee Steave. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, and Belcher. Motion passed.

ALISON KEY, Village Clerk

APPROVED by the Board of Trustees this October 7, 2022

Ayes: (4) Trustees: Brown, Norwood, Steave, Belcher

Nays: (0)

ABSENT: (2) Trustees: House, Holmes



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key Village Clerk

TRUSTEES

Kiana L. Belcher
Jason House

Tammie Brown
Brittney Norwood

Andrew Holmes
Edward Steave