



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

REGULAR MEETING BOARD OF TRUSTEES

Village Hall
14122 Dr. Martin Luther King Jr. Dr.
Monday August 5, 2024
6:30 pm

MINUTES

1. CALL TO ORDER/ROLL CALL – At 9:26 pm by Mayor Henyard. Present (5) Trustees Norwood, T. Brown, S. Brown, Belcher & House. Absent (1) Trustee Holmes. Attorney McGrath, Village Engineer Ron Smith. Department Heads: Police Deputy Chief Lacey, Fire Chief McCain, Stacey Carrel, Juanita Darden, William Moore. A quorum was established.
2. PLEDGE OF ALLEGIANCE – Conducted in the August 5, 2024 Special board meeting by Mayor Pro Tem House.
3. PRAYER – Conducted in the August 5, 2024 Special Board meeting by Trustee T. Brown.
4. PUBLIC COMMENT – General – See Media Center
5. GENERAL ANNOUNCEMENTS –
Trustee House – This Thursday, August 8, 2024 at 6:30 pm Former Mayor Lori Lightfoot will be giving her presentation of initial findings at the Dolton Park District.
Trustee T. Brown – Saturday, August 10, 2024 at 9:30 am is Tea w/ the Trustees at the Dolton Park District.
6. MAYOR'S REPORT
A. Closed Session Personnel Termination of Village Administrator
KEITH FREEMAN

This was discussed in Closed Session at August 5, 2023 Special board meeting. For the record Keith Freeman is fired from the Village of Dolton.
7. VILLAGE CLERK'S REPORT – Gave report in August 5, 2024 Special board meeting.
8. ENGINEER'S REPORT – Gave report in August 5, 2024 Special board meeting.
9. DEPARTMENT REPORTS – See Department Heads
Police – Deputy Chief Lacey
Fire – Chief McCain
Public Works – Stacey Carrel
Water – Juanita Darden



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Housing/Building Permits – **William Moore**

Code Enforcement – **Kim Alston**

10. CORPORATE BILLS

A. Electronic Warrant Lists

B. AP Warrant Lists

Voted on in the August 5, 2024 Special board meeting.

11. OLD BUSINESS – None

12. NEW BUSINESS

A. Motion to Terminate Contract of Odelson, Sterk, Murphey, Frazier & McGrath, Ltd as Legislative Counsel – **Mayor Henyard**

No discussion.

B. Discussion and Approval of Resolution ____ of the Village of Dolton Approving the Reimbursement of Administrative Expenses from TIF District #2 Special Tax Allocation Fund to the General Corporate Fund

C. Discussion and Approval of the Buds Ambulance renewal contract agreement – **Mayor Henyard and Fire Chief McCain**

Items B & C voted on in August 5, 2024 Special board meeting.

D. Closed Session Personnel – Motion of Termination for Village Administrator

KEITH FREEMAN

No Motion.

13. ADJOURNMENT – At 9:52 pm by Mayor Henyard.

Motion by Trustee Belcher. Second by Trustee House. Ayes (5) Trustees Norwood, S. Brown, T. Brown, Belcher & House. Motion passed.

APPROVED, by the Board of Trustees this day, 12th Sept., 2024.

ALISON KEY, Village Clerk

Ayes: (5) Trustees: House, Norwood, T. Brown, S. Brown, Belcher

Nays:

Present:

Absent: (1) Andrew Holmes