



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

REGULAR MEETING BOARD OF TRUSTEES

Village Hall

14122 Dr. Martin Luther King Jr. Dr.

Monday, December 5, 2022

6:30 pm

MINUTES

1. **CALL TO ORDER/ROLL CALL** – at 6:38 pm by Mayor Henyard. Present (6) Trustees Brown, House, Norwood, Steave, Holmes & Belcher. A quorum was established.

2. **PLEDGE OF ALLEGIANCE** – Mayor Henyard

3. **PRAYER** – William Moore

4. **GENERAL ANNOUNCEMENTS** –

Trustee Brown - Thank you to all of you for your prayers and calls during my mother's sickness.

Trustee Steave – I wanted to invite everyone out for our monthly Tea with the Trustees. The next one is this Saturday December 10, 2022. December 17, 2022 at the Dolton Park District NHS has a mortgage assistance program to help assist residents.

5. **VILLAGE CLERK'S REPORT**

A. Approval of Minutes

i. November 7, 2022 Regular Board Meeting

Motion to approve Minutes contingent of the address change for New Business item C, from 715 E. Sibley blvd. to 707-719 Sibley blvd. by Trustee Belcher, Second by Trustee Steave. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion passed.

6. **VILLAGE ADMINISTRATOR'S REPORT** – See Village Administrator's office

7. **ENGINEER'S REPORT** – We are currently finished with infrastructure projects for this year. We've wrapped up the sidewalk replacement project and the alley reconstruction projects. We will resume those projects Spring of 2023. We received \$400,000 to combat flooding.

Mayor Henyard – For the record, board members you hear him saying we are going after this grant. When it comes before you for a vote I pray that you do not hesitate or not not vote for it, I hope that you guys actually vote on it when the time is due because we are losing money due to you guys not voting for money that's improving the village.



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8. COMMITTEE REPORTS

Police – Trustee Holmes – I’ll be meeting with the owner of the laundry mat on Sibley Wednesday or Thursday this week. We’re going to address his security cameras.

Melanie Fitness Center – Trustee Brown- As of today’s date we are still in the negative for \$62,000. It looks like that will soon be the Police department.

Public Works – Trustee Steave – I would like to ask either Administration or Stacey Carrel what’s the number of employees we have? I know we were budgeted for 25/26, we are over that now. Are there any new hires going on now?

Mayor Henyard – That’s information you can receive from either Tanjinque or Janice or the Village Administrator.

Trustee Steave - The reality is, I went to Public Works today and anyone in this administration is petrified to talk to any Trustee out of fear for their job. So I can never really get any straight answers so I figured I ask publicly to see if I can get a straight answer. So I’ll do it again, I’ll e-mail the Public Works Superintendent, Village Administrator and HR. If they respond I’ll come back and say I’ve gotten a response, if they don’t respond I’ll come back and say that as well.

Fire – Trustee Belcher – No report

Youth – Trustee Norwood – I would like to thank the staff at Thornridge high school for allowing Trustee Brown and I to speak to the seniors on career day last week. We had an entrepreneur join us to discuss careers and job interviewing process. I would like to thank Lincoln elementary school for allowing us to read books and distribute books for the children. Also thank you to Wild Formula Network that made this possible. Sunday, December 18, 2022 we will be having a toy give away, 2pm – 4pm at Dolton park District. Lastly, we are having our second annual family skate night. I will be sending the details later this week via our Trustee’s communications.

Finance – Trustee House – This fiscal year which represents the months of May 2022 – October 2022. The Village operating fund does have an operating deficit of \$3.4 million. A year ago in October we did start receiving property taxes, this year we have not. A year ago we received about \$2 million in property taxes more than what we received this year. My estimation is that \$2 million of that debt could be attributed to property taxes. The other \$1.4 million, at this moment, I’m not able to provide an explanation so I’m going to ask that somebody in this administration be able to do so when they’re able to make that presentation. The other component, the information provided, in which myself and the other board members just received regarding the corporate tax levy was presented to the board members within the past 15 minutes. With the recommendation of a tax increase of net tax increase of 2.77%. With that being presented to the board and other concerns being raised, I want to make sure that the residents are aware and I would ask for a feedback prior to us/board members making a vote on that.

Mayor Henyard – For the record anything that you guys have before you is from prior administration. Anything as it relates to increase is from prior administration such as the previous Mayor. We all have gotten the information as it relates to what they want us to do. So, I just advise everybody moving forward to read your e-mails go back into your data logs and you will see that you had this information for literally the last 4 years because we get on this board you automatically know the financial status of this village. Which I have been trying to fix with my administration. So I just want to put that on the record because people can easily get up here reciting numbers, tell you this, tell you that but they never give you facts or concrete proof or put it on paper to show you exactly what’s what. Next year I will be hosting something you show you exactly the financials. For those of you who don’t



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understand we will break it down so that you understand step by step where we are and where we were going but I need the board to support the movement so we all can be on one accord and our village will always be in the positive.

Tanjnique Miller – Just one point. Overall taxes revenue is 2.1 million below prior year so in fiscal year 22 at this time we have \$5.6 million collected, compared to 3.54 million in fiscal year 23. So, you said that there was a variance of 3.4 million so that breaks down the general operation of and city of Chicago revenues have decreased a combined 2 million with an additional 2.3 million decrease in debt service revenues so that's what its related to. Does that help you?

Trustee House – I'll reach out to you, I did not follow that completely but I appreciate the response.

9. DEPARTMENT REPORTS – See 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

A. Electronic Warrant List – October 31, 2022

Trustee House – When reviewing My Viewpoint system, we're looking to verify certain things on this list. I noticed that there are \$54,456.07 worth of credit card transactions that do not have a receipt. That has been provided for us to review for fiscal year 2023 which is the months of May- September 2022. Additionally, there are 64,899.66 worth of credit card transactions that did not have a receipt for fiscal year 2022. This according to our CPA who submitted an e-mail requesting that information.

All bills with appropriate receipts be paid with an email consent if receipts are produced.

Mayor Henyard – The attorney advised me to ask you if they ask you if they can be approved once you make sure you have what you need.

Trustee House- If they are provided then I will consent to an email consensus.

Trustee Belcher – This information that Trustee House is speaking of, the first e-mail went out in September the second one went out November 23, so it's been well over 4 months that these receipts have not been produced so for us to say we're going to approve it and he's been requesting it for the last four months it seems everything else should have receipts, why is he waiting four months?

Mayor Henyard – My staff just stated that you all have the receipts.

Motion by Trustee House that all bills on this register that has a proper receipt be paid, Second by Trustee Steave. Ayes (6) Trustees Brown, House, Norwood, Steave, Holmes & Belcher. Motion passed.

B. AP Warrant List – December 5, 2022



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Mayor Henyard – I have the authority to spend up to \$5,000.

Motion by Trustee House to approve the warrant list removing the items stated (items listed below), Second by Trustee Steave. Ayes (6) Trustees Brown, House, Norwood, Steave, Holmes & Belcher. Motion passed.

- **Affordable Party Planner**
- **Apostolic Independent Contractors**
- **Countrylane Gazebos**
- **DelGaldo Law Group**
- **Farley Williams**
- **Fioretti Campbell Law LLC**
- **Five Star**
- **Gasca Roofing**
- **Hammond Fence Co.**
- **JKCS**
- **JMA Architects**
- **Johnny Jefferson**
- **Karen Gordon**
- **KNM Ventures Inc.**
- **Quick Rink Synthetic Ice**
- **Lareel's 4 Season**
- **Michael G. Airhart**
- **Michael J. Kasper**
- **Oakk Construction Co.**
- **Positive Minds**
- **Raul & Sons Landscaping**
- **Rent A Christmas**
- **Santee Shannon**
- **The Whiteco Pool Solutions**

11. OLD BUSINESS

None

12. NEW BUSINESS

- A. Approval of Resolution No. 22-____ Authorizing an Agreement with the State of Illinois and the Village of Dolton Appropriating Funds for the 144th street Improvement Project – Mayor Henyard/Village Engineer Ron Smith**

Motion by Trustee Holmes, Second by Trustee House. Ayes (6) Trustees Brown, House,



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Norwood, Steave, Holmes & Belcher. Motion passed.

B. Approval of 2022 CDBG Village of Dolton – Capital Improvement Subrecipient Agreement (project 2206-008)

Motion by Trustee House, Second by Trustee Holmes. Ayes (6) Trustees Brown, House, Norwood, Steave, Holmes & Belcher. Motion passed.

C. Approval of Ordinance No. 22-____ Authorizing and Approving the Revision of the Original MABAS (Mutual-Aid Box Alarm System) Agreements from 1970 – Mayor Henyard/Fire Chief McCain

Motion by Trustee Holmes, Second by Trustee Belcher. Ayes (6) Trustees Brown, House, Norwood, Steave, Holmes & Belcher. Motion passed.

D. Approval of Resolution No. 22-____ Authorizing Approving the Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council Covering Police Lieutenants and Sergeants and the Village of Dolton – Mayor Henyard/Police Chief Collins

Motion by Trustee Belcher, Second by Trustee Holmes. Ayes (6) Trustees Brown, House, Norwood, Steave, Holmes & Belcher. Motion passed.

E. Approval of Ordinance No. 22-____ Prohibiting Certain Attorneys from Acting as Advisor to the Village of Dolton Municipal Officers Electoral Board – Mayor Henyard

Motion by Trustee Holmes, Second by Trustee House. Ayes (1) Trustee Holmes. Nays (5) Trustees Brown, House, Norwood, Steave & Belcher. Motion failed.

F. Approval of O.A.K.K. Construction payments for Roof and Window Program. (Payment to be made with grant funds.) – Mayor Henyard/Residents of Dolton

Motion by Trustee Holmes, Second by Trustee House. Ayes (1) Trustee Holmes. Nays (5) Trustees Brown, House, Norwood, Steave & Belcher. Motion failed.

13. MAYOR'S REPORT – See Mayor's office

14. PUBLIC COMMENT – GENERAL – See Media Center

15. ADJOURNMENT - at 10:34 pm by Mayor Henyard.



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Motion by Trustee Belcher, Second by Trustee Norwood. Ayes (5) Trustees House, Norwood, Steave, Holmes & Belcher.

Alison Key, Village Clerk

Approved, by the Board of Trustees this day,

3rd day of January 2023

Ayes (6) Trustees Brown, House, Norwood, Steave, Holmes & Belcher