



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 BOARD OF TRUSTEES MEETING

Village Hall

14122 Dr. Martin Luther King Jr. Dr.

Monday, February 5, 2024

6:30pm

MINUTES

1. Call to Order/Roll Call – **Called to order by Mayor Henyard @ 6:50pm. Present (6) Trustees: Norwood, Stan Brown, T. Brown, House, Holmes Belcher. Mayor Henyard, Village Administrator, Keith Freeman, Attorney Mike Delgado, Engineer Ron Smith and department heads. A quorum was established.**
2. Pledge of Allegiance – **Mayor Henyard**
3. Prayer – **William Moore**
4. Public Comment
5. General Announcement

Trustee T. Brown stated that audio was not working on youtube nor could anyone view the meeting. She also announced Tea with the Trustees on Saturday, February 10, 2024 @ 9:30am at Dolton Park District.

Trustee S. Brown reported on all the upcoming events offered at Thornton Township.

6. Mayor's Report
 - A. Veto of January 2, 2024 Regular Board Meeting
 - B. Veto of January 24, 2024 Special Board Meeting
 - C. Announcement of upcoming events
 - D. Upcoming grants: \$200k Digital Water Meter; \$200k Fire Hydrant, \$250k Infrastructure
7. Village Clerk's Report – (The Clerk's office submitted the following minutes to the Village administrator's office to be placed on the agenda for approval. They were not included on the agenda but, were in the board packet. Therefore, the Mayor did not allow them to be approved.)
 - A. Approval of Minutes:
Special Board of Trustees Meeting, Monday, September 25, 2023



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Regular Board of Trustees Meeting, Monday, December 4, 2023

Special Board of Trustees Meeting, Tuesday, December 5, 2023

Regular Board of Trustees Meeting, Tuesday, January 2, 2024

Special Board of Trustees Meeting, Wednesday, January 24, 2024

B. Communication

None

8. Village Administrator's Report

9. Engineer's Report

- a. 2024 CDBG Grant Application submitted for approval. Due by March 22, 2024
- b. 154th Street project will begin the end of summer 2024. The village will receive \$1.8k for This project.

10. Department Heads Report –See Department Heads

11. Corporate Bills

A. Electronic Warrant List

Trustee House supersede a motion for approval by Trustee S. Brown to remove the following items not to be paid.

Aurelios Pizza	\$131.63
Best Western Plus	\$318.14
Chicago Midway Airport	\$200.00
Cooper's Hawk	\$557.68
Dollar Tree	\$145.32
Food 4 Less	\$107.99
Irie Jerk Hut	\$1,356.22
Italian Fiesta	\$113.59
J.J. Fish and Chicken	\$ 68.00
Johnny T's Bistro & Blues	\$ 90.30
Kirk's BBQ	\$676.00
Potbelly Sandwich Shop	\$126.57
Ruby's Soul Food	\$674.00
Sofia Tamales Corn	\$2,400.00
The Tasty Crab	\$458.79



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

B. AP Warrant List

Trustee House superseded a motion for approval by Trustee S. Brown and seconded by Holmes.

Delgado Law Firm	\$24,960.62
Existing Concrete	\$14,123.03
Five Star	\$106,275.00
John's Pro Tree Services	\$155,000.00
KNM Ventures	\$183,950.00
Lopez Lawn Maintenance	\$10,050.00
Piekarski & Sons	\$32,360.00
Raul & Sons	\$181,950.00
Whiteco Pool Solutions	\$34,788.58

Motion by Trustee House, Seconded by Trustee Belcher. Ayes (4) Trustees: Norwood, T. Brown, House, Belcher. Nays (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.

Motion by Trustee S. Brown, Seconded by Trustee Holmes Ayes (2) Trustees: S. Brown, Holmes. Nays (4) Trustees: Norwood, T. Brown, House, Belcher. Motion Failed.

B. Approval of medical benefits with Vista National Insurance Group.

Motion by Trustee Holmes, Seconded by Trustee Belcher Ayes (6) Trustees: Norwood, S. Brown, T. Brown, House, Holmes, Belcher. Motion Passed

C. Approval of Resolution 24-001 for submission of the 2024 CDBG Capital Improvement Grant in the amount of \$400,000.

Motion by Trustee Holmes, Seconded by Trustee Belcher Ayes (6) Trustees: Norwood, S. Brown, T. Brown, House, Holmes, Belcher. Motion Passed



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- D. Motion to Accept and Approve the 2023 Property Tax Levy (Collected in 2024) in Accordance with the Truth in Taxation Law of Illinois.

Trustee House stated that the levy has already been approved. Motion the same as previous year. He requested that Attorneys M. Delgado and M. McGrath get together to discuss the details.

Motion by Trustee House and Seconded by Trustee Belcher Ayes (6) Trustees: Norwood, S. Brown, T. Brown, House, Holmes, Belcher. Motion Passed

- E. Override of Mayor's Veto issued January 2, 2024.

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

14. Adjournment

Motion by Trustee House, Seconded by Trustee Norwood. Ayes (6) Trustees: Norwood, S. Brown, T. Brown, House, Holmes, Belcher

Meeting Adjourned at 9:28PM

Approved by the Board of Trustees this day 21st ^{of March}, 2024

Ayes: (4) Trustees: NORWOOD, T. BROWN, HOUSE, Belcher

Nays:

Absent: (2) Trustees: S. BROWN, Holmes

Present:


Alison Key, Village Clerk