



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

Village of Dolton
Regular Meeting Board of Trustees
Virtual Meeting Via Zoom – Livestream on YouTube
Monday, February 7, 2022
6:30 PM

MINUTES

1. **CALL TO ORDER/ROLL CALL** - Mayor Henyard at 6:53 PM. Roll Call: Trustee Steave, Norwood, Belcher, Holmes, House, Brown. A quorum was established. Also present, the Village Attorney, Engineer and Department Heads
2. **PLEDGE OF ALLEGIANCE** – Mayor Henyard
3. **PRAYER** – William Moore
4. **GENERAL ANNOUNCEMENTS** –
 - Trustee Steave – Tea with the Trustees will be celebrating Black History Month. MS Walk May 14, 2022 at Dolton Park District, inviting the surrounding communities.
 - Trustee Norwood – 10-11:30 AM, Thanks all the seniors and residents for attending the Senior Free Food give away. The next give away is scheduled for February 18, 2022.
 - Trustee House – Received several e-mails and concerns from residents regarding the Village of Dolton's facebook page. Residents are being blocked or unable to comment.
5. **VILLAGE CLERK'S REPORT**
 - A. **APPROVAL OF THE MINUTES**
 - Special Board Meeting – September 2, 2021
 - Regular Board Meeting – September 7, 2021
 - Special Board Meeting – September 20, 2021
 - Committee of the Whole Board Meeting – September 20, 2021
 - Special Board Meeting – September 27, 2021
 - Regular Board Meeting – October 4, 2021
 - Committee of the Whole Board Meeting – October 18, 2021
 - Special Board Meeting – October 31, 2021
 - Regular Board Meeting – November 1, 2021
 - Special Board Meeting - November 5, 2021
 - Committee of the Whole Board Meeting – November 15, 2021
 - Special Board Meeting (Committee of the Whole Board Meeting) – December 6, 2021
 - Regular Board Meeting – December 6, 2021
 - Special Board Meeting – December 8, 2021
 - Special Board Meeting – December 29, 2021
 - Regular Board Meeting – January 3, 2022



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Special Board Meeting – January 18, 2022

Committee of the Whole Board Meeting – January 18, 2022

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

B. COMMUNICATIONS

6. **VILLAGE ADMINISTRATOR'S REPORT** – Housekeeping notes regarding the flow and structure of board zoom meetings.

7. ENGINEER'S REPORT

- 2022 CDBG applications are due March 16, 2022
- IEPA Water Replacement Project – See report

8. COMMITTEE REPORTS

Police – Trustee Holmes – Officer candidate currently undergoing background investigation.

Melanie Fitness Center – Trustee Brown – \$51,000 in the negative.

Public Works – Trustee Steave – Thanks Public Works laborers that were out in the cold doing snow patrol

Fire – Trustee Belcher – No report

Youth – Trustee Norwood – Thanks everyone who attended the family skate night. Youth Committee Meeting February 15, 2022.

Finance – Trustee House – No report

9. DEPARTMENT REPORTS

Police – Chief Collins – See report

Fire – Chief McCain – See report

Public Works – Stacey Carrel – See report

Water – William Moore – See report

Code Enforcement – Brian Thigpen- See report

Building Permits – Samysha Williams – See report

10. CORPORATE BILLS

Trustee House – See report/Zoom

Motion by Trustee House, Second by Trustee Norwood Ayes (6) Trustee House, Holmes, Norwood, Belcher, Brown, Steave

Motion to move to Executive Session: Trustee House, Second Trustee Norwood Ayes (5) Trustee House, Brown, Steave, Norwood, Belcher, Nays (1) Trustee Holmes

11. OLD BUSINESS

12. NEW BUSINESS

- a. Discussion and possible action regarding Override Mayoral Veto of the Extension of TIF Agreement with Location Finders International (LFI) – **Mayor Henyard and Attorney Vasselli**



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

- b. Approval of new digital sign for in front of the police station to replace the old digital sign
Motion by Trustee Holmes, Second by Trustee Belcher. Ayes (6) Trustee House, Norwood, Brown, Belcher, Steave, Holmes. Motion passed.

- c. Approval of Barnacle Immobilization Devices. (Private vendor offered to sponsor program in part)
Motion by Trustee Holmes, Motion dies.

13. MAYOR'S REPORT- See report, Chief of Staff shares a video.

14. CITIZENS ADDRESS – Media Center

15. EXECUTIVE SESSION FOR THE FOLLOWING PURPOSES:

- 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(c)(11) – discussion regarding pending or probable or imminent litigation

16. POSSIBLE FINAL ACTION ON ITEMS COMING OUT OF EXECUTIVE SESSION

17. ADJOURNMENT – 8:55 PM

ALISON KEY, Village Clerk

APPROVED by the Board of Trustees this

4th of April

Ayes (5) Trustees Steave, Norwood, Belcher, Brown,
HOUSE

Abstent (1) Trustee Holmes

TIFFANY A. Henyard, Mayor