



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 Committee of the Meeting

Virtual Meeting Via Zoom – Livestream on YouTube

Tuesday, January 18, 2022 @ 6:30 (to begin immediately after the Special Board Meeting)

MINUTES

1. Call to Order of Special Meeting
Meeting called to order at 7:58PM
2. Roll call and Establishment of Quorum
(5) Trustees present, a quorum was established
Trustee Norwood, Belcher, House, Brown, Holmes Absent (1) Trustee Steave
3. Pledge of Allegiance – Skipped
4. Prayer – Skipped
5. General Announcement – Skipped (reported at the special board meeting)
6. Old Business
 - A. Discussion regarding the distribution of the \$1.5 million grant received from American Rescue Act Plan for COVID 19 relief. Mayor Henyard gave an update on fund distributions for residents, businesses and water meters and repair of roofs and windows. Paperwork will go out in February. There are 3 to 5 vendors who will bid on the roofs and windows.
 - B. Discussion for the approval of the 2022 Digital Water Installation Project. Keith Freeman and Jimmie Vassalli are working on this project. Secure funding from IPA will be discussed at the Finance Committee Meeting.
 - C. Status of Severance pay approved by the Board of Trustees. Mayor Henyard stated she is still waiting on a legal opinion. Trustee House requested a legal opinion at the meeting. Attorney Vasselli stated there were changes in the Illinois law regarding severance payments. There was no state statue. Board could vote yes or no. He also stated he would give a reply no later than Monday. Trustee House stated turn-around time was too slow and the board needed clarity.



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- D. Status of Background checks retroactive to May 7, 2021 approved by the board. Trustee House asked what was needed to move forward on this item. Mayor Henyard stated the law states you cannot move backward. Trustee House stated legislative counsel had a difference of opinion.
- E. Executive Session – Regarding status of memo from legislative counsel regarding Mayoral Security Detail. Trustee House had no discussion and would provide a update at next meeting.
7. Mayor's Report (get copy from Mayor's office).
8. Citizen's Address (see media center)
9. Adjournment at 8:22PM

Alison Key, Village Clerk

Approved by: The Board of Trustees this day: 7th day of February
Ayes (6) Trustee House, Brown, Belcher, Norwood, Holmes, Steave

Tiffany A. Henyard, Mayor