



# 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, January 3, 2022

6:30 PM

## MINUTES

1. **CALL TO ORDER/ROLL CALL** – Mayor Henyard at 6:33 PM, Roll Call: Trustee Steave, Norwood, Belcher, Holmes, House, Brown. A quorum was established. Also in attendance: Village Attorney, Village Engineer and Department Heads.
2. **PLEDGE OF ALLEGIANCE** - Mayor Henyard
3. **PRAYER** – Trustee Holmes
4. **GENERAL ANNOUNCEMENTS** –
  - Trustee Steave - No Tea with the Trustees in January
  - Mayor Henyard - Introduction of Tyrone Muhammad. Will head The Second Chance Program.
  - Tyrone Muhammad – Hope to implement techniques in Dolton that were successful in the city of Chicago.
  - Mayor Henyard – Statement regarding the passing of Thornton Township Frank Zuccarelli.
5. **VILLAGE CLERK'S REPORT**
  - A. Communications – Freedom of Information Act program will go live Tuesday, January 18, 2022.
6. **VILLAGE ADMINISTRATORS REPORT** – Dorothy Brown last day was December 31, 2021. Worked with the proposed candidate over the last month h to ensure the Village operates seamlessly.
7. **ENGINEERS REPORT** – See Report
8. **COMMITTEE REPORTS**
  - Police – Trustee Holmes – Committee meeting next week. Seniors make sure you have someone with you while warming cars to prevent car jackings.
  - Melanie Fitness Center – Trustee Brown – Year to date loss of \$46, 282.00
  - Public Works – Trustee Steave – Meeting coming up this month. Waiting on the status of the new truck.
  - Fire – Trustee Belcher – No report, items are on the agenda.
  - Youth – Trustee Norwood – Thank the community for coming to skating event. Working on a youth empowerment program.
  - Finance – Trustee House – No report. Next committee meeting is the last Wednesday of January at 5:30 PM.
9. **DEPARTMENT REPORTS**



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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

- Electronic Payments \$43,342.00
- Water Fund \$1,449,862.54
- Sewer Fund \$1,103.14
- Melanie Funds Center \$382.72
- Homewood Disposal - \$501,111.11

Trustee Steave – Is there a plan to reduce cost of calumet plumbing? Stacey Carrel – Working on reducing contract.

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

## 11. OLD BUSINESS

- A. Ordinance 21-\_\_\_\_ Block By Block program to sell vacant houses in the Village of Dolton – **Mayor Henyard**

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

## 12. NEW BUSINESS

- A. Discussion and possible action regarding appointment of Village Administrator – **Mayor Henyard**  
Trustee Steave – This is not the correct way to do this, was not brought to the board properly. No background check was performed.  
Trustee House – Weve only had brief discussions with Freeman. Impressed with his background but would like to background check process to be thoroughly completed first.  
Mayor Henyard – Its HRs responsibility to preform background checks and to make sure they are complete. We need a Village Administrator to oversee the day to day operations of the Village.  
Motion failed.
- B. Discussion and possible action regarding appointment of Deputy Police Chief - **Mayor Henyard/Chief Collins**  
Motion to move to Executive Session by Trustee House, Second by Trustee Belcher.
- C. Discussion and possible action regarding appointment of Dolton Fire Captain – **Mayor Henyard/Fire Chief McCain**  
Motion by Trustee Belcher, Second by Trustee Holmes. Ayes (6) Trustee Steave, House, Belcher, Brown, Norwood, Holmes. Motion passed.
- D. Discussion and possible action regarding approval of Paycom for payroll processing – **Mayor Henyard/Cris Miroballi, Accountant**  
Motion by Trustee House, Second by Trustee Norwood. Ayes (6) Trustee Steave, Holmes, House, Brown, Belcher, Norwood. Motion passed.





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### 13. MAYOR'S REPORT –

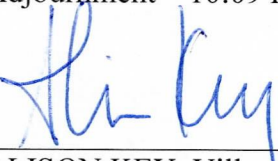
### 14. CITIZENS ADDRESS – GENERAL – Media Center

### 15. EXECUTIVE SESSION

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, or a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
- B. Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and its pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

### 16. Possible Final Action Based on Items Discussed in Executive Session (Items 15 a. and 15 b.)

### 17. Adjournment – 10:09 PM

  
ALISON KEY, Village Clerk

APPROVED by the Board of Trustees this 7<sup>th</sup> day of February  
Ayes (6) Trustee House, Brown, Belcher, Norwood, Holmes, Steave

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TIFFANY A. HENYARD, Mayor