

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 Tuesday, July 5, 2022 6:30 PM

MINUTES

- 1. CALL TO ORDER/ROLL CALL at 6:32 PM by Mayor Henyard. Roll Call: Trustee Brown, House (arrived at 6:37 pm), Norwood, Steave, Holmes, Belcher. Also Present: A quorum was established.
- 2. PLEDGE OF ALLEGIANCE Mayor Henyard
- 3. PRAYER Pastor Tracks (Resident)
- 4. GENERAL ANNOUNCEMENTS -

Trustee Steave - Tea with the Trustees Saturday, July 9, 2022 at 9:30 am. Thanks all of the residents that participated in the election.

Trustee Norwood – Youth Empowerment Program open enrollment is Saturday July 9, 2022. Ages 7-18.

Trustee Holmes – Friday July 8, 2022 will distribute weapon safety locks 11 am- 1 pm.

- 5. VILLAGE CLERK'S REPORT -
 - A. Approval of the Minutes
 - i. Regular Board Meeting June 6, 2022

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

B. Communications - Dolton Bears tag dates - Friday, July 29, 2022 Saturday July 30, 2022 Sunday July 31, 2022

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

- **6. Village of Administrator's Report** Request the board to approve the budget as soon as possible.
- 7. Engineer's Report See Recording
- **8.** Committee Reports See Recording



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Police – Trustee Holmes – There hasn't been many car jacking's in Dolton but cars stolen from Chicago have been tracked here.

Melanie Fitness Center – Trustee Brown – No updated information to report.

Public Works – Trustee Steave – Committee meeting coming up this month. Will also meet with Public Works and the Water department regarding several complaints.

Fire – Trustee Belcher- Emergency Management Assistance has hired 15 people to assist the Police, Fire and Public Works department.

Youth – Trustee Norwood – Youth Committee meeting next week.

Finance – Trustee House – Finance committee meeting was held of June 8, 2022 to review the budget. Will be progressing to complete the budget within the next two weeks. This must be completed by the end of July.

9. Department Reports – See Recording/ Reports

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 – See warrant list.

Motion to approve with the following amendments. The removal of Affordable Party Planner, Jamie Aponte Paint On Me and all manual checks listed on the last page of the warrant list.

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

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A. Approval of Ordinance 22- ____ Block by Block Program – Mayor Henyard

Motion by Trustee Norwood to suspend the rules, Second by Trustee Steave. Motion failed.

12. New Business

None

- 13. Mayor's Report See Recording/ Reports
- **14. Citizen's Address** General See Media Center

15. Executive Session

A. 5 ILCS 120/2(c)(1) – discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.



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B. 5 ILCS 120/2(c)(1) – discussion regarding pending or probable or imminent litigation.

16. Adjournment – Trustees left the meeting at 7:30 pm. According to Attorney Delgado there is no need to adjourn the meeting. No further business can be conducted.

ALISON KEY, Village Clerk

APPROVED, by the Board of Trustees this Uchlu 7, 2022

AYES: (4) Trustees BROWN, NORWOOD, Steave, Belcher NAYS: (0) ABSENT: (2) Trustees: House, Holmes



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