



VILLAGE OF DOLTON

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

Monday, June 6, 2022

6:30 pm

MINUTES

1. **Call to Order/Roll Call** – At 6:36pm by Mayor Henyard. Roll call: Trustee Brown, House, Norwood, Steave, Holmes, Belcher.
2. **Pledge of Allegiance** – Mayor Henyard
3. **Prayer** – Chief Collins
4. **General Announcements** –
Trustee Steave – Tea with the Trustees 6/11/2022. Invites all residents to come and voice any questions or concerns.
Trustee Brown – Municipal code 65 ILCS 5/6-4-7 states that only the legislative counsel can create laws. The legislative body is the board of trustees.
Trustee Norwood – Partnership with the South Suburban Land bank is in effect. Trustees have no problem with providing raises or paying employees but there is a process.
5. **Village Clerk's Report**
 - a. Approval of the Minutes
 - i. Special Board Meeting May 2, 2022
 - ii. Regular Board Meeting May 2, 2022
 - iii. Special Board Meeting May 16, 2022Motion by Trustee House, Second by Trustee Norwood. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion approved.
 - b. Communications – No report
6. **Village Administrator's Report** – No report
7. **Engineer's Report** – See engineer for copy.
8. **Committee Reports**
Police - Trustee Holmes- Will distribute safety locks for registered guns. Went to schools to make sure safety measures were in place.
Melanie Fitness Center – Trustee Brown – Currently in the red -\$85,650.65.
Public Works – Trustee Steave – Committee meeting rescheduled until next week.
Fire – Trustee Belcher – Meeting scheduled for June 7, 2022 at 6:00 pm.
Youth – Trustee Norwood – Youth empowerment program scheduled at the end of the month.
Finance – Trustee House – Finance committee meeting was postponed until June 8, 2022 at 6:00 pm.



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9. Department Reports (See department heads for copies)

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 – Trustee House read corporate bills into record – see register

Corporate Register – Manual checks will not be approved with the exception of Gregory Dorsey. Legislative counsel requires payment and should be included on this payment.

Belcher – The Mayor is creating checks for services not approved.

Mayor doesn't want to approve legislative counsel bills and wants them read into records.

Motion to suspend the rules by Trustee Steave, Second by Trustee Belcher. Ayes (2) Trustee Steave, Holmes. Yield vote. Nays (4) Trustee Brown, House, Norwood, Belcher. Motion failed.

Motion by Trustee House to approve corporate bills with the aforementioned changes, Second by Trustee Belcher. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion passed.

11. Old Business

- a. Discussion and approval of Ordinance 22-____ Adopting the 2022-2023 Annual Appropriation Ordinance/Budget – **Mayor Henyard**

Trustee House – Meeting was rescheduled for June 8, 2022 and I don't understand why its back on the agenda.

- b. Discussion and approval of proposed inducement resolution for 300 W. Sibley project – **Mayor Henyard**

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

Motion by Trustee House to table A, B and C, Second by Trustee Steave. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion passed.

12. New Business

None

13. **Mayor's Report** – Next Wednesday first installment of windows and doors. Fireworks show on July 2nd at Thornridge H.S. Giving Father's Day suits at the Village Hall. Received additional 4k for lead based pipe replacements.

14. **Citizen's Address-** General – Media Center

15. Executive Session –

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



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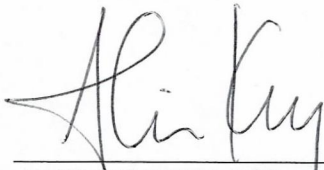
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- b. 5ILCS 120/2 (c)(11) – discussion regarding pending or probable or imminent litigation Motion to go into closed session at 9:04 pm by Trustee Belcher, Second by Trustee Holmes. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion passed.
Roll Call for closed session: Trustee Brown, House, Steave, Norwood, Belcher, Holmes, Mayor Henyard, Clerk Key, Attorney McGrath, Attorney Stach and Chief Collins.

Motion to come out of closed session at 9:18 pm by Trustee House, Second by Trustee Holmes. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion passed.

16. **Adjournment** – at 9:20 pm by Mayor Henyard. Motion by Trustee Holmes, Second by Trustee Brown. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion passed.



ALISON KEY, Village Clerk

Approved by the Board of Trustees this 5th day of July

TIFFANY A. HENYARD, Mayor

Ayes (6) Trustees Brown, House, Norwood, Steave, Holmes, Belcher



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