



VILLAGE OF DOLTON

Jason House.....Mayor

Alison Key.....Village Clerk

TRUSTEES

Kiana L. Belcher
Andrew Holmes

Stanley Brown
Brittney Norwood

Tammie Brown
Edward Steave

REGULAR BOARD OF TRUSTEES MEETING

DOLTON PARK DISTRICT

14700 EVERS, DOLTON, IL 60419

MONDAY, JUNE 2, 2025

6:40 PM

NOTICE OF REGULAR BOARD OF TRUSTEES MEETING

PUBLIC NOTICE IS HEREBY GIVEN TO ALL MEMBERS AND RESIDENTS OF THE VILLAGE OF DOLTON AND INTERESTED PARTIES THAT, AT THE CALL OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOLTON, A REGULAR MEETING OF THE BOARD TRUSTEES WILL BE HELD AT THE HOUR OF 6:40 PM ON MONDAY, JUNE 2, 2025. THE PUBLIC IS INVITED TO PRESENT PUBLIC COMMENT TO THE MATTERS TO BE DISCUSSED AND ACTED UPON AT THE REGULAR BOARD MEETING:

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Prayer
4. Citizens Address – General
5. General Announcements
6. Village's Clerk's Report
 - a. Approval of Minutes
 - **May 5, 2025 Special Board Meeting**
 - **May 7, 2025 Regular Board Meeting**
 - **May 19, 2025 Special Board Meeting**
 - b. Communications
 - **Swearing in of Police & Fire and Committee**
 - **Swearing in of Planning & Zoning Committee**
7. Village Administrator's Report
8. Engineer's Report



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9. Committee Report

Police Department
Fire Department
Public Works
Water Department
Housing/Permits
Code Enforcement

10. Corporate Bills

- a. Electronic Warrant List
- b. AP Warrant List

11. Old Business – None

12. New Business

- a. Discussion & Possible Action Required for Approval of Ordinance No. 25-002; Adopting a Budget Appropriation Ordinance for FY 2024-2025 – **Mayor Jason House**
- b. Discussion & Possible Action for Resolution No. 25-005 Approving the Appropriation of Rebuild Illinois Bond Funding for the Resurfacing of Various Streets – **Village Administrator Ron Smith**
- c. Discussion and Possible Action Regarding Proposal for Financial Review and Implementation Services – **Mayor Jason House**
- d. Discussion & Action of a RFP for Board Up – **Trustee Tammie Brown**
- e. Discussion & Action of a RFP for Veterans Memorial Park – **Trustee Tammie Brown**
- f. Approval of Termination for Madina Neely, Executive Assistant and Juanita Darden, Water Department Manger – **Mayor Jason House**
- g. Approval of Administrative Assistant, Fire Department, Sherry Britton-Hatcher – **Mayor Jason House**
- h. Approval of Administrative Assistant to Village Administrator, Nolita McClendon – **Mayor Jason House**
- i. Discussion & Action Regarding Appointment of Zoning & Planning Committee – **Mayor Jason House**

13. Mayor's Report

14. Executive Session

- 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

15. Adjournment

**Posted May 30, 2025 by
Alison Key, Village Clerk**