



# 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

**Village of Dolton  
Regular Meeting of the Board of Trustees  
Virtual Meeting via Zoom – Livestream on YouTube  
Monday, June 7, 2021 @ 6:30pm**

## MINUTES

### 1. CALL TO ORDER/ROLL CALL:

The meeting was called to order by Mayor Henyard at 7:11PM. Roll Call: All (6) trustees were present: Trustee Holmes, Brittany Norwood, Ed Steave, Kiana Belcher, Tammie Brown, Jason House and a quorum was established.

**Also in Attendance:** Village Administrator Brown, Attorney ShawTe Raines, Engineer, Ron Smith, Fire Chief McCain, Public Works, Stacey Carrell, Water, William Moore, Housing, Sharon Harris, Code Enforcements, Brian Thigpen, Building Permits, Samysha Williams.

### 2. PLEDGE OF ALLEGIANCE/PRAYER:

The Pledge was led by Mayor Henyard and Prayer by Pastor Fleshman

Before going into general announcements, the mayor requested that the officers be sworn in first. Motioned by Trustee Steave and Second by Trustee Norwood

The board approved (3) patrolmen, (2) commanders (1) deputy fire chief. They did not approve the swearing in of (1) inspector.

Trustee Steave stated he didn't know about the inspector.

Chief Collins explained the role of an inspector.

Trustee Belcher asked who the commanders were if there is an inspector position. She thought the Position was for all commanders not an inspector

### 3. GENERAL ANNOUNCEMENTS

### 4. VILLAGE ADMINISTRATOR'S REPORT: (Dorothy Brown) file in clerk's office for review.

### 5. VILLAGE CLERK REPORT (Clerk Key)

The Clerk requested approval of minutes for May 8, 2021 Special Meeting – Inauguration; May 12, 2021, Special Meeting of the Board of Trustees; and May 17, 2021 Special Meeting of the Board of Trustees. Motion to approve: Trustee House and Second by Trustee Belcher.

AYES: (6) Trustees Holmes, Norwood, Steave, Belcher, House, Brown

NAYS (0)

Motion approved.



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## 6. CORPORATE BILLS:

(get details from zoom)

## 7. APPROVALS

- A. Swearing- In Deputy Fire Chief (see above)
- B. Swearing – In of (3) patrol officers (2) commanders (1) inspector (see above)
- C. Approval of Public Works Equipment, Water Operator, Purchase of (3) pickup trucks. The board motioned to approve the riding lawn mower and water operator. They tabled the pickup trucks until the next meeting. Stacey Carrel, Public Works stated he could sell junk vehicles and received a quote of \$6,200 for (7) dump trucks and (9) cars. Motion to approve by Trustee Holmes and Second by Trustee Steave.  
AYES (6) Trustees: Holmes, Norwood, Steave, Belcher, House, Brown  
NAYS (0)
- D. Approval to purchase (4) police vehicles Chief Collins stated he received a quote of \$33,000 per vehicle and funds would come from COVID, Capital Forfeiture. This item was tabled until the budget was reviewed. Mayor Henyard stated she thinks they should proceed due to the hiring of (5) new officers. Trustee Holmes hopes the board would move forward with new vehicles asap. Trustee House feels that the budget needs to be approved first. This would create a clear path and lay out priorities. Motion Failed.
- E. Approval of Repairs of Roofs (village hall, fire department, water department). Trustee House acknowledge the (4) bids but recommended to table items until budget was approved. Trustee Norwood agreed with the waiting for budget approval. Scott mentioned there was a time limit on the prices and a decision needed to be made asap. Fire Station 2 roofs are in very poor condition and causing structural damage. He asked the board to approve the roof company so he could lock in the rates. Motion to withdraw the tabling and lock in a price with Rodgers Roofing. Motion by Trustee House, Second by Trustee Steave  
AYES: (6) Trustees: Holmes, Norwood, Steave, Belcher, House, Brown.
- F. Approval regarding the forensic audit of the village financial (water department). Mayor Henyard recommended Calumet City auditor and to get (2) additional bids.
- G. Approval of former mayor's vehicle. Mayor Henyard requested approval to pay \$3,257 to fix vehicle. Motion by Trustee Holmes and Second by Trustee House.  
AYES (6) Trustees: Holmes, Norwood, Steave, Belcher, House, Brown  
NAYS (0)

## 8. ORDER OF BUSINESS

### A. Flock Safety – Presentation – Chief Collins

The board would like to hold off due to the budget but would like a copy of the presentation.

## 9. MAYOR'S ANNOUNCEMENTS

### Committee Appointment





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Jason House	Brittney Norwood	Edward Steave

Fire – Trustee Belcher  
Finance – Trustee House  
Public Works – Trustee Steave  
Youth – Trustee Norwood  
Melanie Fitness Center – Trustee Brown  
Community Public Safety – Trustee Holmes

### 10. CITIZENS ADDRESS:

Refer to village website.

### 11. EXECUTIVE SESSION – for purpose to discuss HR matters

Motioned by Trustee House and Second by Trustee Belcher  
(minutes in file in clerk's office)

### 12. ADJOURNMENT: 11:36PM

ALISON KEY, Village Clerk

APPROVED by the Board of Trustees this

7<sup>th</sup> day of February, 2022

TIFFANY A. HENYARD, Mayor