



# VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

## TRUSTEES

Andrew Holmes  
Tammie Brown

Stanley Brown  
Brittney Norwood

Kiana L. Belcher  
Jason House

## SPECIAL BOARD OF TRUSTEES MEETING

Dolton Park District – Amber Room  
14700 South Evers, Dolton, IL 60419  
Monday, May 13, 2024  
6:30 pm

## MINUTES

1. CALL TO ORDER/ROLL CALL – Called to order at 6:36 pm by Clerk Key. Present (4) Trustees Norwood, T. Brown, House & Belcher. Absent (3) Trustees S. Brown, Holmes & Mayor Henyard. A quorum was established.

**Motion by Trustee Belcher to appoint Trustee House as Mayor Pro Tem. Second by Trustee Norwood. Ayes (4) Trustees Norwood, T. Brown, House, Belcher. Motion passed.**

2. PLEDGE OF ALLEGIANCE – Mayor Pro Tem House

3. PRAYER – Former Trustee Stubbs

4. GENERAL ANNOUNCEMENTS –

**Mayor Pro Tem House**– This meeting was rightfully called by 3 Trustees, Trustee Norwood, Belcher and myself. The meeting was properly posted at 3 p.m. on Saturday giving the required 48-hour notice. Meeting all requirements for a valid meeting of the Board of Trustees.

**Trustee Belcher** – An update from the Dolton Park district. Blackstone Park received their permit so they will be starting their project in June. May 18, 2024 Dolton Park District will be hosting a Lupus Walk at 9 am. July 20, 2024 Former Trustee Ed Steave will be hosting the annual MS Walk at the Dolton Park District.

**Trustee T. Brown** – The date is to be determined for an upcoming Deputy Registrar class. The date is possibly June 1, 2024 at the Dolton Park District.

**Trustee Norwood** – The Dolton Park District has Bingo Lingo on Tuesdays. They're also going to continue Wine Down Wednesday's.

5. VILLAGE CLERK'S REPORT

### A. Approval of Minutes

- Special Board Meeting, Thursday, March 21, 2024
- Regular Board Meeting, Monday, April 1, 2024
- Postponed Regular Meeting, Monday, April 8, 2024
- Special Board Meeting, Monday, April 8, 2024



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**Motion by Mayor Pro Tem House. Second by Trustee T. Brown. Ayes (4) Trustees Norwood, T. Brown, Belcher & Mayor Pro Tem House. Motion passed.**

## 6. OLD BUSINESS – None

## 7. NEW BUSINESS

- A. Motion to reclassify expenditures charged to the general fund that should be charged to the Motor Fuel Tax (MFT) Fund. There reclassifying \$417,157.91 for fiscal year 2023 and \$182,052.25 for fiscal year 2024 from General Fund to MTF Fund. These expenditures related to street, alley and sidewalk repairs.

### **Item Tabled.**

- B. Discussion and Authorization of Ordinance #24-004, Issue of its \$903,000 Taxable General Obligation Bonds, Series 2023, of the Village of Dolton, Cook County, Illinois, for the Levy of the Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, Approving a Tax Escrow Agreement.

**Motion by Mayor Pro Tem House. Second by Trustee Belcher. Ayes (4) Trustees Norwood, T. Brown, Belcher & Mayor Pro Tem House. Motion passed.**

- C. Discussion and Authorization of Ordinance #24-005, An Ordinance Establishing the Position of Mayor Pro Tem.

**Motion by Trustee Norwood. Second by Trustee Belcher. Ayes (3) Trustees Norwood, T. Brown & Mayor Pro Tem House. Present (1) Trustee Belcher. Motion passed.**

## 8. PUBLIC COMMENTS – See Media Center

## 9. ADJOURNMENT –

**Motion to adjourn by Mayor Pro Tem House. Second by Trustee T. Brown. Ayes (4) Trustees Norwood, T. Brown, Belcher & Mayor Pro Tem House. Motion passed.**

**Meeting adjourned at 7:22 pm by Mayor Pro Tem House.**



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APPROVED, by the Board of Trustees this day

8th of August

Present:

Absent:

Ayes:

Nays:

(2) S. BROWN, A. HOLMES  
(4) BELCHER, T. BROWN, HOUSE, NORWOOD

ALISON KEY, Village Clerk