



# VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor  
Alison Key ..... Village Clerk

## TRUSTEES

Kiana L. Belcher      Tammie Brown      Andrew Holmes  
Jason House      Brittney Norwood      Edward Steave

## REGULAR MEETING BOARD OF TRUSTEES

Village Hall

Monday, May 2, 2022

6:30 pm

## MINUTES

1. **Call to Order/Roll Call** – At 6:37 pm by Mayor Henyard. Roll Call: Trustee Brown, House, Norwood, Steave, Holmes, Belcher. A quorum was established.
2. **Pledge of Allegiance** – Mayor Henyard
3. **Prayer** – Pastor Fleshman
4. **General Announcements** –  
**Trustee Steave** – MS Walk, Saturday, May 14, 2022 9:30 am at the Park District  
**Trustee Belcher** – Mother's Day Brunch, Saturday, May 7, 2022 11:30 am – 2:00 pm  
**Trustee Norwood** – Karaoke Night, Friday, May 20, 2022 6:30 pm.
5. **Village Clerk's Report**
  - a. Approval of the Minutes
    - i. Regular Board Meeting – April 4, 2022
    - ii. Special Board Meeting – April 18, 2022Motion by Mayor Henyard and Second by Trustee House. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes, Belcher. Motion passed.
  - b. Communications  
The Clerk's Office is open Monday – Friday 9:00 am – 5:00 pm.
6. **Village Administrator's Report** – See Report
7. **Engineer's Report** – 2020 CDBG grant awarded \$220,000 for street resurfacing. Bids are due Monday May 16, 2022. Construction will start in June.
8. **Committee Reports**  
**Police** – Trustee Holmes – Two officers are retiring. Stay alert to your surroundings.  
**Melanie Fitness Center** – Trustee Brown – Information for the fitness center has not been provided. No report.  
**Public Works** – Trustee Steave – Public Works has ordered new, updated equipment with approval from the board.  
**Fire** – Trustee Belcher – No report for April, will meet in May.  
**Youth** – Trustee Norwood – 8-week Youth Empowerment Program will be announced next month.  
**Finance** – Trustee House – No report.



# 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

### 9. Department Reports

**Police** – Chief Collins – Please be careful with leaving keys in your car. Potential carjackers are looking for those opportunities.

**Fire** – Chief McCain – Fire EMS Camp Saturday June 18, 2002 at the Country Club Fire Station

**Public Works** – Stacey Carrel – Spring Announcements, alley cleaning has begun as well as repairing and replacing street lights

**Water** – Juanita Darden – Waiting for new water meters.

**Housing** – William Moore – See report

**Code Enforcement** – Brian Thigpen – See report

**Building Permits** – Samysha Williams – See report

### 10. Corporate Bills –

**Trustee House** – Read corporate bills into record. I motion for payment of payroll for all employees that were employed January 12, 2022 and before be paid all others be excluded. Motion for remaining bills read into record be paid with exclusion.

**Trustee Steave** – Checks were already issued prior to approval.

**Trustee Belcher** – Just received the warrant list late Friday evening. Concerns/questions regarding refunds that were issued.

**Trustee Norwood** – When will we receive the credit card bills?

**Mayor Henyard** – As an elected official I work 24 hours. You can always reach out to myself or Village Administrator Keith Freeman.

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

### 11. Old Business

A. Approval of Ordinance 22-\_\_\_\_ for Establishment of a “Block by Block” Program –

**Mayor Henyard**

**Trustee House** – Put the plan into writing.

**Trustee Belcher** – Create the program you want us to approve.

**Trustee Holmes** – Land bank will not give any money.

Motion by Trustee Holmes. Motion failed.

B. Follow up status on Village of Dolton overdue FOIA items – **Trustee House**

**Mayor Henyard** – In court.

### 12. New Business

A. Discussion and approval of Patrol CBA and draft CBA – **Mayor Henyard/Chief Collins**  
Motion by Trustee Belcher and Second by Trustee Holmes. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes and Belcher. Motion passed.

B. Discussion and approval of proposed inducement resolution for the 300 West Sibley project – **Mayor Henyard/Attorney Vasselli**

Motion to table for 2 weeks. Motion by Trustee House, Second by Trustee Belcher. Ayes (6) Trustee Brown, House, Norwood, Steave, Holmes and Belcher. Motion passed.





# 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

**13. Mayor's Report** – See Report.

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

**15. Adjournment** – At 8:41 pm. Motion by Trustee Holmes and Second by Trustee Steave. Ayes

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

ALISON KEY, Village Clerk

APPROVED, by the Board of Trustees this 6<sup>th</sup> of June  
Ayes (6) Trustees Brown, House, Norwood, Steave, Holmes, Belcher

TIFFANY A. HENYARD, Mayor



# 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