



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 OF THE BOARD OF TRUSTEES

Village Hall, 14122 Martin Luther King Jr. Drive, Dolton, IL 60419

Monday, February 6, 2023

6:30 P.M.

MINUTES

1. **CALL TO ORDER/ROLL CALL** – at 6:44 pm by Mayor Henyard. Present (5) Trustees Brown, House, Norwood, Steave & Holmes. Absent (1) Trustee Belcher. A quorum was established.
2. **PLEDGE OF ALLEGIANCE** – Mayor Henyard
3. **PRAYER** – William Moore
4. **GENERAL ANNOUNCEMENTS** –
Trustee Steave – Tea w/ the Trustees is this Saturday at 9:30 am at the Lestor L. Long Fieldhouse building. The next MS Walk is scheduled for May 13, 2023. (A statement was read into record. See recording.)
Trustee Holmes – For the record, I understand Trustee Steave said all but my name is not included in all. Those constituents who are veterans I am starting working with the mayor to start veteran's committee.
5. **VILLAGE CLERK'S REPORT**
A. Approval of Minutes – January 3, 2023 Regular Board Meeting

Motion by Trustee Steave, Second by Trustee Brown. Ayes (5) Trustees Brown, House, Norwood, Steave, Holmes. Absent (1) Trustee Belcher. Motion passed.

B. Communications
No Report.
6. **ENGINEER'S REPORT** – Before the board there is a CDBG Capital Improvement Grant application with a maximum amount of \$400,000. We applied for this grant last year and the village was successful in getting \$200,000 to resurface various streets throughout the village. We will be moving forward with that project in the Spring. In the Spring we will also be moving forward with starting back up our alley reconstruction and sidewalk project. The village will be embarking on a project with NWRD. They're going to give the village \$400,000 to do storm water improvement projects throughout the village.
7. **VILLAGE ADMINISTRATOR'S REPORT** – Absent
8. **COMMITTEE REPORTS**



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Police – **Trustee Holmes** – Community policing will be back in March. Stop signs and speeding enforcement have been taken place across the village. Please be sure your village stickers are in your windows. Whether or not it is legal for an officer to come into your driveway and issue a citation, the answer is yes. There has been a 17% overdose. We're asking that you secure your medicine.

Melanie Fitness Center – **Trustee Brown** – No report.

Public Works – **Trustee Steave** – I would like to commend Public Works for responding to things that the residents and Trustees need. Also, I know they're still waiting on the contract so hopefully that's in the works.

Fire – **Trustee Belcher** - Absent

Youth – **Trustee Norwood** – In march we will resume the free book drive initiative at our elementary schools where we'll continue to give out free books. We'll have a Youth Committee meeting next month where we'll have a huge announcement. I have an update regarding the South Suburban Landbank and I hope to have a Housing Committee meeting next month.

Finance – **Trustee House** – The finances right now for the month of May – December. The deficit that I'm looking at is \$ -5.8 million. That's a concern. It was stated at previous meetings that it's an attempt to gaslight the community. This is the report for our financials and it's our responsibility to make sure that we talk about it. My hope or desire is that there is an explanation for this. I would ask that the leadership kind of talk through it. I have my financial report here. I'm free to share that with anyone that would like it. My understanding is that all of the grant money is included in this report. After that report there is still a \$-5.8 million deficit. If there is more information that the board may not be privy to or that the board may not get, I welcome. This is about tax dollars and it would be great to hear if there's a plan or some information that has not been presented. It doesn't have to be presented to me. I do ask that the community be aware of it.

9. DEPARTMENT REPORTS – See Department Heads

Police - Chief Collins

Fire – Chief McCain

Public Works – Stacey Carrel

Water – Juanita Darden

Housing/Building Permits – William Moore

Code Enforcement

10. COPORATE BILLS

A. Electronic Warrant List

Motion by Trustee House to approve all bills on the Electronic Warrant List excluding any payments without receipts, Second by Trustee Steave. Ayes (5) Trustees Brown, House, Norwood, Steave & Holmes. Absent (1) Trustee Belcher. Motion passed.

B. AP Warrant List

Motion by Trustee House to approve all bills on the warrant list excluding the listed vendors below, Second by Trustee Steave. Ayes (4) Trustee Brown, House, Norwood, Steave. Nays (1) Trustee Holmes. Absent (1) Trustee Belcher. Motion passed.



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Motion by Trustee Holmes to add Crawford Door Sales & WSI Technologies back into the warrant list, No Second. Motion failed.

- Affordable Party Planners LLC
- Apostolic Independent Contractors
- BYOU Events
- Countrylane Gazebos
- Crawford Door Sales of Lake Co
- Del Galdo Law Group
- Discount Fence
- Farley Williams
- Fioretti Campbell Law LLC
- Five Star
- Gasca Roofing
- JKCS
- JMA Architects
- Johnny Jefferson
- Karen (Dajae) Gordon
- KNM Ventures Inc.
- Kwikrink Synthetic Ice Inc.
- Larrell's 4 Season Lawn Care
- Linden Group
- Michael G. Airhart
- Oakk Construction
- Raul & Sons Landscaping
- Santee Shannon
- Whiteco Pool Solutions
- WSI Technologies

11. OLD BUSINESS

None

12. NEW BUSINESS

- A. Approval of Resolution 23- ____ for Submission for the 2023 CDBG Capital Improvement Grant of \$400,000 – **Mayor Henyard/Village Engineer Ron Smith**



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Motion by Trustee Holmes, Second by Trustee Steave. Ayes (5) Trustees Brown, House, Norwood, Steave & Holmes. Absent (1) Trustee Belcher. Motion passed.

B. Payment of Outstanding Invoices Due and Owing Fioretti & Campbell for Legal Services.

Motion by Trustee Holmes, Second by Trustee House. Ayes (1) Trustee Holmes. Nays (4) Trustees Brown, House, Norwood & Steave. Absent (1) Trustee Belcher. Motion failed.

C. Retention for Fioretti & Campbell in Wilson v. Village, et. Al. to Appear and Vacate the Default against the Village of Dolton

Motion by Trustee Holmes, No Second. Motion failed.

D. Approval of Medical Benefits with VistaNational – **Mayor Henyard/Janice Johnson**

Motion by Trustee Steave, Second by Trustee Holmes. Ayes (5) Trustees Brown, House, Norwood, Steave & Holmes. Absent (1) Trustee Belcher. Motion passed.

13. MAYOR'S REPORT – See Mayor's office.

14. PUBLIC COMMENT – GENERAL – See Media Center.

15. ADJOURNMENT – at 9:14 pm by Mayor Henyard.

Motion by Trustee Holmes, Second by Trustee Steave. Ayes (5) Trustees Brown, House, Norwood, Steave & Holmes. Absent (1) Trustee Belcher. Motion passed.

Village Clerk, Alison Key

Approved by the Board this day,