



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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

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

Monday, February 6, 2023

5:00 pm

MINUTES

- I. **CALL TO ORDER OF SPECIAL MEETING** – at 5:08 pm by Clerk Key.
- II. **ROLL CALL AND ESTABLISHMENT OF QUORUM** - Present (4) Trustees Brown, House, Norwood & Steave. Absent (3) Mayor Henyard, Trustees Belcher & Holmes. A quorum was established.

Motion to make Trustee House Pro Tem Mayor by Trustee Steave, Second by Trustee Norwood. Ayes (4) Trustees Brown, House, Norwood, Steave. Absent (2) Trustees Belcher & Holmes. Motion passed.

- III. **PLEDGE OF ALLEGIANCE** – Mayor Pro Tem House

- IV. **PRAYER** – Mayor Pro Tem House

- V. **GENERAL ANNOUNCEMENTS** –

Mayor Pro Tem House – There are items that were requested to be placed on the agenda for this meeting and those items are time sensitive. Those overrides have been requested on two occasions to be placed on the agenda. When we got the agenda, we noticed that those items were not included. As such, we have to call a Special board meeting to approve time sensitive matters. We will still have our regular scheduled board meeting this evening at 6:30 pm so all of those agenda items will continue to be discussed but that is the reason for this call.

- VI. **OLD BUSINESS**

a. None

- VII. **NEW BUSINESS**

A. Override of Mayor veto for the following items:

- ARPA Committee structure - **Trustee Ed Steave**
- Resolution for South Suburban Land Bank - **Trustee Brittany Bank Signature Ordinance – Trustee Jason House**
- Credit Card Ordinance – **Trustee Jason House**
- Request to approve 2023 Meeting & Holiday Schedule



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- Request to add the following invoices to warrant list in January 2023

- a. Invoices for Kendall Parrott (July - September)
- b. Invoices for Sonny Black Productions (May - September)
- c. Invoices for Golden Grover (June - November)
- d. Wood Catering (April - December)
- e. OSMFM invoice #35403, 35404, and 35405
- f. Warren Muhammad Invoices #20190604
- g. Reimbursement of expenses for Village Clerk Alison Key
- h. Reimbursement of expenses for Deputy Clerk Aris Montgomery

- Request to Issue Payment on invoices that have already been approved

- a. Warren Muhammad invoice 20190705 & 20190805 approved on August 8, 2022
- b. Law office of Odelson, Sterk, Murphy, Frazier and McGrath invoice numbers 33340, 33341, 33631, 33632, 33857 and 33858 approved on June 6, 2022
- a. Law office of Odelson, Sterk, Murphy, Frazier and McGrath invoice numbers 34379 and 34380 approved on August 8, 2022

Mayor Pro Tem House - This request is a procedural request that we want to do to make sure that our vote is on record. After this, there is no expectation from the Board to have anything listed on here as payments move forward until the court has approved this as well. So this vote related to payments is merely for the purpose of procedure so that it can go back to the court and the court can make its decision. The other items we are seeking the actual override.

Motion by Mayor Pro Tem House to combine all of the veto overrides into one vote, Second by Trustee Brown. Ayes (4) Trustees Brown, Norwood, Steave & Mayor Pro Tem House. Absent (2) Trustees Belcher & Holmes. Motion passed.

Motion to override Mayor's Veto for all items listed by Mayor Pro Tem House, Second by Trustee Brown. Ayes (4) Trustees Brown, Norwood, Steave & Mayor Pro Tem House. Absent (2) Trustee Belcher & Holmes. Motion passed.



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Motion passed.

B. OSMFM vs Village of Dolton

C. Richardson vs Village of Dolton

Mayor Pro Tem House - The other two items on the agenda will be pulled and tabled to a subsequent date. These are also items that are pending litigation. We will await the courts direction on that.

VIII. PUBLIC COMMENT – See Media Recording

VIII. ADJOURNMENT – At 5:23 pm by Mayor Pro Tem House.

Motion by Mayor Pro Tem House, Second by Trustee Steave. Ayes (4) Trustees Brown, House, Norwood, Steave. Absent (2) Trustees Belcher & Holmes. Motion passed.

Village Clerk, Alison Key

Approved by the Board this day,

4th of April.