



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

REGULAR MEETING BOARD OF TRUSTEES

Village Hall

14122 Dr. Martin Luther King Jr. Dr.

Monday, June 5, 2023

6:30 pm

MINUTES

1. Call to Order/Roll Call – at 6:46 pm by Mayor Henyard. Present (6) Trustees T. Brown, S. Brown, Norwood, House, Holmes & Belcher. A quorum was established.
2. Pledge of Allegiance – Mayor Henyard
3. Prayer – Trustee S. Brown
4. Public Comment –

Motion to go into closed session by Trustee Belcher, Second by Trustee S. Brown. Ayes (6) Trustees T. Brown, S. Brown, Norwood, House, Holmes & Belcher. Motion passed.

5. Executive Session
 - A. 5 ILCS 120/2(c)(1) – discussion regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
 - B. 5 ILCS 120/2(c)(11) – discussion regarding pending or probable or imminent litigation.
 - i. Wilson v VOD
 - ii. Vaugh v VOD
 - iii. Seats v VOD

Motion to readjourn the regular board meeting by Trustee Holmes, Second by Trustee Belcher. Ayes (6) Trustees T. Brown, S. Brown, Norwood, House, Holmes & Belcher. Motion passed.

6. Approval of Items Discussed in Executive Session – Mayor Henyard and Attorney Del Galdo

Motion to retain the law firm of Cassidy Schade, Attorney Hacket as insurance counsel to the Village with the respect to Seats v. Dolton case. Motion by Trustee Holmes, Second by Trustee Belcher. Ayes (6) Trustees T. Brown, S. Brown, Norwood, House, Holmes & Belcher. Motion passed.

Motion to authorize settlement of the Seats v. Dolton case as Seats and Dolton discussed in closed session today. Motion by Trustee Belcher, Second by Trustee Holmes Ayes (6) Trustees T. Brown, S. Brown, Norwood, Holmes, House & Belcher. Motion passed.



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Motion to authorize settlement of the Vaughn v. Dolton case as discussed in closed session. Motion by Trustee Holmes, Second by Trustee Belcher. Ayes (6) Trustees T. Brown, S. Brown, Norwood, House, Holmes & Belcher. Motion passed.

Motion to authorize settlement of the Wilson v. Dolton case #22CH02334 as discussed in closed session. Motion by Trustee Holmes, Second by Trustees Belcher. Ayes (6) Trustees T. Brown, S. Brown, Norwood, House, Holmes & Belcher. Motion passed.

7. General Announcements –

Trustee Norwood – We’ve partnered with Dolton Park and their summer camp starts June 1, 2023. We’ve also partnered with the Urban Male Network They are new to our community they are a nonprofit organization that is located 14240 Dante avenue. They offer free culinary, boxing, basketball, music production, gaming & mentorship. Their website is www.urbanmalenetwork.org . We’re also partnering with Urban Male Network and Rucker Academy to host a Swap-O-Rama at 14240 Dante avenue. (Read a statement into record about mismanagement of funds.)

Trustee House - I would like to ask everyone to keep the Calumet City Mayor and State Representative in your prayers. His mother passed recently.

Trustee T. Brown – I know everyone likes to say that they are working for the Village but they’re only working for certain people. When I call with concerns or for things that need to be done it’s not for me, it’s for the residents. We talk about being a team and working as one but we’re still not a team. We have a new board. When I still call with complaints, things are still not being done.

Trustee S. Brown – We’re at a point right now where we need every one help. We need every one support to help us come together.

8. Village Clerk’s Report

A. Approval of Minutes

- i. May 1, 2023 Regular Board Meeting

Minutes from the April 24, 2023 Special Board Meeting were not added to the agenda.

Motion to approve May 1, 2023 Regular Board Meeting by Trustee House, Second by Trustee T. Brown. Ayes (6) Trustees T. Brown, S. Brown, Norwood, House, Holmes & Belcher. Motion passed.

B. Communications –

Read into record the Official Certificate of Results of the April 04, 2023 Consolidated Election. Presented Trustees Tammie Brown, Stanley Brown and Andrew Holmes with the official certificates from the Board of Elections.

- **Trustee Andrew Holmes - 31.00%, 1,699 votes**
- **Trustee Stanley “Stan” Brown – 30.78%, 1,687 votes**
- **Trustee Tammie Brown – 27.64%, 1,515 votes**



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9. Village Administrator's Report – **No report.**

10. Engineer's Report – **Report read into record by Keith Freeman.**

11. Committee Reports – **No reports.**

12. 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 – **Kim Alston**

13. Corporate Bills – Finance Chairman – **Trustee Stan Brown**

A. Electronic Warrant Lists

Trustee House – I heard the description of there being no deficits but I'm looking at the same financial report. General fund on the financial report page 15 has a deficit \$2,423,769.00. Water fund, which is on this warrant list, page 18, has a deficit of \$434,001.00. Sewer fund, page 21, has a deficit of \$686,392.00. Melanie Fitness, which is inoperable, has a deficit of \$85,395.00. I bring this up because the general fund ends up subsidizing that and these are the day to day operating funds. The property and sales tax money goes into this general fund. This is where I'm seeing deficits. If I'm incorrect, please correct me and provide the dollar amount.

Mayor Henyard – I don't have that in front me. I just asked her for it so what we'll do is respond to you in writing. We don't have a deficit but I will wait until Tanjinique responds to you.

Trustee House – I'm for approving the bills but I would like for someone to state for the record if we have all the receipts for any credit card purchases?

Mayor Henyard – We do.

Motion by Trustee Holmes. Second by Trustee House. Ayes (5) Trustees T. Brown, S. Brown, House, Holmes & Belcher. Nays (1) Trustee Norwood. Motion passed.

B. AP Warrant Lists

Motion by Trustee Holmes to approve all bills. Second by Trustee S. Brown. Trustees Ayes (2) Trustees S. Brown & Holmes. Nays (4) Trustees T. Brown, Norwood, House & Belcher. Motion failed.

Motion by Trustee House to approve the bills excluding the vendors listed below. Second by Trustee Belcher. Ayes (4) Trustees T. Brown, Norwood, House & Belcher. Nays (2) Trustees S. Brown & Holmes. Motion passed.

- CountryLane Gazebos
- DL3 Sons Properties Inc.
- Fioretti Campbell Law LLC



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- **Five Star**
- **WhiteCo Pool Solutions**

14. Old Business

- A. Motion to Terminate Contract of Odelson, Sterk, Murphey, Frazier & McGrath Ltd. As Legislative Counsel – **Mayor Henyard**

Motion by Trustee S. Brown, Second by Trustee Holmes. Ayes (2) Trustees S. Brown & Holmes. Nays (4) Trustees T. Brown, Norwood, House & Belcher. Motion failed.

15. New Business

- A. Approval of Ordinance 23-__ Amending Title 1, Chapter 4, Section 10-1 and 10-2 to Increase the Grass/Weeds Fees – **Mayor Henyard**

Did not receive a copy of amended Ordinance.

Motion by Trustee S. Brown, Second by Trustee Holmes. Ayes (2) Trustees S. Brown & Holmes. Nays (3) Trustees Norwood, House & Belcher. Absent (1) T. Brown. Motion failed.

- B. Approval of Ordinance 23-__ Regulating Utility Connection and Service in the Village of Dolton, State of Illinois – **Mayor Henyard and Trustee Andrew Holmes**

Did not receive a copy of Ordinance.

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

- C. Approval of Ordinance 23-__ Regulating Business Onsite and Offsite Signage – **Mayor Henyard**

Item pulled.

- D. Approval of Ordinance 23-__ Amending Title IV, Chapter 7, Section 1:4-7-2 to Increase Health Inspection Fees – **Mayor Henyard**

Did not receive a copy of Ordinance.

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

- E. Approval of the Dolton Fire Deputy Chief – **Mayor Henyard and Chief McCain**

- F. Approval of the Dolton Fire Inspector – **Mayor Henyard and Chief McCain**

- G. Approval of the Dolton Fire Engineer Promotion – **Mayor Henyard and Chief McCain**



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Motion by Trustee S. Brown, Second by Trustee Belcher. Ayes (6) Trustees T. Brown, S. Brown, Norwood, House, Holmes & Becher. Motion passed.

Deputy Fire Chief John Calhoun, Community Outreach Fire Inspector Question Curtis & Fire Engineer Ethan Stratman were sworn into office by Clerk Key.

Toureaan Monegan was sworn into the office of Police Officer by Mayor Henyard.

H. Override Mayoral Veto – Trustee House

- i. Approval of Resolution authorizing payment of TIF expenses
- ii. Approval of Ordinance regarding rules and regulations for the FOIA Process

Motion by Trustee House, Second by Trustee Belcher. Ayes (3) Trustees Norwood, House & Belcher. Nays (2) Trustees S. Brown & Holmes. Absent (1) Trustee T. Brown. Motion failed.

Clerk Key – For the record, it's interesting how you guys can lie with a straight face.

16. Mayor's Report – See Mayor's Office.

17. Adjournment – at 10:34 pm by Mayor Henyard.

Motion by Trustee Holmes, Second by Trustee Norwood. Ayes (4) Trustees S. Brown Norwood, House & Holmes Absent (2) Trustee T. Brown at 10:03 pm & Trustee Belcher at 10:31 pm. Motion passed.

Village Clerk, Alison Key

Approved, by the board this day