



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 Martin Luther King Jr. Drive, Dolton, IL 60419

Monday, May 1, 2023

6:30 P.M.

MINUTES

1. CALL TO ORDER/ROLL CALL – at 6:41 pm by Mayor Henyard. Present (6) Trustees T. Brown, Steave, Norwood, House, Holmes & Belcher. A quorum was established.
2. PLEDGE OF ALLEGIANCE – Mayor Henyard
3. PRAYER – William Moore
4. SWEAR IN NEWLY ELECTED OFFICIALS – Trustees Tammie Brown, Andrew Holmes & Stanley “Stan” Brown and Police Officer Brittney Jackson and Police Officer Kennell Clark.
5. GENERAL ANNOUNCEMENTS –
 - Trustee House** - Sunday, May 14, 2023. Charters Youth Commission with Mrs. Crayton is doing a Mother’s Day Brunch.
 - Trustee Holmes** – Thanks the residents for letting me succeed with a 2nd term. Anyone with a mother or a female family member that’s a mother and that are 100 years old please contact me, I am working with Barbara Bates
 - Trustee S. Brown** – Thank you for letting me come and work for you. I have a desire to be a decision maker here in the village of Dolton on our tax dollars and the way that the community is being ran. I am a 32-year resident here and I’m a stakeholder and I have the same wants and needs as each and every resident here has.
 - Trustee T. Brown** – Thank you to those who voted for me and those that didn’t. I’m here to do a job. Hopefully the 7 of us can come together on one accord and do the will that we were put in this position to do. Again, thank you everyone for your vote and your support.
 - Trustee Norwood** – We have been partnering with Dolton Park. I think it’s important as a community for us to all partner together. I have some dates from the Park District:
 - May 5, 2023 7-10 pm Mother’s Day Pamper Party
 - May 7, 2023 6-9 pm Music in the Park
 - May 17, 2023 6-9 pm Wine Down
 - May 27, 2023 1-6 pm Food Truck Festival

All events will be held at the Dolton Park District 721 Engle. I also would like to thank the Dolton Park District President Cleo Jones for assisting with our youth employment. We recently had 3 youths from our Dolton Youth Empowerment program who are going through the process of getting hired. We are also going to have a recycle event for the entire community at the end of June. The funds will be used for youth activities for the summer. We will also have a Housing committee meeting where we will be discussing taxes at the end of June.



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Trustee Belcher – I would like to say congratulations to the Trustees that were re-elected and Stan Brown on his re-election as Trustee. I really hope that we can all work together in some shape, form or fashion. Over the past 2 years' stuff is getting done but there is plenty more that than can be done. I hope with Stan joining us we can take a turn to make sure that Dolton continues to move forward.

6. VILLAGE CLERK'S REPORT – **No Report.**

A. Approval of Minutes

B. Communications

7. VILLAGE ADMINISTRATOR'S REPORT – **We've been working diligently to try to bring some awareness to the issues we're having in Dolton. As well as to bring new funding sources. We reached out the Governor's office and talked about creating an essential responder database for people dealing with mental illness and other mental health related issues that we may have with first responders. They have grants for up to \$4 million to help communities put together this database. With due diligence we can apply for those grants and help first responders. We also talked to Nancy Hunes in the Governor's office about summer youth employment as well as water infrastructure, sewer systems, elevated tanks. There's some structural issues. We're looking to develop 142 Cottage Grove.**

8. ENGINEER'S REPORT – **We are currently working on 144th street from Dr. Martin Luther King Jr. Dr. to Indiana that was funding that was received through a STP grant and also through C-Map. We are also bidding on various roadways this month. We did receive funding from CDBG grant to resurface various roadways throughout the village. Also this month we will start back on the sidewalk removal replacement project and the ally project. Improvements to the elevated water tank on Engles the price tag on that is \$1.7 million. We did reach out Congress woman Robin Kelly's office to address the rehabilitation of that tank. Also we are working with MWRD and the Public Works director on 2 projects to address flooding in the area. We submitted 2 grants, one for 2023 Invest in Cook and 2023 CDBG. We will find out if we were awarded either grant in July or August. We also submitted for a \$10,000 grant for Com Ed Empowering Our Communities.**

9. COMMITTEE REPORTS - **No reports.**

10. 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**

11. CORPORATE BILLS

A. Electronic Warrant List

B. AP Warrant List



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Motion to approve February 2023 bills by Trustee S. Brown, Second by Trustee Holmes. Ayes (4) Trustees S. Brown, House, Holmes & Belcher Nays (2) Trustees Norwood, T. Brown. Motion passed.

Motion to approve March 2023 bills by Trustee Holmes, Second by Trustee House. Ayes (6) Trustees Norwood, S. Brown, T. Brown, House, Holmes & Belcher. Motion passed.

Motion to approve April 2023 bills by Trustee S. Brown, Second by Trustee Holmes. Ayes (2) Trustees S. Brown & Holmes, Nays (4) Trustees Norwood, T. Brown, House & Belcher. Motion failed.

Motion to suspend the order and approve the bills for April 2023 that were read into record by Trustee S. Brown with the exception on the following bills by Trustee House, Second by Trustee Belcher. Ayes (4) Trustees Norwood, T. Brown, House, Belcher. Nays (2) Trustees S. Brown & Holmes. Motion Passed.

- **Apostolic Independent Contractor**
- **Country Lane Gazebos**
- **DL3 Sons Property**
- **Fioretti Campbell Law**
- **Five Star**
- **Johnny Jefferson**
- **Orland Park Cyclery**
- **WhiteCo Pool Solutions**

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

12. OLD BUSINESS

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

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

13. NEW BUSINESS

- A. Approval of two new insurance payments in the amount of \$2039.35 regarding Lavendar and Lavendar and \$5000.00 regarding Loevy and Loevy for settlement agreement to CCMSI

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

- B. Motion to Approve Ordinance No. 23- 004 Amending Title 5, Police Regulations, Chapter 4, Animals and Animal Control, and Chapter 4A, Dogs and Cats, and Adopting Chapter 4B, Dangerous Dogs, of the Dolton Municipal Code - **Mayor Henyard**



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

- C. Motion to Approve Ordinance No. 23- 003 Amending Title 6, Chapter 5, Section 6-5-4-6 pf the Village of Dolton Code of Ordinances, Illinois regarding One Way Roadways for Woodlawn and Greenwood – **Mayor Henyard**

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

- D. Discussion and Approval of Judicial Bond Application – AJA Seats, etc. v. Village of Dolton No. 2019 L 012256

Moved to executive session.

14. Mayor's Veto Message related to April 24, 2023 Special Meeting

15. Mayor's Report – **See Mayor's Office**

16. Public Comment – **General – See Media Center**

17. Executive Session – 5 ILCS 120/2(c)(11) – discussion regarding pending or probable or imminent litigation

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

Motion to go back into regular session by S. Brown Trustee Second by Trustee Belcher. Ayes (4) Trustees S. Brown, House, Holmes & Belcher. Present (2) Trustees Norwood & T. Brown Motion passed.

Motion to authorize Keith Freeman to make application for a judicial bond and act as the village's representative in the AJA Seats case for the village. Motion by Trustee Belcher, Second by Trustee Holmes Ayes (6) Trustees Norwood, S. Brown, T. Brown, House, Holmes & Belcher.

Motion to authorize settlement in Bobby Richardson v. Village of Dolton for the amount discussed in closed session by Trustee Belcher, Second by Trustee Holmes Ayes (6) Trustees Norwood, S. Brown, T. Brown, House, Holmes & Belcher. Motion passed.

18. Adjournment – **at 9:43pm by Mayor Henyard.**

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



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Approved, by the board of Trustees this day, June 5, 2023.