



# 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. Drive

November 6, 2023

6:30 pm

## MINUTES

1. Call to Order/Roll Call – at 6:49 pm by Mayor Henyard. Present (6) Trustees Norwood, S. Brown, T. Brown, House, Holmes & Belcher. A quorum was established.
2. Pledge of Allegiance – Mayor Henyard
3. Prayer – William Moore
4. Public Comment — General
5. General Announcements –

**Trustee T. Brown** – this Saturday November 11, 2023 at 9:30 am is Tea with the Trustees at the Lester Long Building. The two speakers for this meeting is a representative from medicare and a representative from CEDA. The mobile DMV is coming to Dolton soon.

**Trustee Norwood** – I would like to thank everyone that joined us for our From Fear to Freedom event that was hosted by High Society Management. I would also like to thank everyone that attended My Taxes and Real Estate seminar.

**Trustee S. Brown** – Read a letter into record regarding Thornton Township.

6. Mayor's Report – See Mayor's Office.
7. Executive Session

A. 5 ILCS 120/2(c)(1) discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees,.



# VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

## TRUSTEES

Andrew Holmes

Stanley Brown

Kiana L. Belcher

Tammie Brown

Brittney Norwood

Jason House

B. 5 ILCS 120/2(c)(11) — discussion regarding pending or probable or imminent litigation

i. Walker vs. Village of Dolton

ii. Graham vs. Village of Dolton

iii. West, et al vs. Village of Dolton

B. Approval of Items Discussed in Executive Session – **Mayor Henyard and Attorney DelGaldo**

**Motion to go into the executive session by Trustee Belcher. Second by Trustee Holmes. Ayes (6) Trustees Norwood, S. Brown, T. Brown, House, Holmes and Belcher. Motion passed.**

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

8. Village Clerk's Report

A. Approval of Minutes

i. September 5, 2023 Regular Board Meeting

**Motion to approve Minutes by Trustee House. Second by Trustee Belcher. Ayes (4) Trustees Norwood, T. Brown, House, Belcher. Nays (2) Trustees S. Brown and Holmes. Motion passed.**

B. Communications

Friday, November 10, 2023, the village hall will be closed in observation of Veterans Day.

**Motion to go into executive session by Trustee S. Brown. Second by Trustee Holmes. Ayes (2) Trustees S. Brown and Holmes. Nays (4) Trustees Norwood, T. Brown, House and Belcher. Motion failed.**





# VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

## TRUSTEES

Andrew Holmes

Stanley Brown

Kiana L. Belcher

Tammie Brown

Brittney Norwood

Jason House

**Motion to suspend the rules by Trustee House. Second by Trustee Norwood. Ayes (6) Trustees Norwood, T. Brown, House and Belcher. Nays (2) Trustees S. Brown and Holmes. Motion passed.**

9. Village Administrator's Report – See Village Administrator's Office.

10. Engineer's Report – See Village Engineer's Office.

11. Departments Reports – See Department Heads.

Police - **Deputy Chief Lacey**

Fire – **Chief McCain**

Public Works – **Stacey Carrel**

Water – **Gerald Jones**

Housing/Building Permits – **William Moore**

Code Enforcement – **Kim Alston**

12. Corporate Bills -

a. Electronic Warrant Lists

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

**Motion to only pay the following vendors by Trustee House. Second by Trustee Belcher. Ayes (6) Trustees Norwood, S. Brown, T. Brown, House, Holmes and Belcher. Motion passed.**

- **Aflac**
- **Chicago Gas Leak**
- **Dearborn National Life Insurance**
- **Dolton Firefighter Pension Fund**



# 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

- **Employee Benefits Corp**
- **IMRF**
- **Liberty National**
- **Payment Service Network**
- **Police Pension Fund**
- **Sibley Animal Hospital**

### b. AP Warrant Lists

**Motion to pay the vendors by Trustee S. Brown. Second by Trustee Holmes. Ayes (2) Trustees S. Brown and Holmes. Nays (4) Trustees Norwood, T. Brown, House and Belcher. Motion failed.**

**Motion to pay the vendors with the following removals by Trustee House. Second by Trustee Belcher. Ayes (5) Trustees Norwood, S. Brown, T. Brown, House and Belcher. Nays (1) Trustee Holmes. Motion passed.**

- **Discount Fence**
- **Existing Concrete**
- **Five Star**
- **John's Pro Tree Services**
- **KNM Ventures**
- **Lopez Lawn Maintenance**
- **Piekarski & Sons**
- **Two J's Sheet Metal Works**
- **West Side Tractor Sales**
- **WhiteCo Pool Solutions**

### 13. Old Business – None

### 14. New Business

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





# VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

## TRUSTEES

Andrew Holmes

Stanley Brown

Kiana L. Belcher

Tammie Brown

Brittney Norwood

Jason House

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

- B. Approval of a Resolution 23 -—— Authorizing and Approving the Execution of a Settlement Agreement in the Matter Styled as Wilson vs. Village of Dolton (FOIA Case) — **Mayor Henyard and Attorney Del Galdo**

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

- C. Discussion and Approval of Ordinance 23 -Amending Section of the Village of Dolton Village Code, Relating to Hours for Liquor Licenses Operating in the Village of Dolton — **Mayor Henyard and Attorney Del Galdo**

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

- D. Discussion and Approval of Resolution 23 - Authorizing and Approving a Certain Agreement Related to the Sale of Koda to Handler — **Mayor Henyard and Attorney Del Galdo**

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

- E. Approval of Intergovernmental Agreement between the Village of Dolton and the Village of South Holland for the Improvement of 154<sup>th</sup> Street - **Mayor Henyard and Engineer Ron Smith**

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

- F. Discussion and Approval of Ordinance 23 -—— Authorizing the Issuance of Not to Exceed \$3,900,000 General Obligation Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for Tax Year 2022 and Tax



# VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

## TRUSTEES

Andrew Holmes

Stanley Brown

Kiana L. Belcher

Tammie Brown

Brittney Norwood

Jason House

Year 2023, by the Village of Dolton — **Mayor Henyard and Tanjnique Miller**

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

**Amended motion to reduce the amount of the TAW loan not to exceed \$2.9 million as the same as last year by Trustee Belcher. Second by Trustee House. Ayes (4) Trustees Norwood, T. Brown, House and Belcher. Nays (2) Trustees S. Brown and Holmes. Motion passed.**

### 15. Override of Mayor's Veto -

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

### 16 . Adjournment – at 10:38 pm by Mayor Henyard.

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

*Alison Key*  
Village Clerk

*Approved, by the board of the 5<sup>th</sup> day of December/2023*  
*AYES: Trustee Belcher, Trustee Tammie Brown, Trustee House, Trustee Norwood*  
*ABSENT: Trustee Andrew Holmes, Trustee Stan Brown*