



# 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

## REGULAR MEETING BOARD OF TRUSTEES

Village Hall

14122 Martin Luther King Jr. Drive

Monday, October 2, 2023

6:30 pm

Minutes

1. Call to Order – by Mayor Henayrd at 6:45 pm. Present (5) Trustees Norwood, S. Brown, House, Holmes and Belcher. Absent (1) T. Brown. A quorum was established.
2. Pledge of Allegiance – Mayor Henyard
3. Prayer – William Moore
4. Public Comment – General
5. Mayor's Report – See Mayor's Office
6. Mayor's Veto Message related to September 25, 2023 Special Board Meeting Report  
**Report read into record by Village Attorney.**
7. Executive Session
  - A. 5ILCS 120/2(c)(1)- discussion regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
  - B. 5ILCS 120/2(c)(11) – discussion regarding pending or probable or imminent litigation



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### C. Approval of items discussed in Executive Session – **Mayor Henyard and Attorney Del Galdo**

#### **Executive Session removed from the agenda.**

#### 8. General Announcements –

**Trustee House** – There are a lot of statements being made to defend something but when there was a media reporter asking for a stance, there was no stance given to that same reporter. This is not information that the board made up or provided. Residents I will say again, this deficit is real.

**Trustee Belcher** – You posted the contract for the CBA for Police in your Mayor's Report but you only posted part of it. In that contract it states that the protective detail is straight time. Meaning there should be someone new every shift, not extensive overtime that is being taxed to taxpayers. You mentioned business/liquor licenses. If this was the direction that you were going for the village, there should have been a letter issued 6-9 months ahead of time to inform the owners. But to uproot these businesses after 10-20 years without notice is what I have a problem with. Look at the facts, everything is documented. Residents, FOIA a copy of CBA, the ordinance for business licenses, the re-development plan.

**Trustee Norwood** – A statement was read into record.

**Trustee S. Brown** – There is a fair coming up October 14, 2023. Its not fair that you guys keep bringing up Greenwood Falls. There are a lot of other things that have been done, like sidewalks. In order to run a village, you have to get bonds, you have to get loans. We're not making enough money to pay the Police department, Fire department and Public Works. Those are expensive entities.

**Trustee Holmes** – It's black on black and it need to stop. We need to turn the cheek and start working with one another.

#### 9. Village Clerk's Report

##### A. Approval of Minutes

**September 5, 2023 Regular Board Meeting Minutes were submitted for approval but were not added to the agenda.**

##### B. Communications

**The FOIA case Alison Key v. Tiffany Henyard is still in litigation. The date for the next court case is October 13, 2023. Items that are added or removed from the Clerk's page on the Village's website are not added due to not having access to the website.**



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**Motion to suspend the rules by Trustee House, Second by Trustee Norwood. Ayes (3) Trustees Norwood, House and Belcher. Nays (2) Trustees S. Brown and Holmes. Motion passed.**

10. Village Administrator's Report – See Village Administrator's office.

11. Engineer's Report – See Village Engineer's Report

12. Department Reports – See Department Heads

Police – **Chief Collins**

Fire – **Chief McCain**

Water – **Gerald Jones**

Public Works – **Stacey Carrel**

Housing/Building Permits – **William Moore**

Code Enforcement – **Kim Alston**

13. Corporate Bills

A. Electronic Warrant Lists

**Motion by Trustee S. Brown. Second by Trustee House. Ayes (5) Trustees Norwood, S. Brown, House, Holmes and Belcher. Motion passed.**

B. AP Warrant Lists

**Motion by Trustee S. Brown. Second by Trustee Holmes. Ayes (2) Trustees S. Brown and Holmes. Nays (3) Trustees Norwood, House and Belcher. Motion failed.**

**Motion by Trustee House to pay the bills with the following amendments. Second by Trustee Belcher. Ayes (3) Trustees Norwood, House and Belcher. Nays (2) Trustees S. Brown and Holmes. Motion passed.**

- **DD's Discounts**
- **Discount Fence**
- **Existing Concrete**
- **Five Star**





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- **Ford's Heating Air Conditioning**
- **Image 1**
- **Jim N Nicks BBQ**
- **John's Pro Tree Services**
- **Juicy Crab**
- **KNM Ventures**
- **Lopez Law Maintenance**
- **Madison Street Family Restaurant**
- **Pete's Fresh Market**
- **Piekarski and Sons**
- **Prestige Maintenance Services**
- **Raul & Sons**
- **Sofia Tamales/Corn**
- **Starter Heating Cooling**
- **Thank Me Later**
- **Two J's Sheet Metal Works**
- **West Side Tractor Sales**
- **WhiteCo Pool Solutions**

14. Old Business – None

15. New 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 and Holmes. Nays (3) Trustees Norwood, House and Belcher. Motion failed.**

- B. Discussion and Approval of the IDOT Resolutions for Maintenance Under the Illinois Highway Code and Performed by a Consulting Engineer, Section Number 22-00000-00 GM and 23-00000-00-GM – **Mayor Henyard and Engineer Ron Smith**

**Motion by Trustee S. Brown. Second by Trustee Holmes. Ayes (5) Trustees Norwood, S. Brown, House, Holmes and Belcher. Motion passed.**



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- C. Discussion and Approval of Ordinance 23-\_\_\_\_ Amending the Village of Dolton Code of Ordinances related to Hazardous Materials Impact Fees – **Mayor Henyard and Fire Chief Pete McCain**

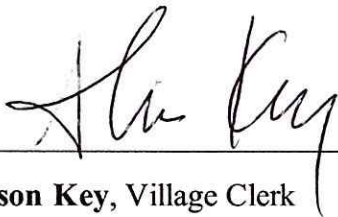
**Motion by Trustee Holmes. Second by Trustee Belcher. Ayes (5) Trustees Norwood, S. Brown, House, Holmes and Belcher. Motion passed**

- D. Discussion and Approval of Ordinance 23-\_\_\_\_ Authorizing the Issuance of \$3,900,000 General Obligation Tax Anticipation Warrants in Anticipation of the collection of Taxes Levied for Tax Year 2022, by the Village of Dolton – **Mayor Henyard and Tanjique Miller**

**Motion by Trustee Holmes. Second by Trustee House. Ayes (5) Trustees Norwood, S. Brown, House, Holmes and Belcher. Motion passed**

16. Adjournment – at 10:23 pm by Mayor Henyard.

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

  
\_\_\_\_\_  
Alison Key, Village Clerk

Approved, the by the board this day 5<sup>th</sup> day of December/2023

*AYES: (4) Trustees Belcher, Trustee Tammie Brown, Trustee House, Trustee Norwood*

*ABSENT: (2) Trustee Andrew Holmes, Trustee Stan Brown*