



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

TRUSTEES

Kiana L. Belcher

Tammie Brown

Andrew Holmes

Jason House

Brittney Norwood

Edward Steave

**Village of Dolton
Regular Meeting of the Board of Trustees
Virtual Meeting Via Zoom – Livestream on YouTube
Monday, November 1, 2021 @ 6:30pm**

MINUTES

1. Call to Order of Regular Meeting
Meeting called to order at 6:39pm
2. Roll call and Establishment of Quorum
(6) Trustees present, a quorum was established
Trustee Steave, Norwood, Belcher, House, Brown, Holmes
3. Pledge of Allegiance – Mayor Henyard
4. Prayer – Trustee Brown
5. General Announcement
 - A. Trustee Steave announce Tea with the Trustees every second Saturday of the month located at Dolton Park District @ 9:00am. He also stated Dolton has been in the media quite a bit and the board was against the recent hiring. Village Administrator should only be on staff for six-months.
6. Village Clerk's Report
 - A. Clerk request the board to approve the hiring of the Deputy Clerk position. There was an email consensus approving the position. Ayes (6) Trustees Steave, Norwood, Belcher, Holmes, Brown House. Nays (0).
7. Village Administrator's Report - See file in VA office.
8. Engineer's Report – See file in Clerk's Office
9. Committee Reports



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Trustee Holmes – There continue to be an issue with packages and car theft. Call 911 if you see strangers on your block for extended periods of time. Pay attention to your surroundings when leaving your home and warming your car.

Trustee Brown – There continue to be a deficit with Melanie Fitness Center. Current deficit is \$31,477.00. Need to come up with plan for the facility. Floyd Mayweather is putting up gyms everywhere, will share details at a later date. Mayor Henyard mention she has been in communication with Commissioners at Dolton Park District to take over the facility.

Trustee Steave – The public works committee meeting was last week. PW has exceeded expectation and in very good condition with staff and equipment.

Trustee Belcher – will have a committee meeting on November 23, 2021. Also discussed the concern of the mole removal at the fire station.

Trustee Norwood – Thanked the residents for attending the pumpkin patch event. Next Youth committee meeting will be scheduled for November 18, 2021.

Trustee House – A finance committee was held last week. He will not have a meeting in November but will try to have one first week in December. Will go back to regular scheduled meetings in January.

Trustee House comment on the residents not able to send comments in the chat. He wanted to know if it was shut down.

10. Departments Reports – See files in Clerk's office.

Discussion begin regarding the chat:

Trustee Steave stated the comments in chat are being disabled. Residents have been use to this and no One told them of the change. Mayor Henyard comment she has done nothing wrong. The change was Mentioned at the previous meeting.

Trustee Norwood stated her concern regarding the residents not able to speak. Mayor Henyard stated she was not discussing this at the meeting. It would have to be discussed at a later time. Trustee House believes the concern should be addressed. Mayor Henyard feels meeting should continue. Trustee House motioned to suspend the rule, seconded by Belcher. Ayes (6) Trustee Steave, Norwood, Belcher, Brown, Holmes, House. Motion passed.

Discuss regarding the chat continues: Trustee Norwood wanted to know will the chat room continue to be discontinued. Mayor states she already answered the question. Trustee Steave states the mayro has to be more respectful and no one knew the chat room was discontinued. Mayor states no one answers her calls. Trustee Belcher asked if the attorneys were on the zoom and if it is legal to not let citizens have a voice. Attorney Raines-Welch states she would not give a legal opinion in public but will give a confidential opinion to the board. She needs to analyze the Open Meetings Act.

Trustee Belcher motioned to end the meeting and Trustee Norwood seconded Vote: Ayes (4) Trustee Belcher, Norwood, Brown, House Nays (2) Trustee Steave, Holmes.



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Discussion regarding when meeting would be rescheduled. Proposed date Friday, November 5, 2021.

Meeting Adjourned at 7:29PM.

Alison Key, Village Clerk

Approved by: The Board of Trustees this day: 7th day of February, 2022

Tiffany A. Henyard, Mayor