



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

REGULAR MEETING BOARD MEETING

Village Hall
14122 Dr. Martin Luther King Jr. Dr.
Monday, November 7, 2022
6:30 pm

MINUTES

1. **Call to Order/Roll Call** – at 6:42 pm by Mayor Henyard. Roll Call: Trustees House, Norwood, Steave, Holmes, Belcher. Absent (1) Trustee Brown.

2. **Pledge of Allegiance** – Mayor Henyard

3. **Prayer** – William Moore

4. **General Announcements** –

Mayor Henyard – There was an error made on the agenda for number 15 Executive Session. We will not be having closed session this evening. It will be stricken from the record.

Trustee Norwood – I would like to thank the Wild Formula Learning Network for donating books for the Village. I would like to thank Lincoln Elementary school for allowing us to read books to the first grade classes. They were also rewarded with a pizza party. Would like to thank the Dolton Park District for having an amazing event for their 95th anniversary. I would like to send my condolences to Dolton Park District leader Cleo Jones and his family for their loss. (A statement was read into record, please see recording.)

Trustee Steave – This weekend is Tea with the Trustees. We are offering residents Nicor energy assessments for your home and free smoke detectors from State Farm. Barbara Sterving from the Community Partnership Legal Aid of Chicago will be offering free legal advice to residents this Saturday, November 12, 2022 at 9:30 am Dolton Park District in the Lester Long Fieldhouse. Tea with the Trustees is something we do every second Saturday of the month. You all are welcome to ask questions and give input.

Trustee Belcher – Solomon Commandery # 1, & Ada Council #3 has a turkey drive at the Masonic building across the street, November 19, 2022 from 12 pm - 4 pm at 14141 Martin Luther King Jr. Dr. This is for all Dolton residents to come and get a free turkey and a basket for Thanksgiving.

Trustee Holmes – We brought the Universal Soul Circus to Lincoln elementary school.

5. **Village Clerk's Report**

A. Approval of Minutes

- i. October 3, 2022 Regular Board Meeting
- ii. October 7, 2022 Special Board Meeting
- iii. October 17, 2022 Special Board Meeting

Motion for approval of a consent agenda by Trustee Belcher, Second by Trustee Norwood. Ayes (5) Trustees House, Norwood, Steave, Holmes & Belcher. Absent (1) Trustee Brown. Motion passed.

Motion to approve all of the Minutes together by Trustee Steave, Second Belcher. Ayes (5) Trustee's House, Norwood, Steave, Holmes and Belcher. Absent (1) Trustee Brown. Motion passed.

- The Clerk reported on important dates regarding the 2023 Consolidated Primary Election.
- A brief update on FOIA requests in the Clerk's office. We currently receive about 40 FOIA requests per week. As of today we have a total of 195 open FOIA requests. The longest request has been open for 235 days. When we receive requests if it requires a response from another department to comply, we send it to them and wait for a response. We log them into our Gov QA FOIA portal to track everything that comes in. I wanted to report on this because I have requestor's asking why they haven't received



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responses for their requests.

6. Village Administrator's Report – No report.

7. **Engineer's Report** – We currently have an alley paving project, phase 1 is 80% complete. Phase 2 will start Spring of 2023. The sidewalk project is 100% complete. Phase 2 will try to start this year, weather pending. If not phase 2 will start Spring of 2023. The Village applied for \$400,000 for CDBG Cook County grant funding. The Village received almost a quarter of a million dollars from Cook County to repave streets next year. The second project is the 144th street project. We applied and we're about to be in receipt of \$500,000 to repave 144th street to Martin Luther King Jr. Drive.

8. Committee Reports

Police – Trustee Holmes – Before the cold weather sets in officers will continue the traffic safety enforcement detail. Project Connect Community meeting will be January 26, 2023. On election day all officers will be patrolling the polling places. The next committee meeting should be coming up next week.

Melanie Fitness Center – Trustee Brown – Absent

Public Works – Trustee Steave – I've talked to Stacey and I would like a little more transparency on how the trees and alleys are picked for service and how the service is being done. Is there a list for the trees and the alleys? Trustee Brown is going through some serious issues with her mother which requires her to stay at home with her. That's why she's missed the last few meetings so please keep her in your prayers.

Fire – Trustee Belcher – No report

Youth – Trustee Norwood – We are currently working with our local elementary school so that we can provide free books to all grade levels, thanks to the Wild Formula Learning Network. We're also having a Youth committee meeting the week of the 21st. To all of the business owners in Dolton, we have some youth that are seeking employment

Finance – Trustee House – We had our Finance committee meeting November 1, 2022. That meeting was recorded and posted on Dolton's Trustee's YouTube and Facebook page. I would encourage anyone who wasn't able to attend and is interested in the finance status of the village to watch the recording. Those that were able to attend we appreciate your attendance. The financial report that was given to us through September 30, 2022, which is five months into our fiscal year, the general fund is reporting a financial deficit of 2.9 million dollars. This is a matter of concern for the board. I will ask that the Mayor's administration please advise on what's happening or what measures are being taken.

9. Department Reports – Obtain copies from department heads.

Police – Chief Collins

Fire – Chief McCain

Public Works – Stacey Carrel

Water – Juanita Darden

Housing/Building Permits – William Moore

Code Enforcement – Brian Thigpen

10. Corporate Bills

- A. Election Warrant List – September 30, 2022

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

- B. AP Warrant List – October 3, 2022

Mayor Henyard - Make sure you take care of the residents.

Motion by Trustee House to approve the bills removing the following items (see list below), Second by Trustee Steave. Ayes (4) Trustees House, Norwood, Steave & Belcher. Nays (1) Trustee Holmes. Absent (1) Trustee Brown. Motion passed.



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- Affordable Party Planners
- Farley Williams
- Fioretti Campbell Law
- Five Star
- Gasca Roofing
- Hammond Fence
- JKCS
- JMA Architects
- Johnny Jefferson
- KNM Ventures
- Karen Gordan
- Kwikrink Synthetic Ice
- Larell's 4 Season
- MBD Solutions
- Michael G Airhart
- Michael J Kasper
- Oakk Construction Co
- Positive Minds
- Raul & Sons Landscaping
- Santee Shannon
- Whiteco Pool Solutions
- All Manual Checks

Trustee Belcher – For clarification, you stated that DelGaldo hasn't been paid since February when August 31, 2022, check # 83440 they were paid \$27,842.00, so they have been paid since February.

Mayor Henyard – The attorney just said that was for the February bill.

Trustee Belcher – It says July 2022 for legal services.

Mayor Henyard – Trustee that was for the February bill. I'm putting it into record.

Motion by Trustee Holmes to amend this motion, No Second. Motion failed.

C. AP Warrant List – November 7, 2022

Motion by Trustee Holmes, No Second. Motion failed.

Motion by Trustee House to pay this list removing the following items listed (see list below), Second by Trustee Steave. Ayes (4) Trustee House, Norwood, Steave, Belcher. Nays (1) Trustee Holmes. Absent (1) Trustee Brown. Motion passed.

- Affordable Party Planners
- Apostolic Independent Contractors
- Countrylane Gazebos
- Five Star
- JKCS
- Johnny Jefferson
- MBD Soulutions
- Oakk Construction
- Raul & Sons
- Rent A Christmas

11. Old Business



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- A. Approval of a Resolution No. R22 ____ for Open Land Space Acquisition and Development (OSLAD) Grant – **Mayor Henyard/ Village Engineer Ron Smith**

Motion by Trustee Holmes, Second by Trustee Steave. Ayes (4) Trustees House, Norwood, Steave, Holmes. Present (1) Trustee Belcher. Absent (1) Trustee Brown. Motion passed.

12. New Business

- A. Discussion and Approval of Ordinance 22-____ Amending Title 6, Chapter 5, Sections 6-5-4-6 of the Village of Dolton Code of Ordinances regarding One-Way Roadways – **Mayor Henyard**

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

- B. Discussion and Approval of Ordinance 22-____ Creating a New Section 3-1-14.1 of Title 3, Chapter 1 of the Village of Dolton Code of Ordinances Related to Business Licenses and Public Safety Threats for the Village of Dolton – **Mayor Henyard**

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

- C. Discussion of Class 8 for Dunkin Donuts 1136 Sibley & Discussion of Class 8 for Dunkin Donuts 707-719 E. Sibley & 15539 Chicago Road – **Mayor Henyard**

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

13. **Mayor's Report** – There will not be a second Board Meeting for the month of November. See the Mayor's office for full report.

14. **Public Comment** – See Media Center.

15. 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.
Stricken from record by Mayor Henyard.

16. **Adjournment** – At 9:49 pm by Mayor Henyard. Motion by Trustee Holmes, Second by Trustee Steave. Ayes (5) Trustees House, Norwood, Steave, Holmes & Belcher. Absent (1) Trustee Brown. Motion passed.

Alison Key, Village Clerk

Approved, by the board of Trustees this day, 5th of December, 2022.