

Village of Dolton  
Regular Meeting Board of Trustees  
Monday, April 15, 2019

CALL TO ORDER Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:47 p.m.

PLEDGE OF ALLEGIANCE/  
PRAYER Prayer was led by Trustee Jason House.

ROLL CALL The following Trustees were present: Deborah Denton, Tiffany Henyard, Jason House, Duane Muhammad, Robert E. Pierson, Jr., and Valeria Stubbs

Also, present: Village Clerk Mary Kay Duggan, Village Attorney John B. Murphey, and department heads. Village Engineer Ron Smith was absent.

A quorum was present.

GENERAL ANNOUNCEMENTS

Trustee Muhammad announced a fundraiser for Academy for Learning on May 3<sup>rd</sup> at Glenwood Oaks. Requested donation is \$5. For further information residents may contact Ms. Vaughn at 708-985-3525.

Trustee Muhammad further announced that he had obtained and was submitting price quotes for a stair lift at the village hall.

VILLAGE CLERK REPORT

A. Approval of the Minutes  
March 4, 2019

The village clerk announced that the March 18th board meeting minutes also listed on the agenda for approval have not been completed. She asked for a motion to approve the March 4<sup>th</sup> minutes.

MOTION TO APPROVE THE REGULAR BOARD MEETING MINUTES OF MARCH 4, 2019.

Motion by Trustee House. Second by Trustee Denton. There being no discussion:

ROLL CALL

AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

B. COMMUNICATIONS None.

ENGINEER'S REPORT None.

## COMMITTEE REPORTS

<u>Human Services</u>	None.
<u>Planning</u>	None.
<u>Departmental Operations</u>	None.
<u>Police and Fire</u>	None.
<u>Finance</u>	None

### Special Events

Trustee Henyard announced that her Cancer Walk is on schedule for June. 708-297-6859.

Trustee Henyard urged residents who support her proposed “Block by Block” program to let the mayor and trustees know how they feel.

CORPORATE BILLS None.

## OLD BUSINESS

- A. Mayoral Veto  
Approval of Block by Block Program

Mayor Rogers read aloud his veto message to the trustees:

“I hereby veto the action of the Village Board taken on April 1, 2019, approving the so-called block-by-block housing program. What the Board has approved is nothing more than an outline. No budget has been set to cover expenditures. No procedures have been set to determine what properties are going to be acquired under this program. The Village could do much better from a financial standpoint than what it being proposed by this outline.

I respectfully request that the Board uphold my veto at the next regular meeting.”

Mayor Rogers added that he had spoken with Trustee Henyard and they had agreed to work together on this proposal. Trustee Henyard responded that the trustees will overturn the mayor’s veto at the next meeting.

- B. Override of Mayoral Veto  
Resolution No. 19 R-007  
Approving First Amendment to Redevelopment Agreement – BP Capital Corporation

MOTION TO OVERRIDE VETO OF RESOLUTION NO. 19 R-007.

Motion by Trustee Muhammad. Second by Trustee Pierson.

Mayor Rogers noted that BP Capital has to date acquired 38 houses in Dolton, for which the village has received nothing. He asked again why the village cannot work with investors and benefit.

There being no further discussion:

ROLL CALL

AYES: 4 Trustees Denton, Muhammad, Pierson, Stubbs

NAYS: 2 Trustees House and Henyard.

ABSTAIN: 0

ABSENT: 0

Motion passed.

- C. Override of Mayoral Veto  
Approval of Insurance Broker/Consultant Agreement with InsureSource

MOTION TO OVERRIDE MAYORAL VETO OF BROKER/CONSULTANT AGREEMENT.

Motion by Trustee Muhammad. Second by Trustee Pierson.

Mayor Rogers said that when InsureSource was brought in by the board, its commission was exorbitant. He added that as with the BP Capital Agreement, there is a monetary penalty to village if it cancels the agreement.

There being no further discussion:

ROLL CALL

AYES: 5 Trustees Denton, Henyard, Muhammad, Pierson, Stubbs

NAYS: 1 Trustee House

ABSTAIN: 0

ABSENT: 0

Motion passed.

- D. Water Cut-Offs

Trustee Muhammad distributed the list he had obtained of the water shut-offs for his block, noting that at the last meeting Public Works Supt. Stacey had said that Trustee Muhammad's house was on the list. It is not. Trustee Muhammad's said his water was shutoff on April 1<sup>st</sup>. He asked why his water was cut off when his residence was not on the list, and whether any investigation had been done. Mayor Rogers responded that the situation had been corrected quickly.

- E. Update of Stop Signs on Greenwood Rd. at Woodlawn Ave.

In response to Trustee Muhammad's question, Supt. Stacey advised that he has not heard back from the Illinois Department of Transportation (IDOT), which is conducting a safety study.

- F. Update of Transparency Ordinance

In response to Trustee Muhammad's question, the village clerk said that nothing had changed since the last time the matter was addressed, but that she expected that with a media person coming on board shortly, postings on the website should get caught up.

- G. Update on 300 W. Sibley TIF

In response to Trustee Henyard's question, Village Attorney Murphey referred the trustees to his memo detailing current status and a timeline of the steps yet to be taken. Trustee Henyard added that she is looking for businesses to come in.

H. Update on Hiring Housing Inspector

Trustee Henyard expressed her concern that the new housing inspector is not certified. Mayor Rogers responded that there were no complaints when he filled in for the housing inspector before, and that the new inspector filled an immediate need.

NEW BUSINESS

A. Ordinance No. 17-008  
Authorizing the Execution of the Water Supply Agreement Between the City of Chicago and the Village of Dolton.

Village Attorney Murphey confirmed that the agreement covers current and future payments.

There being no discussion:

ROLL CALL

AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

MAYOR'S REPORT

Mayor Rogers announced that the dedication of Chicago Road as Dr. Martin Luther King Jr. Drive will be at the Village Hall on May 25<sup>th</sup> at 12 p.m.

CITIZENS ADDRESS

Mrs. Crayton, resident, expressed her congratulations to Trustee Henyard on the birth of her daughter. She asked whether there was a date yet for the gas station hearing, and whether she could obtain a copy of the water agreement through the Freedom of Information Act. She added that she had a complaint about the consistently late start of board meetings.

Kiana Belcher, resident, asked if 300 W. Sibley is up for sale.

*The village attorney explained that the village has completed the process of obtaining title, and is currently working to set up the TIF district. The former owner of the property has the responsibility of bringing forward a suitable tenant.*

Resident complained about vehicles parking on the parkways with no response from the police department. It destroys the grass and lowers property values.

*Deputy Police Chief Mobley asked resident to see him after the meeting.*

Archie Thomas, new resident, said that BP Capital is trying to take his house and has made false statements in court that the house is abandoned. Resident said that he has been a general contractor for 30 years and the house is not abandoned.

Stephanie Fletcher, resident, commented regarding BP Capital that "nobody's holding onto to that particular bag but the residents." She further inquired when the village would be resuming filling in potholes.

Property owner and developer asked what the village is doing about the vacant properties. The opportunity is now for development.

Resident and investor said he had addressed the board before about the \$80,000 he paid BP Capital for a property in Markham, and still has not received the property or a refund of his money.

Diane Lofton, resident, announced that residents meet as "Concerned Citizens of Dolton" every second Tuesday of the month at US Bank.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee House, second by Trustee Henyard, to adjourn the Regular Board Meeting of the Board of Trustees, Mayor Rogers asked for a roll call to adjourn.

ROLL CALL

AYES: 6 Trustees Denton, Henyard, House, Muhammad, Pierson and Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

The meeting was adjourned at 7:50 p.m.

\_\_\_\_\_  
MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
RILEY H. ROGERS, Mayor