

Village of Dolton
Special Meeting Board of Trustees
Monday, July 29, 2019

CALL TO ORDER Pursuant to notice duly posted, Mayor Riley H. Rogers called the Special Meeting of the Board of Trustees to order in the New Village Hall at 6:12 p.m. The special meeting followed the Public Hearing on the proposed FY2019-2020 Appropriation/Budget Ordinance, notice of which was posted and published pursuant to statute at 5:30 p.m.

There was an Executive Session at the conclusion of the Public Hearing and preceding the Special Meeting:

MOTION TO ENTER INTO EXECUTIVE SESSION to discuss pending litigation and potential litigation re SafeSpeed.

Motion by Trustee Henyard. Second by Trustee House.

ROLL CALL

AYES: 4 Trustees Brown, Henyard, House, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Denton, Holmes

Motion passed.

The Board of Trustees entered into Executive Session at 5:52 and returned at 6:09 pm.

SPECIAL MEETING The following trustees were present: Tammie Brown, Deborah Denton, Tiffany Henyard, Andrew Holmes, Jason House, and Edward Steave. Trustee Deborah Denton was absent.

Also, present: Village Clerk Mary Kay Duggan, Village Administrator Elizabeth Scott, and Village Attorney John B. Murphey.

A quorum was present.

**CITIZENS
ADDRESS**

Limited to the Business of the Special Meeting

None.

OLD BUSINESS

- A. Ordinance No. 19-017
Adopting an Appropriation and Budget Ordinance for FY 2019-2020.

MOTION TO APPROVE ORDINANCE NO. 19-017.

Motion by Trustee House. Second by Trustee Steave.

Trustee Henyard asked for clarification of revenue items re overweight trucks, business licenses and employee training. Discussion followed re efforts to improve customer service.

Trustee Henyard asked whether the \$100,000 budgeted for property acquisition (01-43) would be applied to her "Block by Block" program proposal. Trustee Tammie Brown responded that the board could not put any program in place until it finds out what the village actually owns.

Cris Miroballi of the Kasperek Group explained that the \$100,000 was to cover costs of acquisition of properties estimated at \$400,000.

Trustee Henyard further recommended selling the Melanie Fitness Center. Mayor Rogers responded that at present Trustee Steave is overseeing Melanie. Trustee Steave responded that he is undertaking an aggressive plan to make Melanie financially sustainable.

Mr. Miroballi explained that the budget shows a surplus because of an increase in revenues, and allocation of expenses out of the general fund to the appropriate specific funds. Trustee House noted that the recent bond issue is included in revenues; otherwise the budget would show a \$900,000 deficit.

There being no further discussion:

ON THE MOTION TO APPROVE ORDINANCE NO. 19-017.

ROLL CALL

AYES: 4 Trustees Brown, Holmes, House, Steave

NAYS: 1 Trustees Henyard

ABSTAIN: 0

ABSENT: 1 Trustee Denton

Motion passed.

ADJOURNMENT

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

ROLL CALL

AYES: 5 Trustees Brown, Henyard, Holmes, House, Steave

NAYS: 0

ABSTAIN: 0

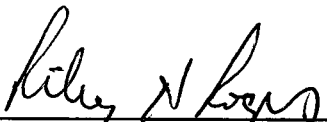
ABSENT: 1 Trustee Denton

Motion passed.

The meeting was adjourned at 6:46 p.m.


MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 7th day of October, 2019.


RILEY H. ROGERS, Mayor