

Village of Dolton
Special Meeting Board of Trustees
Monday, September 16, 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 6:30 p.m.

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

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

A quorum was present.

CORPORATE BILLS

MOTION TO APPROVE CORPORATE BILLS \$707,074.07, Manual Checks \$77,860.50, Gross Payroll 08/02/19 \$375,611.72, Gross Payroll 08/16/19 \$340,538.17; MELANIE FITNESS CENTER BILLS \$8,820.45, Manual Checks \$9,300.00, Gross Payroll 08/02/19 \$6,858.48, Gross Payroll 08/16/19 \$7,499.74; for TOTAL PAYMENTS \$1,533,562.63.

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

ROLL CALL

AYES: 6 Trustees Brown, Denton, Henyard, Holmes, House, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

OLD BUSINESS

A. Approval of FY2016 Justice Assistance Grant (JAG) Reimbursement

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

ROLL CALL

AYES: 6 Trustees Brown, Denton, Henyard, Holmes, House, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

NEW BUSINESS

None

CITIZENS ADDRESS *Limited to the Business of the Special Meeting*

Demetrious Walker of *Fathers and Blessings* asked how much money Melanie Fitness Center will lose this year. He also asked about the rent for the proposed café in the Melanie Center and whether accountants were present to speak on the center's survival.

Trustee House replied that Melanie is budgeted to lose \$30,000 this fiscal year. Trustee Steave added that he will speak and present a video later this evening on Melanie.

ADJOURNMENT

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

ROLL CALL

AYES: 6 Trustees Brown, Denton, Henyard, Holmes, House, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

The meeting was adjourned at 6:39 p.m.



MARY KAY DUGGAN, Village Clerk

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



RILEY H. ROGERS, Mayor