

Village of Dolton  
Regular Meeting Board of Trustees  
Monday, November 4, 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 6:42 p.m.

PLEDGE OF  
ALLEGIANCE/  
PRAYER

At the request of Mayor Rogers, prayer was led by Village Engineer Ron Smith.

ROLL CALL

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

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

A quorum was present.

PRESENTATION

Administration of Oath of Office by the village clerk to Police Officer Lorenzo Negrete.

Presentation by Mr. Greg Ray of Ardagh Glass of \$2,500 donation to Dolton Fire Dept.

GENERAL  
ANNOUNCEMENTS

Trustee Henyard announced the success of her cancer luncheon on October 26<sup>th</sup> with proceeds for her cancer fund for residents.

Trustee Henyard then asked Mayor Rogers why her events were not advertised on the village cable channels and requested coverage for her events.

*Mayor Rogers responded that Trustee Henyard failed to obtain liability insurance for her "Stop the Violence" march as conditioned by the mall owner. Mayor Rogers added that the march on Sibley Blvd. requires IDOT permission. Trustee Henyard said that this is the first time there was an objection.*

*Trustee Holmes asked to be recognized to move forward with the agenda.*

CITIZENS ADDRESS

*Limited to Discussion of Agenda Items*

None.

VILLAGE CLERK REPORT

- A. Approval of the Minutes  
October 7, 2019 Regular Board Meeting  
October 21, 2019 Committee of the Whole

Village Clerk Duggan asked for a motion to approve the minutes either separately or together.

Trustee Henyard said that she wants to amend the October 7 minutes to reflect the following at the end of her report: "There is no reason for any of you not to attend in support of this movement with all the crime going on."

MOTION TO APPROVE THE MINUTES of the October 7 meeting, as amended, and the October 21 meeting.

Motion by Trustee Henyard. Second by Trustee Steave. There being no further discussion:

ROLL CALL

AYES: 4 Trustees Denton, Henyard, Holmes, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Brown, House

Motion passed.

B. Communications None

## ENGINEER'S REPORT

Village Engineer Smith summarized his written report re the 2019 Community Development Block Grant (CDBG) application.

Mayor Rogers moved New Business Items 19 R-024 and 19 R-925 from New Business for consideration under the Engineer's Report.

MOTION TO APPROVE RESOLUTIONS 19 R-024 and 19 R-025.

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

ROLL CALL

AYES: 4 Trustees Denton, Henyard, Holmes, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Brown, House

Motion passed.

## COMMITTEE REPORTS

### Finance

No report.

### Housing

No report.

### Police and Fire

Trustee Holmes introduced Fire Chief Dyer to describe the fire department's Safe Passage and Safe Haven programs.

Trustee Holmes read aloud the Dolton Police Department's report for last month of 3,016 calls for service.

### Public Works

Supt. Matt Stacey reports that Homewood Disposal will pick up yard waste through November 30<sup>th</sup>.

## CORPORATE BILLS

MOTION TO APPROVE CORPORATE BILLS in the amount of \$1,448,656.56, manual checks in the amount of \$12,931.00, Gross Payroll 10/11/19 of \$345,871.20; Gross Payroll 10/25/19 of \$480,916.26, MELANIE FITNESS CENTER BILLS \$21,572.32, Gross Payroll 10/11/19 \$8,796.64; Gross Payroll 10/25/19 \$8,353.45; for TOTAL PAYMENTS of \$2,327,097.43.

Motion by Trustee Denton. Second by Trustee Steave.

Trustee Denton noted that bill amounts had been read aloud previously and asked why that had stopped. Trustee Henyard asked why credit card bills were not included.

There being no further discussion:

### ROLL CALL

AYES: 4 Trustees Denton, Holmes, Henyard, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Brown, House

Motion passed.

## OLD BUSINESS

- A. Ordinance No. 19-018  
Amending Section 3-3-13 of the Dolton Village Code Relating to Hours for  
Liquor Licenses

Trustee Steave explained that the proposed ordinance would move back closing hours one hour.

Trustee Henyard asked if this was because the City of Harvey had passed an ordinance closing at 12 a.m. Mayor Rogers noted that Dolton could expect an overflow from Harvey. In response to Trustee Henyard's question about policing at the final hour, Mayor Rogers said that the police patrol would continue as usual.

MOTION TO APPROVE ORDINANCE NO. 19-018.

Motion by Trustee Steave. Second by Trustee Holmes. There being no further discussion:

### ROLL CALL

AYES: 4 Trustees Denton, Henyard, House, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Brown, House

Motion passed.

- B. Resolution No. 19-R-023  
Supporting a Proposed Class 8 Classification for 1421 E. Sibley Blvd. (former Marathon Station)

Trustee Henyard noted that the owner had complied with the village to remove the offending tenant.

MOTION TO APPROVE RESOLUTION 19 R-023.

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

ROLL CALL

AYES: 4 Trustees Denton, Henyard, Holmes, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Brown, House

Motion passed.

- C. Approval of Agreement with Professional Pride Security LLC

Mayor Rogers pulled the item from the agenda.

NEW BUSINESS

- A. Resolution No. 19 R-024  
Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan
- B. Resolution No. 19 R-025  
Accepting Urban Area Security Initiative (USAI) funds from Cook County Department of Homeland Security and Emergency Management

*Both resolutions approved at Mayor Rogers' suggestion under Engineer's Report above.*

- C. Authorization of Transfer of Real Estate Taxes Collected from the General Fund to the Water Fund for City of Chicago Water Liability Payment

MOTION TO APPROVE THE TRANSFER OF \$979,555.46 of real estate taxes collected in the General Fund for the City of Chicago Water liability payment to the Water Fund to pay the City of Chicago liability payment.

Motion by Trustee Steave. Second by Trustee Henyard.

At Trustee Henyard's request, Attorney Murphey summarized the transaction. There being no further discussion:

ROLL CALL

AYES: 4 Trustees Denton, Henyard, Holmes, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Brown, House

Motion passed.

- D. Purchase of Light Poles

Supt. Stacey referred to the quote he obtained from lightpolesplus.com for 12 poles and 12 mast arms. He explained that based on projected need, it would be cost effective for the village to buy light poles in bulk. In response to Trustee Denton's question, Mayor Rogers said that the poles would be installed as needed. He noted that there are streets on the west side with no light poles in the middle of the block, and that Cook County sheriffs patrolling the village at night are able to identify "hot spots" where lights are needed.

MOTION TO APPROVE PURCHASE OF 12 LIGHT POLES AND MAST ARMS FROM LIGHTPOLESPLUS.COM IN THE AMOUNT OF \$12,324.00.

Motion by Trustee Holmes. Second by Trustee Steave. There being no further discussion:

ROLL CALL

AYES: 4 Trustees Denton, Henyard, Holmes, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Brown, House

Motion passed.

Mayor's Report

Mayor Rogers announced that the office of the Cook County Treasurer is visiting the village hall this week to service employees who may have overpaid property tax refunds. The treasurer's office will also be at this Saturday's *Coffee with the Mayor* to assist residents.

Mayor Rogers' Senior Thanksgiving Dinner will be on Tuesday, November 26<sup>th</sup>, from 3-6 p.m. at the Dorchester; Dolton residents with ID only; 708-201-1690 to RSVP by cut off November 22<sup>nd</sup> or before.

CITIZENS ADDRESS *General Comments*

Trina Downs, resident, protested that her water was fraudulently shut off and that she did not receive a shutoff notice. She urged residents similarly affected to join her for a class action lawsuit against the village at 708-730-4450.

Kevin Boens, resident, thanked Trustee Henyard for her cancer luncheon. He objected to Mayor Rogers' failure to articulate his vision for the village as Mr. Boens has publicly requested, and urged Mayor Rogers to enforce the law for everyone.

Cheryl Hill, resident, contested her attempted removal during Citizens Address at the last meeting.

Demetrious Walker, *Fathers and Blessings*, asked about the amount limit on the mayor's credit card(s), and the policy for use.

*In response to questions about his travel, Mayor Rogers noted that his efforts in Washington D.C., secured the village a \$19 million grant for railroad infrastructure.*

Resident protested failure to resolve his dispute over his water bill since his protest at the last meeting.

*Mayor Rogers directed the resident to Ms. London, water department supervisor.*

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Holmes, second by Trustee Steave, to adjourn the Regular Board Meeting of the Board of Trustees;

Former trustee Duane Muhammad approached the podium to speak;

Mayor Rogers asked for a roll call on the motion to adjourn.

ROLL CALL

AYES: 2 Trustees Holmes, Steave  
NAYS: 2 Trustees Denton, Henyard  
ABSTAIN: 0  
ABSENT:

There being a tie vote, Mayor Rogers cast his vote: AYE. Motion passed.

The meeting was adjourned at 8:34 p.m.

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

APPROVED by the Board of Trustees this 2<sup>nd</sup> day of December, 2019.

  
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RILEY H. ROGERS, Mayor