

Village of Dolton
Regular Meeting Board of Trustees
Monday, January 6, 2020

CALL TO ORDER Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:35 p.m.

PLEDGE OF ALLEGIANCE/
PRAYER

At the request of Mayor Rogers, prayer was led by Public Works Supt. Matt Stacey.

ROLL CALL

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 Attorney John B. Murphey, Village Engineer Ronald E. Smith, Village Administrator Elizabeth Scott and department heads. was absent.

A quorum was present.

GENERAL ANNOUNCEMENTS

Trustee Henyard expressed her thanks to all who donated to her toys/clothing/wig drive in December. She thanked "Chicago Line-up for honoring her hard work in the community. Residents may reach Trustee Henyard at 708-297-6859.

In response to Trustee Denton's question regarding channel 4, Trustee Steave said that it was down but is up for now.

CITIZENS ADDRESS *Limited to Discussion of Agenda Items NONE*

VILLAGE CLERK REPORT

A. Approval of the Minutes

December 2, 2019 Regular Board Meeting
December 19, 2019 Special Board Meeting

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

MOTION TO APPROVE THE MINUTES of the December 2, 2019 Regular Board Meeting and the December 19, 2019 Special Board Meeting.

Motion by Trustee House. 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.

B. Communications

The village clerk noted that the next regularly scheduled board meeting is Tuesday, January 21st, instead of Monday. The village hall and payment centers are closed on Monday the 20th in observance of the Dr. King holiday. The meeting on the 21st is of the committee of the whole. The February meeting of the committee of the whole will also be on Tuesday the 18th, following the Presidents Day holiday on Monday.

ENGINEER'S REPORT

Engineer Smith summarized his written report updating status of the 2020 Cook County Development Block Grant (CDBG) application process for streets resurfacing funds, and the grant process for flood mitigation assistance from the Federal Emergency Management Agency (FEMA).

COMMITTEE REPORTS

Finance

Trustee House said that the finance committee would meet on Wednesday, January 29th at 6 p.m.

Housing

Trustee Tammie Brown read the housing department report of December revenue of \$67,285.50.

Police and Fire

Trustee Holmes read the Dolton Police Department report for December, 2019: 2,992 calls for service; and the Dolton Fire Department report 2019 to date: 4,599 incidents reported.

Public Works

Trustee Steave announced that Homewood Disposal has stopped picking up brown waste bags for the season. Bag pick-up will resume in April. Homewood Disposal will pick up Christmas trees until the end of January. It will also pick up large single items such as mattress or sofa. Large pickups are available for a fee by calling Homewood Disposal at 708-798-1004.

Trustee Steave further asked residents to notify the village especially this winter of any water emerging from the ground which may be caused by water main breaks. Residents may call Public Works at 708-201-3242 (or 3280) or call 911 after business hours.

Melanie Fitness Center is offering another \$1,000 weight loss challenge by January 12th. There will be a house music workout on January 11th at Dolton Park's Shaw Recreation Center, aerobics at Melanie on January 25th, and a kids workout at Melanie on January 27th.

Trustee Steave further proudly announced the birth of his third child, a son, with wife Leslie, on December 29th.

CORPORATE BILLS

MOTION TO APPROVE CORPORATE BILLS:

Register #151 Corporate Payments in the amount of \$546,024.18, Gross Payroll 12/06/19 \$351,459.35; Gross Payroll 12/20/19 \$394,127.63, MELANIE FITNESS CENTER BILLS Register #151 \$16,427.87, Gross Payroll 12/06/19 \$7,764.79; Gross Payroll 12/20/19 \$8,216.56; for TOTAL CORPORATE PAYMENTS of \$1,324,020.38; and

Register #152 Corporate Payments in the amount of \$104,008.55, Water Fund 1,471,118.06; MELANIE FITNESS CENTER BILLS Register #152 \$295.46; for TOTAL CORPORATE PAYMENTS of \$1,575,422.07.

Motion by Trustee Steave. Second by Trustee Brown. Trustee House explained that Register #152 consisted of electronic transfers for ongoing authorized obligations such as payment to the City of Chicago for water.

In response to Trustee Denton's question, Cris Miroballi of Kasperek & Co. explained that the item was for a credit card purchase.

Trustee Henyard questioned payment on Register #152 for payment to Environmental Testing Group in the amount of \$450.00.

In response to Mayor Rogers' question, Village Administrator Scott confirmed that the test was performed on the residential property located at 14802 Dearborn.

Trustee Henyard said that this expense should not be paid by the village. The village attorney said that the village has a responsibility to make sure village properties are livable.

There being no further discussion:

ROLL CALL

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

NAYS: 1 Trustee Henyard

ABSTAIN: 0

ABSENT: 0

Motion passed.

OLD BUSINESS None.

NEW BUSINESS

- A. Ordinance No. 20-001
Amending Section 6-5-4-7 of the Dolton Village Code to Allow for the Posting of Additional Handicap-Only Signs (14434 Dorchester, 14833 Evers, 15037 Minerva, 14638 Evers, 14514 Dobson)

MOTION TO APPROVE ORDINANCE NO. 20-001.

Motion by Trustee Henyard. 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

- B. Ratification of Authorization of Illinois Counties Risk Management Trust as Workers Compensation Carrier (annual premium of \$914,758 and \$0 deductible).

Motion by Trustee Steave. Second by Trustee Brown.

In response to Trustee Henyard's question, Mayor Rogers said that the current broker of record for workers compensation claims failed to notify the village that the policy was expiring.

In response to Trustee House's inquiry, Administrator Scott confirmed that notice was sent by certified mail to the village but there is no record of village receipt. It appears to be an honest mistake.

Per letter by Kasperek & Co.: The option is workers compensation coverage at \$750k with \$0 deductible or \$800k with \$300,000 deductible per claim. Ms. Scott explained that per the latter the village would be paying claims out of pocket.

MOTION TO APPROVE RATIFICATION of Illinois Counties Risk Management Trust as Workers Compensation Carrier (annual premium of \$914,758 and \$0 deductible).

Motion by Trustee Steave. Second by Trustee Brown. There being no further discussion;

ROLL CALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

MAYOR'S REPORT None.

CITIZENS ADDRESS *General Comments*

Diane Lofton, resident, questioned the water bill she received today due on the 24th. She said bills need to be sent out earlier and questioned her household meter reading. She further urged residents to think before they release "celebratory gunfire." On her block three car windshields were shattered on New Year's Eve.

Mayor Rogers responded that water bills could not be resolved at board meetings and urged residents to contact Sonye London at the water department, or if not satisfied, Janice Johnson, Director of Administrative Services, at the village hall.

Resident objected to the passage tonight of Ordinance No. 20-001 granting handicap parking spaces to certain residents but did not include her application. She has been waiting for three months. Resident asked for clarification of the policy regarding denying permits when there are driveways.

Arlene Perry, 151st & Madison, reported that the street light across from her has been out since August.

Mayor Rogers referred the report to Public Works Supt. Stacey. Mayor Rogers added that he wants to identify village lights by ID numbers instead of relying on address reports.

MOTION TO ENTER INTO EXECUTIVE SESSION

In response to the request by Village Attorney Murphey:

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION WITH NO ACTION TO BE TAKEN AT THIS MEETING.

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

ROLLCALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

The Board of Trustees entered into Executive Session at 7:28 p.m. and returned at 7:38 p.m.

ADJOURNMENT

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

ROLL CALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

The meeting was adjourned at 8:55 p.m.



MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 3rd day of February, 2020.



RILEY H. ROGERS, Mayor