

Village of Dolton
Special Meeting Board of Trustees
Virtual Meeting Via Zoom - Livestream on YouTube
Wednesday, July 14, 2020

CALL TO ORDER Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order at 5:47 p.m.

ROLL CALL The following trustees were present: Tammie Brown, 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 Janice Johnson, Director of Administrative Services, and Cris Miroballi of John Kasperek Co. Village Attorney John B. Murphey was present but left the meeting at 5:55 p.m. Village Engineer Ron Smith was absent.

PLEDGE OF ALLEGIANCE/
PRAYER Led by Trustee Jason House.

OLD BUSINESS

- A. Compensation of Certain Water Department Personnel (to be discussed in Executive/Closed Session)

MOTION TO ENTER EXECUTIVE SESSION.
Motion by Trustee Holmes. Second by Trustee House.

ROLL CALL
AYES: 5 Trustees Brown, Henyard, Holmes, House, Steave
NAYS: 0
ABSTAIN: 0
ABSENT: 1 Trustee Denton
Motion passed.

The Board of Trustees entered Executive Session at 5:50 p.m. and returned at 7:38 p.m.

NEW BUSINESS

None.

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

Giavonni Nickson, Communications Director, reported the following posts from the first part of the meeting:

I am concerned about the lack of transparency.

The should be time for Citizens Address.

I wish we could go back to face-to-face.

The board never came out of closed session the last time and left the citizens hanging.

Village Clerk Duggan acknowledged the oversight.

In reference to Ordinance No. 17-003: Why is there no transparency?

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 House, second by Trustee House to adjourn the Regular Board Meeting of the Board of Trustees, there being no discussion:

ROLL CALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Trustee Denton

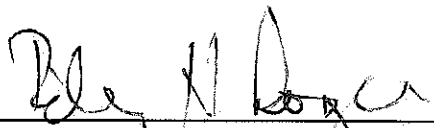
Motion passed.

The meeting was adjourned at 6:16 p.m.



MARY KAY DUGGAN, Village Clerk

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



RILEY H. ROGERS, Mayor