

Village of Dolton
Special Meeting Board of Trustees
Virtual Meeting Via Zoom – Livestream on YouTube

Wednesday, July 8, 2020

CALL TO ORDER Pursuant to notice duly posted, Mayor Riley H. Rogers called the Special Meeting of the Board of Trustees to order at 5:36 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 entered the meeting at 5:50 p.m. Village Attorney Ron Smith was absent.

A quorum was present.

At Mayor Rogers' request, Trustee Denton led the Board of Trustees in prayer.

OLD BUSINESS

A. Announcement of the FY 2021 Budget

Trustee House said that the proposed budget for the fiscal year is balanced with a slight surplus. He cautioned that as the covid-19 pandemic continues the board will have to monitor the budget monthly as the effect on the village's financial state remains unknown.

Village Clerk Duggan explained that there will be a hearing for public comment on the budget at 6 p.m. immediately before the July 20th regular meeting at 6:30 p.m. The budget is available from the village clerk's office and will also be posted on the village's website. The hearing and regular meeting will be conducted via *Zoom* and *YouTube*, and residents may send their comments through the YouTube chat box.

B. Approval of the Corporate Bills

MOTION TO APPROVE CORPORATE PAYMENTS REGISTERS #166 AND #167:

#166: Corporate Payments (electronic) \$60,581.00, Water Fund \$260,981.89, for total Corporate Payments of \$321,562.89

#167: Corporate Payments \$582,979.42, Gross Payroll 06/05/20 \$353,548.79, Gross Payroll 06/19/20 \$332,769.53; Melanie Fitness Center \$2,110.59, Gross Payroll 06/05/20 \$855.11, Gross Payroll 06/19/20 \$819.11; for total Corporate Payments of \$1,273,082.55.

Motion by Trustee House. Second by Trustee Brown.

In response to Trustee Henyard's question, Village Administrator Scott confirmed that no lawnmower purchases were included. Trustee Henyard also questioned why the trustees no longer received the payroll lists, adding that she does not want to vote for "ghost payrollers." Mayor Rogers cautioned Trustee Henyard to be careful. Trustee House said that there were questions regarding the July 2nd payroll but noted that the motion before the board is for the June bills.

There being no further discussion:

ROLL CALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

NEW BUSINESS

A. Discussion of Renewal of General Liability Insurance

Administrator Scott said that the insurance quotes had not been finalized. The renewal deadline is early August.

MOTION TO TABLE.

Motion by Trustee Holmes. Second by Trustee Denton.

ROLL CALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

CITIZENS ADDRESS *Limited to the business of the special meeting.*

Communications Director Giavonni Nixon read aloud the comments posted on chat box:

Explain ghost payrolling.

Trustee Henyard responded that certain water department employees were not at work but were being paid. Mayor Rogers said that they have been using sick and vacation time. Trustee Henyard said that she had asked for that information.

Why were corporate bills voted lumped together instead of one at a time?

Trustee House responded that it is a matter of speed and efficiency unless a trustee has an issue with a specific bill.

EXECUTIVE (CLOSED) SESSION

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING COMPENSATION OF CERTAIN PERSONNEL.

Motion by Trustee Henyard. Second by Trustee House.

Trustee Holmes said that he had to leave by 6 p.m. There being no further discussion:

ROLL CALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

The Board of Trustees entered Executive Session at 6 p.m. and returned at 6:15 p.m.

ADJOURNMENT

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

ROLL CALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Trustee Holmes

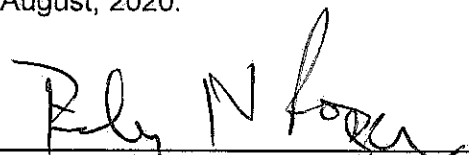
Motion passed.

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



MARY KAY DUGGAN, Village Clerk

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



RILEY H. ROGERS, Mayor