



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor
Alison Key.....Village Clerk

TRUSTEES

Kiana L. Belcher Tammie Brown Andrew Holmes
Jason House Brittney Norwood Edward Steave

Village of Dolton
Regular Meeting Board of Trustees
Virtual Meeting Via Zoom – Livestream on YouTube
Monday, January 3, 2022
6:30 pm

NOTICE OF REGULAR MEETING BOARD OF TRUSTEES

PUBLIC NOTICE IS HEREBY GIVEN TO ALL MEMBERS AND RESIDENTS OF THE VILLAGE OF DOLTON AND INTERESTED PARTIES THAT, AT THE CALL OF THE MAYOR OF THE VILLAGE OF DOLTON, A REGULAR MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:30 P.M. ON JANUARY 3, 2022. DUE TO THE CORONAVIRUS, AND IN CONSIDERATION OF THE HEALTH OF THE VILLAGE OF DOLTON RESIDENTS, THIS REGULAR BOARD MEETING WILL ALSO BE A VIRTUAL MEETING VIA ZOOM AND LIVESTREAM ON YOUTUBE. THE PUBLIC IS INVITED TO PRESENT PUBLIC COMMENT TO THE MATTERS TO BE DISCUSSED AND ACTED UPON. THE FOLLOWING MATTERS MAY BE DISCUSSED OR ACTED UPON AT THE REGULAR BOARD MEETING:

Agenda

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Prayer
4. General Announcements
5. Village Clerk's Report
 - a. Communications
6. Village Administrator's Report
7. Engineer's Report



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8. Committee Reports

Police – Trustee Holmes
Melanie Fitness Center – Trustee Brown
Public Works – Trustee Steave
Fire – Trustee Belcher
Youth – Trustee Norwood
Finance – Trustee House

9. Department Reports

Police – Chief Collins
Fire – Chief McCain
Public Works – Stacey Carrel
Water – William Moore
Code Enforcement – Brian Thigpen
Building Permits – Samysha Williams

10. Corporate Bills

11. Old Business

- a. Ordinance 21-_____ Block By Block program to sell vacant houses in the Village of Dolton – Mayor Henyard

12. New Business

- a. Discussion and possible action regarding appointment of Village Administrator – Mayor Tiffany Henyard
- b. Discussion and possible action regarding appointment of Deputy Police Chief - Mayor Tiffany Henyard/Chief Collins
- c. Discussion and possible action regarding appointment of Dolton Fire Captain - Mayor Tiffany Henyard/Fire Chief McCain
- d. Discussion and possible action regarding approval of Paycom for payroll processing – Mayor Tiffany Henyard/Cris Miroballi, Accountant



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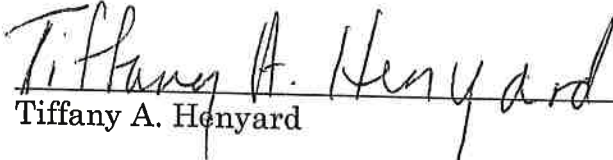
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13. Mayor's Report
14. Citizens Address – General
15. Executive Session—
 - a. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
 - b. Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
16. Possible Final Action Based on Items Discussed in Executive Session (Items 15 a. and 15 b.)
17. Adjournment.

This Regular Meeting is called by Order of the Mayor:


Tiffany A. Henyard



Signature