



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

**Meeting of the Board of Trustees
Committee of the Whole Meeting
Virtual Meeting Via Zoom – Livestream on YouTube
Tuesday, January 18, 2022
6:30 PM (To Begin Immediately After the Special Meeting)**

NOTICE OF COMMITTEE OF THE WHOLE MEETING

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 COMMITTEE OF THE WHOLE (“COW”) MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:30 P.M. ON JANUARY 18, 2022. DUE TO THE CORONAVIRUS, AND IN CONSIDERATION OF THE HEALTH OF THE VILLAGE OF DOLTON RESIDENTS, THIS COMMITTEE OF THE WHOLE 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 COW MEETING:

Amended Agenda

- I. Call to Order of the Meeting
- II. Pledge of Allegiance
- III. Prayer
- IV. General Announcements
- V. Order of Business
 - A. Discussion regarding the distribution of the \$1.5 million grant received from the American Rescue Act Plan Fund (ARPA) for COVID-19 relief – Mayor Henyard
 - B. Discussion for approval of the 2022 Digital Water Meter Installation Project – Mayor Henyard
 - C. Status of Severance pay approved by Board of Trustees for former employee – Trustee House



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D. Status of Background Checks retroactive to May 7, 2021 approved by the Board of Trustees – Trustee House

E. (For Executive Session) - Status of Legislative Council request for Memo regarding Mayoral Security Detail – Trustee House

- VI. Mayor's Report
- VII. Citizens' Address
- VIII. Adjournment

This Committee of the Whole Meeting is called by Order of the Mayor:

Tiffany Henyard
Tiffany A. Henyard

Tiffany Henyard
Signature