



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

NOTICE OF SPECIAL BOARD OF TRUSTEES MEETING Virtual Meeting Via Zoom – Livestream on YouTube Monday, August 30, 2021 6:00PM

NOTICE OF SPECIAL BOARD 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, PURSUANT TO 65 ILCS 5/3.1-40-25, A SPECIAL MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:00 P.M. ON AUGUST 30, 2021. DUE TO THE CORONAVIRUS, AND IN CONSIDERATION OF THE HEALTH OF THE VILLAGE OF DOLTON RESIDENTS, THIS SPECIAL 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 SPECIAL MEETING:

Special Meeting Agenda

- I. Call to Order of Special Meeting
- II. Roll Call and Establishment of Quorum
- III. Prayer
- IV. Pledge of Allegiance
- V. Consideration and Approval of Certain TIF Ordinances: (a) Consideration and Approval of “An Ordinance of the Village of Dolton, Cook County, Illinois, Approving the Redevelopment Plan and Project for the West Sibley Tax Increment Financing Redevelopment Project Area”; (b) Consideration and Approval of “An Ordinance of the Village of Dolton, Cook County, Illinois, Designating the West Sibley Redevelopment Project Area”; and (c) Consideration and Approval of “An Ordinance of the Village of Dolton, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the West Sibley Tax Increment Financing Redevelopment Project Area”-**Mayor Henyard/Kane, McKenna, and Associates, LLC**



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VI. Consent Agenda Items

- A. Consideration and Approval of "An Ordinance Authorizing and Approving a Lease Agreement Between Kirby Rehabilitation, Inc. and the Village of Dolton"
- B. Consideration and Approval of "A Resolution Authorizing and Approving a Certain Government Agency Customer Agreement Between Flock Group Inc. and the Village of Dolton"

VII. Appointment of the Board of Fire and Police Commission

VIII. Appointment of the Zoning Board members

IX. Public Comment

X. Adjournment

This Special Meeting is called by Order of the Mayor:

Tiffany A. Henyard.

Tiffany A. Henyard

Tiffany A. Henyard

Signature