



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
Virtual Meeting Via Zoom – Livestream on YouTube
Monday, September 20, 2021
6:30 PM

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 SEPTEMBER 20, 2021. 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:

Agenda

- I. Call to Order of the Meeting
- II. Pledge of Allegiance
- III. Invocation/Prayer
- IV. General Announcements
- V. Order of Business
 - A. Discussion and possible action regarding Resolution 21-____, related to the Fire Department reporting software from ESO Solution Corporation to replace the current FH Fire reporting software, to integrate the Village of Dolton Fire Department emergency response reporting with Daley’s/Buds Central Dispatching and Billing Services. – Mayor Henyard/Fire Chief Pete McCain



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- B. Discussion and possible action regarding Resolution 21-____, related to contract for media consulting with Black Excellence Media, LLC. – Mayor Henyard/Black Excellence Media, LLC.
- C. Discussion and possible action regarding Resolution 21-____, related to a contract to hire Kendal Parrott as a Grants Administrator. – Mayor Henyard/Kendall Parrott
- D. Discussion and possible action regarding Resolution 21-____, related to a contract to hire Agile Technologies LLC, to perform weekly COVID-19 testing of unvaccinated Village of Dolton employees, unless an employee has a religious or medical exception. – Mayor Henyard/Agile Technologies
- E. Discussion and possible action on Ordinance 21-____, amending Ordinance _____, to change the registration renewal date and the related penalties for each long-term rental; extending Property Registration Champions, LLC contract to include long-term rentals. – Mayor Henyard/Sharon Harris/Property Registration Champions, LLC
- F. Discussion and possible action on Ordinance 21-____, amending Ordinance to change the registration renewal date for each business license. – Mayor Henyard/Samysha Williams
- G. Discussion and possible action regarding an electronic system to manage Freedom of Information Act requests – Village Clerk Alison Key
- H. Discussion and possible action regarding Resolution 21-____, related to a new Toshiba copier for the Village of Dolton Police Department – Mayor Henyard/Police Chief Collins
- I. Discussion and possible action regarding a Police Force Management System for the Village of Dolton Police Department – Mayor Henyard/Police Chief Collins
- J. Discussion and possible action regarding Resolution 21-____, for a Class 8 requested for 14121 Dr. Martin Luther King Jr., Drive.



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- K. Discussion and possible action regarding Resolution 21-____, for a Class 8 requested for 15022 Lincoln Avenue
- L. Discussion and possible action regarding Resolution 21-____, for a Class 8 requested for 14143-14145 Dr. Martin Luther King Jr. Drive – Trustee House
- M. Discussion and possible action regarding Resolution 21-____, related to purchasing bollard posts to place in front of the Village Cafe at 14200 Dr. Martin Luther King Jr. Drive – Trustee Belcher
- N. Discussion regarding the painting of the curbs on Dr. Martin Luther King Jr. Drive. – Trustee Belcher
- O. Discussion and possible action to consider another vendor to replace PayChex Corporation to handle the payroll of the Village of Dolton – Janice Johnson/Cris Miroballi
- P. Discussion and possible action on Ordinance 21-___ regarding Public Assembly for the Village of Dolton. – Mayor Henyard/Police Chief Collins
- Q. Discussion and possible action regarding reconsideration of increased rates for services rendered in the Housing Department – Trustee House
- R. Presentation regarding submission of a Customer Request through the Village of Dolton new Help Desk System. – Mayor Henyard/Derik Blocker
- S. Discussion and possible action on Ordinance 21-___ regarding the Block by Block program to sell vacant houses in the Village of Dolton. – Mayor Henyard/ShawnTe Raines/James Vasselli
- T. Discussion regarding the usage of the \$1.5 million grant received from the American Rescue Act Plan Fund for COVID-19 relief.

VI. Mayor's Report



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VII. Citizens' Address

VIII. Adjournment

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



Tiffany A. Henyard



Signature