



# 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, October 18, 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 OCTOBER 18, 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 Old Village Hall being designated as a historic landmark and applying with the State of Illinois Historic Preservation Division – Mayor Henyard
  - B. Discussion and possible action regarding Ordinance 21-\_\_\_\_, related to authorizing the establishment of a museum for the Village of Dolton – Mayor Henyard



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- C. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to obtaining media equipment – Mayor Henyard/Ontario Durns
- D. Discussion and possible action regarding review of three (3) quotes/vendors regarding the Mold Removal from Fire State 2 – Mayor Henyard/Chief McCain
- E. Discussion and possible action regarding the Fire Department Fire Engineer and Fire Lieutenant promotions – Mayor Henyard/Chief McCain
- F. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to obtaining security cameras for Village Hall – Mayor Henyard/Scott Gilmore
- G. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to floors upstairs in Village Hall – Mayor Henyard/Scott Gilmore
- H. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to strategies for getting past due water bills paid – Mayor Henyard/Village Administrator Brown
- I. Discussion and possible action on Ordinance 21-\_\_\_\_, regarding Water Ordinances – Mayor Henyard/Village Administrator Brown
- J. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to replacing the Public Works sewer suction truck – Mayor Henyard/Stacey Carrel
- K. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to the purchase of two dump trucks equipped with snow plows, lights and salt spreaders – Mayor Henyard/Stacey Carrel
- L. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to obtaining security cameras for Public Works – Mayor Henyard/Stacey Carrel
- M. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to repairs to the Public Works parking lot – Mayor Henyard/Stacey Carrel



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- N. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to grading and resurfacing of the Police Department parking lot. – Mayor Henyard/Chief Collins
- O. Discussion and possible action regarding Disorderly House Ordinance – Mayor Henyard/Chief Collins
- P. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to DACRA contract renewal – Mayor Henyard/Chief Collins
- Q. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to placing a stop sign at the corner of 142<sup>nd</sup> Street and Manor – Trustee House/Chief Collins
- R. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to My Community Plan Foundation providing Solar Energy to the Village of Dolton residents – My Community Plan Foundation
- S. Discussion and possible action on Resolution 21-\_\_\_\_ regarding soliciting Requests For Proposals (RFP) for the 2021 Audit – Mayor Henyard
- T. Discussion and possible action regarding Resolution 21-\_\_\_\_, for a Class 8 renewal requested for 599 Sibley Blvd., Dolton, IL – New Age Land Development, LLC
- U. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to a contract to hire Optima Lab to perform weekly COVID-19 testing of unvaccinated Village of Dolton employees, unless an employee has a religious or medical exception. – Trustee House/Optima Lab
- V. 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, LLC
- W. Discussion and possible action regarding Resolution 21-\_\_\_\_, related to new businesses as Smoke Shops and Beauty Supply Stores – Mayor Henyard



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X. Discussion and possible action regarding Ordinance 21-\_\_\_\_\_, related to Smoke Shops in Dolton – Trustee Steave

Y. Discussion and possible action regarding Ordinance 21-\_\_\_\_, amending Ordinance 1-6-4 “powers and duties” – Trustee House

Z. Discussion and possible action regarding Ordinance 21-\_\_\_\_\_, related to No Cash Bid – Mayor Henyard


VI. Mayor’s Report

VII. Citizens’ Address

VIII. Adjournment

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

  
\_\_\_\_\_  
Tiffany A. Henyard

  
\_\_\_\_\_  
Signature