



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, November 15, 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 NOVEMBER 15, 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. Prayer
- IV. General Announcements
- V. Order of Business
 - A. Presentation by Al Kindle, Special Assistant to the Cook County Board President, on the new Fair Transit Program for Metra, Free Assistant with Economic Development, and Other Services for the Village and Resident.
 - B. Presentation by Jesse Elam of Cook County Department of Transportation; and Discussion and possible action for an intergovernmental agreement between the Village of Dolton and Cook County related to the CREATE -WA 11, \$300,000, design and construction for the water main relocation, for the \$43 million Dolton Interlocking Upgrade for the railroad tracks. – Mayor Henyard/Village Engineer, Ron Smith



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- C. Presentation by Jesse Elam, Cook County Department of Transportation and Highways on CREATE – GS-23A, \$2 Million study for grade separation for an overpass at 138th and Cottage Grove which will cost a total of \$16 million.
- D. Presentation of the CEDA LIHWAP program to pay up to \$1500 for water bills for residents meeting the 200% poverty level guidelines. – Mayor Henyard/Village Administrator Brown/Will Moore, Water Department Director.
- E. Presentation of the “Send Your Photos for Sidewalk Repairs Needed Program” – Mayor Henyard/Village Administrator Brown
- F. Presentation of Policy regarding the calculation and billing of estimated water bills for occupied properties. – Mayor Henyard/Village Administrator Brown
- G. Presentation regarding 2022 Application for the Call for Projects to request technical assistance from CMAP relating to Transportation needs and projects in Dolton – Mayor Henyard / Kendall Parrott
- H. Presentation of the Surface Transportation Program, Federal Aid Urban Routes, \$400,000 grant for resurfacing 144th Between Dr. Martin Luther King Jr. Dr. and Indiana. – Mayor Henyard/Village Administrator Brown/Village Engineer, Ron Smith
- I. Discussion and possible action regarding a Resolution authorizing an official to execute the Subrecipient Agreement for the 2021 Community Development Block Grant (CDBG) Capital Improvement Subrecipient Agreement, \$220,000 – Mayor Henyard/Village Administrator Brown/Village Engineer Ron Smith
- J. Discussion and possible action regarding a Resolution for various sidewalk removal and replacements for the Village wide sidewalk program with \$200,000 MFT Funds – Mayor Henyard/Village Administrator Brown/Village Engineer Ron Smith
- K. Discussion and possible action regarding the Barnacle Vehicle Immobilization Device – Police Chief Collins



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- L. Discussion and possible action for a 30 day Amnesty Program for uncollected fines for parking tickets – Mayor Henyard/Police Chief Collins
- M. Discussion and possible action for the MLK painting of the curbs and removing signs that are not put up by an ordinance and not properly documented as a fire line, 15 parking, and no parking signs – Trustee Belcher
- N. Discussion and possible action separating the warrant list and payroll to identify they can be approved before being issued – Trustee Belcher
- O. Discussion and possible action of invoices that are paid with credit card be issued with electronic statement list before voting on – Trustee Belcher
- P. Discussion and possible action regarding Reconsideration of Background Check Policy Effective Date to Retroactive to May 7, 2021 – Trustee House
- Q. Discussion and possible action regarding South Suburban Land Bank – Trustee Norwood
- R. Discussion and possible action regarding the Proposed FY 23 Budget Schedule. – Mayor Henyard/Village Administrator Brown
- S. Discussion and possible action regarding the 2022 Board Meetings and Holidays. – Mayor Henyard/Village Clerk Alison Key
- T. Discussion and possible action regarding the Ordinance of the Homewood Disposal Bond. – Mayor Henyard/Village Attorney Vasselli.
- U. Discussion and possible action regarding the ordinance and tax levy memo for A Motion to Accept and Approve the Preliminary Estimate of the 2021 Property Tax Levy (Collected in 2022) in Accordance with the Truth in Taxation Law of Illinois – Mayor Henyard/Attorney Vasselli/Village Accountant Miroballi



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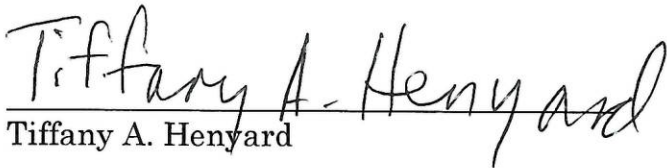
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V. Discussion and Consideration of the Resolution 21-___ of a Village of Dolton
Background Consent Form. – Mayor Henyard/Village Attorney Vasselli

- VI. Mayor's Veto – Payment of Hotel Bills
- VII. Mayor's Report
- VIII. Citizens' Address
- IX. Executive Session
 - A. For the purpose of discussing pending litigation.
- X. Adjournment

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



Tiffany A. Henyard



Signature