



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

TRUSTEES

Kiana L. Belcher
Jason House

Tammie Brown
Brittney Norwood

Andrew Holmes
Edward Steave

\Village of Dolton
Meeting of The board of Trustees
Committee of the Whole
Virtual Meeting Via Zoom – Livestream on YouTube
Monday, July 19, 2021 @ 6:30pm

MINUTES

CALL TO ORDER

Mayor Tiffany A. Henyard called The Board of Trustees Committee of the Whole Meeting to order at 6:48pm.

ROLL CALL

The following trustees were present: Andrew Holmes, Brittany Norwood, Edward Steave, Kiana Belcher and Jason House. Absent: Tammie Brown.

A quorum was present.

Also present: Attorney ShawnTe Raines, James Vasselli, Village Administrator and Department Heads.

PLEDGE OF ALLEGIANCE/ PRAYER

Led by Mayor Henyard and Prayer by Trustee Norwood

GENERAL ANNOUNCEMENTS:

Trustee House announce a Finance Committee will be held on Monday, July 26, 2021 @ 5:30pm.

Trustee Norwood thanked everyone who participated in Clean Up Dolton Event on Saturday and hopefully will plan another one on August 28, 2021.

Fire Chief McCain thanked everyone for their prayers for the fallen fireman Robert Morgan and his family.

- A. Discussion and possible action regarding Resolution 21-010- Highway Authority Agreement between Village of Dolton and Tanzeela, Inc. Attorney Raines reported this resolution was regarding an underground storage tank located at 169 E. 146th Street in Riverdale, IL. The sole is contaminated by an amount that exceeds the chemical thresholds for property in a residential area. It is the obligation of the village to work with Tanzeela, Inc. There is no significant risk if you break ground and overall this is necessary to protect the people in the area.

Mayor Henyard requested that the board vote to move forward. Will be on the August 2nd board meeting.

Motion to Move Forward

ROLL CALL



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Kiana L. Belcher Tammie Brown Andrew Holmes

Jason House Brittney Norwood Edward Steave

AYES: 5 Trustee Holmes, Norwood, Steave, Belcher, House

NAYS:

ABSTAIN:

ABSENT: 1 Trustee Brown

Motion Passed

B. Discussion and possible action regarding Resolution 21-011 of Street Resurfacing using Rebuild Illinois Bond Grant. Ron Smith and Stacey Carrell will work to identify streets needing immediate repairs to start.

C. Discussion and possible action regarding Resolution 21-012 for honorary street naming for Elder Edward Crayton. Attorney Raines read resolution 21-012 into records. Trustee Norwood comment that the Crayton's were loved by many and she liked the idea of the street naming. Trustee Holmes stated that Mr. Crayton came a long way and mentor a lot of young people.

Motion to Move Forward

ROLL CALL

AYES 5) Trustee Holmes, Norwood, Steave, Belcher, House

NAYS

ABSTAIN

ABSENT (1) Trustee Brown

Motion Passed

D. Discussion and possible action regarding Resolution 21-013 – Class 8/SSG Dolton, LLC. 14848 Woodlawn. Attorney Dotson spoke on behalf of this resolution to discuss the property. This is the self-storage facility which was sold to Global Self-Storage, SSG Dolton, LLC in 2013. In 2016 the taxes were \$94,000. Then in 2018 they increase by over \$300,000 to \$398,000. They are willing to prepare an agreement to give funds to the general funds in the amount \$25,000 for last year and \$75,000 for this year. They also agreed to give \$25,000 each year up to \$200,000.

Trustee Steave asked: Have you ever donated to the general fund? The answer was no, this will be the first time anyone has done this.

Trustee Belcher asked: If taxes were \$94,000 and went up to \$398,000, how long was the term you're asking for. Answer: 12year renewal

Trustee Norwood stated: There should be something put in place to prevent them from moving in 12 years. Will residents have to pay for this? Attorney Raines stated: This doesn't affect resident's taxes.

Attorney Dotson stated: taxes were reduced during the TIFF so there are no effects.

Trustee Belcher asked: If they stop paying what happens? Will we have an enforceable agreement? If they sell will we be able to collect? She would like an agreement to be put together for new owner.

Motion to Move Forward

ROLL CALL

AYES: 3 Trustee Holmes, Norwood Belcher

NAYS: 2 Trustee Steave, House



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ABSTAIN

ABSENT: 1 Trustee Brown

Motion Passed

E. Discussion and possible action of demolition and condemnation experts. Trustee Steave need clearance on demolition of several properties. He asked Attorney Raines to give an explanation and if there is a fee. Attorney Raines will do an investigation to see if the property qualifies. There are grants and programs that will pay for it. If we do not secure funds, there will be fees. Trustee Steave stated the house is falling on neighbors fence and other properties. Emergency proceedings need to be taken. Waiting for resources to determine if we can get them approved.

F. Discussion and possible action regarding tree trimming and removal contract for 142nd Park Ave. Mayor Henyard stated that we have an issue and been cited by the EPA. We have to remove the trees right away and need an emergency vote to approve removal. Timeline: Mid-August to remove. She also recommended Homer Industries who will remove everything for \$75,900. No manpower needed and will dump at their location.

Motion to move Forward

ROLL CALL

AYES: 5 Trustee Holmes, Norwood, Steave, Belcher, House

NAYS:

ABSTAIN:

ABSENT: 1 Trustee Brown

G. Discussion and possible action regarding putting a stop sign on 146th (eastbound) Michigan, State & Clark Street. Deputy Chief Curry stated that people are speeding in this 20 miles an hour zone which is on the boarder. Riverdale is putting a stop sign on their side of the Dolton to do the same. Mayor is in agreement to the stop sign. Trustee Holmes stated a lot of racing in that area.

Motion to Move Forward

ROLL CALL

AYES: 5 Trustee Holmes, Norwood, Steave, Belcher, House,

NAYS

ABSTAIN

ABSENT: 1 Trustee Brown

H. Discussion and possible action regarding (1) Bud Ambulance Extension Fire Dept. fees; (2) Fire Service Inc. Trustee Belcher passed to Chief McCain. We have not been billing residents for services and Bud will begin to do so based on #13-005 - Billing for Services Rendered. In regards to Fire Services Inc. approval has been received from Mayor and Board of Trustees upgrade the fire engine. Will need to purchase by August 1st to prevent cost from going up.

Motion to Move Forward

ROLL CALL

AYES: 5 Trustee Holmes, Norwood, Steave, Belcher, House



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NAYS:
ABSTAIN:
ABSENT: 1 Trustee Brown

- I. Discussion and Presentation of Enterprise Lease –vs- Buy Program. Cris Miroballi introduced Drew Kellogg from Enterprise who conducted a presentation on the advantages in leasing. He will continue to work with Cris on the leasing process. No Questions were asked.
- J. Discussion and possible action for Ordinance to prohibit bounce houses in front yard. K. Discussion and possible action for amendment of Village of Dolton Nuisance Code for increasing penalties for barbeque grills and bounce house on front yard. Mayor Henyard state there are many complaints regarding this matter which includes that the houses are on other people’s yard. Mayor stated that that’s different because the streets are normally blocked off. Trustee Belcher mentioned that some people don’t have back yards. Mayor also stated that residents cannot move furniture or grills on front yard or porch.

Motion to Move Forward

ROLL CALL

AYES: 5 Trustee Holmes, Norwood, Steave, Belcher, House

NAYS:

ABSTAIN:

ABSENT: 1 Trustee Brown

- L Discussion and possible action for amendment to Village of Dolton Plants and Weed Code for increasing Penalties for grass cutting regulations by commercial and railroad properties. Mayor Henyard stated that there is a problem with commercial and railroad properties cutting their grass. Code Enforcement has tried to contact these companies but they do not reply and tickets are only \$75. B. Thigpen has issued fines over \$12,000 and they just pay them. Stacey Carrel has noticed coyotes and you can’t see the fire hydrants.

Motion to Move Forward

ROLL CALL

AYES: 5 Trustee Holmes, Norwood, Steave, Belcher, House

NAYES:

ABSTAIN:

ABSENT: 1 Trustee Brown

- M. Discussion and possible action for Block by Block Program. Mayor Henyard mentioned getting Properties from scavenger sales and vacant homes where taxes are past due. Trustee House asked when Attorney Raines would draw up the paperwork. Mayor offered to have meeting tomorrow but there has to be at least 48 hours’ notice for a meeting.

Trustee Belcher left meeting at 8:20pm



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Motion to Move Forward

AYES: 4 Trustee Holmes, Norwood, Steave, House

NAYS:

ABSTAIN:

ABSENT: 2 Trustee Belcher, Brown

5. MAYOR’S REPORT

The payment Center is doing very well. It is now open until 7:00pm on Monday’s. Purchase of vehicle Stickers has been extended to July 9, 2021. Mandatory Landlord and Tenant Meetings are scheduled for July 29th at 6:00pm. Her first Town Hall Meeting will be in June to detail her 90day plan is on the Website. Deadline for Advisory Committee. Only 29% of Dolton residents have been vaccinated. She Will have open vaccination again next Thursday @ 4:00pm and door to door vaccination on July 26th. Parents have to schedule for children ages 12-17 from 7:00am to 7:00pm. Pfizer and Moderna will be Available. Roof replacements are almost completed. Thank you to all who have sent in their complaints. The firework Event was successful. We have not had them for over a decade. Free intern will be in the Mayor’s office until August 20, 2021.

Trustee Holmes left the meeting at 8:47pm for an emergency.

6. CITIZEN’S ADDRESS – questions on website

7. ADJOURNMENT at 8:59pm.

ALISON KEY, Village Clerk

APPROVED by the Board of Trustees this _____.

TIFFANY A. HENYARD, Mayor