



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

Village of Dolton
Regular Meeting Board of Trustees
Virtual Meeting Via Zoom – Livestream on YouTube
Monday, December 6, 2021
6:30 pm

NOTICE OF REGULAR MEETING BOARD OF TRUSTEES

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 REGULAR MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:30 P.M. ON DECEMBER 6, 2021. DUE TO THE CORONAVIRUS, AND IN CONSIDERATION OF THE HEALTH OF THE VILLAGE OF DOLTON RESIDENTS, THIS REGULAR BOARD 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 REGULAR BOARD MEETING:

Agenda

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Prayer
4. General Announcements
5. Award
6. Citizen's Address – Limited to Discussions of Agenda Items
7. Village Clerk's Report
 - a. Communications
8. Village Administrator's Report



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9. Engineer's Report

10. Committee Reports

Police – Trustee Holmes
Melanie Fitness Center – Trustee Brown
Public Works – Trustee Steave
Fire – Trustee Belcher
Youth – Trustee Norwood
Finance – Trustee House

11. Department Reports

Police – Chief Collins
Fire – Chief McCain
Public Works – Stacey Carrel
Water – William Moore
Housing – Sharon Harris
Code Enforcement – Brian Thigpen
Building Permits – Samysha Williams

12. Corporate Bills

13. Old Business

- a. Approval of Consent Items: (1) Resolution 21-_____ regarding the calculation and billing of estimated water bills for occupied properties; (2) 2022 Application for the Call for Projects to request technical assistance from CMAP relating to Transportation needs and projects in Dolton; (3) The Surface Transportation Program, Federal Aid Urban Routes, \$400,000 grant for resurfacing 144th Between Dr. Martin Luther King Jr. Dr. and Indiana; (4) Resolution 21-_____ authorizing an official to execute the Subrecipient Agreement for the 2021 Community Development Block Grant (CDBG) Capital Improvement Subrecipient Agreement, \$220,000; (5) Resolution 21-_____ for various sidewalk removal and replacements for the Village wide sidewalk program with \$200,000 MFT Funds; (6) Resolution 21-_____ Establish the 30 day Amnesty Program for uncollected fines for parking tickets; (7) Reconsideration of Background Check Policy Effective Date to be Retroactive to May 7, 2021; (8) Action regarding South Suburban Land Bank;



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(9) The FY 23 Budget Schedule; (10) The 2022 Board Meetings and Holidays; (11) 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; (12) Resolution 21-___ of a Village of Dolton Background Consent Form; (13) Ordinance No. 21-___ related to Authorizing and Providing for the issue of \$1,430,550 General Obligation Bonds, Series 2021 (Homewood Disposal); (14) Ordinance 21-___ Frequent Requests for Police/Ambulance Service for Disorderly Houses; (15) New Worker's Compensation Insurance with Illinois Risk Fund

- b. Approval of the Proposal for the 2021 Audit – Village Administrator Brown
- c. Ordinance 21-___ Approving of and Consenting to an Application by 1401 Sibley for a Class 8 Designation
- d. The usage of the \$1.5 million grant received from the American Rescue Act Plan Fund (ARPA) for COVID-19 relief – Mayor Henyard
- e. Resolution 21-___ to obtain Security Cameras for Village Hall – Mayor Henyard/Scott Gilmore
- f. 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
- g. Ordinance 21-___ Block By Block program to sell vacant houses in the Village of Dolton – Mayor Henyard

14. New Business

- a. Override Mayoral Veto Hilton Hotel Expenses for Kiana Belcher, Alison Key and Brittney Norwood
- b. Termination of Employee(s)



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15. Mayor's Report

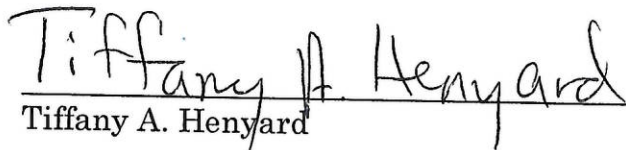
16. Citizens Address – General


17. Executive Session

- a. For the purpose of discussing pending litigation and pending termination of employee(s)

18. Adjournment

This Regular Meeting is called by Order of the Mayor:


Tiffany A. Henyard


Signature