



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 of the Board of Trustees
Virtual Meeting via Zoom – Livestream on YouTube
Monday, August, 2, 2021 @ 6:30pm

MINUTES

1. CALL TO ORDER/ROLL CALL:

The meeting was called to order by Mayor Henyard at 6:35pm. Roll Call: All (6) trustees were present and a quorum was established.

Also in Attendance: Village Administrator Brown, Attorney ShawTe Raines, Engineer, Ron Smith, InsureSource, L. Cliff Taylor, Fire Chief McCain, Public Works, Stacey Carrell, Water, William Moore, Housing, Sharon Harris, Code Enforcements, Brian Thigpen, Building Permits, Samysha Williams.

2. PLEDGE OF ALLEGIANCE/PRAYER:

The Pledge was led by Mayor Henyard and Prayer by Trustee House

3. GENERAL ANNOUNCEMENTS;

Trustee Steave: Would like to have been consulted on the changes with department heads report. He feels the board should give committee reports.

Mayor Henyard: Department heads are over the day to day operation, can better elaborate on their departments. Trustees are welcome to add on.

Trustee Brown: Gave condolences to Firefighter Robert Morgan family.

Trustee Belcher: Thanked everyone who checked on her when she was down.

Trustee Holmes: Send prayer to the family, mother, father, friends of firefighter Robert Morgan.

Trustee Norwood: Also send prayers to the firefighter's family and thanked residents and trustees who checked on her during her illness.

4. VILLAGE ADMINISTRATOR'S REPORT: (Dorothy Brown)

Ensured service are provided effectively to residents. Continuing to work with the water department and will move to housing and permits when she done. Sent a letter to the assessor's



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office to make sure owners are taking their assessments. Also, sent letter to get an update on vehicle stickers at the Secretary of State. Working with village engineer on the resurfacing grant. Met with Civic Center and will meet with staff to establish a timeline for them to view webinar. Prochamp was interested in how we operate our housing and will present tonight. Continue bi-weekly meetings with department heads. Met with collection agency to determine what we can collect. Met with Chamber of Commerce to make sure we can get Capital funds and other funds that were commented to us. She and village engineer, Ron Smith will meet with Illinois Environmental regarding digital water meters. Submitted application for \$1,000,000 grant but was not successful because we need to update our information. Finally, subscribed to get alerts on grants and will send to intern to see if we can apply for any.

5. ENGINEER’S REPORT: (Ron Smith)

Completed the re-surfacing grant; the sidewalks and alleys program grant: and remote water meter grant. Will work with village administrator for funds under the American Rescue Plan Act (ARPA).

Trustee Brown: Will we do anything to replace fire hydrant?

Ron Smith: Currently working on \$100,000 grant for fire Hydrants.

Dorothy Brown: Previous administrator submitted a request for \$500,00 for FY2023. New legislators to get caucus under Gov. Pritzker 6year plan. There are 2 years remaining. There is hope the request are put into bonds to get funding.

Ron Smith: There is also water and sewer funds available under ARPA Program.

6. DEPARTMENT HEADS REPORT:

(Please see detailed reports in Clerk’s office).

7. CORPORATE BILLS:

Trustee House: Would like to read into the records that the board conducted an electronic vote to approve last month’s warrant list for the month of July. This month’s corporate payments.

Trustee Belcher: The fireworks request was for \$5,000 but an additional \$3,000 was spent. The spending for events are ridiculous. We need to remove items until we can do something about the Mayor’s spending. I would like to amend corporate bills by removing payments for Marvelous media, Traffic Control for barricades and Excel Printing and Mailing for firework signs.

Mayor Henyard: You need to ask me prior to village meetings. I spent what was approved. Why aren’t we paying media, barricades and firework signs?

Trustee Belcher: Concerned that the Mayor doesn’t have control of spending.

Trustee Brown: What is \$350,000 – Location Finders International?

Cris: Final installment payment to TIFF

Trustee House: Who is donating additional \$5,000 for fireworks?

Mayor Henyard: School Board 148

Trustee Norwood: What is Meade Electric Co.

Cris: Traffic and street light poles installation.

Trustee Norwood: What is \$4,000 for screws?

PW, Stacey Carrel: These are screws for a water main break.



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Trustee Steave: Agrees with Trustee Belcher. We have an ordinance that gives the Mayor a \$1,500 spending limit. We need to stick to the ordinance.

Mayor Henryard: As long as I'm within my budget.

Trustee Belcher: I had Janice pull the financial report and you are already over the \$30,000 budget.

8. OLD BUSINESS:

Mayor Henryard motion to approve A. Old Business but remove (4) Resolution #21-013, Class 8/SSG Dolton, LLC, 14848 S. Woodlawn and (10) Block by Block Program.

Motion by Trustee Holmes – Second by Trustee House

Ayes: (6) Trustee Holmes, Norwood, Steave, Belcher, House, Brown

Motion passed.

9. NEW BUSINESS:

A. Renewal with InsureSource – L. Cliff Taylor

Motion by: Trustee House – Second by: Trustee Holmes

AYES: (6) Trustee Holmes, Norwood, Steave, Belcher, House, Brown

Motion passed.

B. Increase water rates for services rendered in the Housing department. Mayor Henryard stated fees hadn't been increased since 2009. Request to change licensing year (not on agenda) at next board meeting.

Motion to increase housing fees: Motion by: Trustee Belcher and Second by: Trustee Holmes

AYES (6) Trustee Holmes, Norwood, Steave, Belcher, House, Brown.

Motion passed.

C. Create an ordinance to amend certain portions of Title III of the Village Code in the Village of Dolton, Cook County, Illinois – Governing Business Licenses.

Mayor Henryard: Many businesses are operating without a license. Every business has to have proper licenses.

Trustee House: The board is not prepared to vote on this item and need to speak to the attorney. Trustee Brown and Norwood agreed.

Mayor Henryard: Would like the trustees to meet with the attorney tomorrow.

D. Approval of severance agreement and payment for formal village employee.

10. MAYOR'S REPORT:

The payment center is open until 7pm. The Mayor's 90-day Plan is on the Village website. The Mayor will be hosting meeting with the Business Owners on August 26, 2021 on zoom and the village parking lot. On August 14, 2021 will host a Back to School Car Show for 11:00am to 2:00pm. School supplies will be in the back of each vehicle. On August 13, 2021 will host a healthy fitness workout in Melanie Fitness's parking lot. August 31, 2021 will host – Stepping with the Mayor where residents can receive COVID-19 vaccination shots. College Intern Yang-Lee will be leaving the village. She will be appointing a new Fire & Police Commissioner Board soon.



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11. CITIZENS ADDRESS:

Refer to village website.

12. ADJOURNMENT: at 8:19pm

ALISON KEY, Village Clerk

APPROVED by the Board of Trustees this _____.

TIFFANY A. HENYARD, Mayor