



VILLAGE OF DOLTON

Tiffany A. Henryard.....Mayor
Alison Key.....Village Clerk

TRUSTEES

Kiana L. Belcher Tammie Brown Andrew Holmes
Jason House Brittney Norwood Edward Steave

VILLAGE OF DOLTON
SPECIAL BOARD OF TRUSTEES
VIRTUAL MEETING VIA ZOOM – LIVESTREAM ON YOUTUBE
WEDNESDAY, DECEMBER 8, 2021
10:00 AM

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance

3. Prayer

4. General Announcement

5. Citizen's Address – Limited to Discussion of Agenda Items

6. Village Clerk's Report
 - a. Communications

7. Village Administrator's Report

8. Engineer's Report

9. Committee Reports
 - Police – Trustee Holmes
 - Melanie Fitness Center – Trustee Brown
 - Public Works – Trustee Steave
 - Fire – Trustee Belcher
 - Youth – Trustee Norwood
 - Finance – Trustee House

10. Department Reports
 - Police – Chief Collins
 - Fire – Chief McCain
 - Public Works – Stacey Carrel
 - Water – William Moore
 - Housing – (?)
 - Code Enforcement – Brian Thigpen
 - Building Permits – Samysha Williams

11. Corporate Bills

12. 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; (3) The Surface Transportation Program, \$400,000 grant for resurfacing 144th between King Drive and Indiana; (4) Resolution 21- authorizing an official to execute sub-recipient agreement for the 2021 community block grant agreement (5) Resolution 21 – for the various sidewalk removal and replacements for the village wide sidewalk program with \$200,000 MFT Funds (6) Resolution 21 – Establish a 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; (9) The FY23 Budget Schedule (10) The 2022 Board Meetings and Holidays Schedule (11) Motion to approve preliminary estimate of the 2021 property tax levy in accordance with the truth in taxation law of Illinois; (12) Resolution 21- Authorizing the issue of \$1,430,550 General Obligation Bonds Series 2021 (Homewood Disposal); (13) Ordinance 21 – Frequent request for police/ambulance services at disorderly houses; (14) New worker's compensation insurance with Illinois Risk Fund.

13. New Business

A. Approval of Proposal for 2021 Audit

- B. Approval of 3 Referendum Questions to be voted by the resident of Dolton on June 28, 2022
- Referendum establishing a recall mechanism which would allow the electorate to recall and remove the Village President (Mayor) of the Village of Dolton.
 - Referendum recalling and removing Tiffany A. Henyard as Village President (Mayor of the Village of Dolton.
 - Referendum to implement policies and actions to promote governmental cooperation to enhance public safety, economic development, and beautification effort for the Village of Dolton.

C. Approval of Location Finders International Redevelopment Agreement Extension

D. Ordinance 21 – Approving an application by 1401 Sibley for Class 8 Designation

E. The usage of \$1.5 million grant received by American Rescue Act Plan for COVID 19 relief

F. Resolution 21- to obtain security cameras for village hall

G. Discussion and possible action for removing signs and paint from the curbs on MLK Drive

H. Ordinance 21- Block by Block Program to sell vacant houses

I. Override Mayoral Veto – Hilton Hotel Expense for Alison Key, Kiana Belcher and Brittany Norwood

J. Termination of Employee(s)

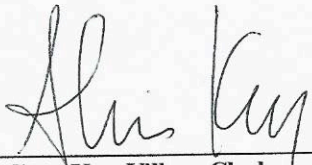
14. Citizen's Address


15. Executive Session – For purpose of discussing pending litigation and termination of employees

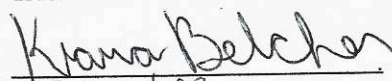
16. Adjournment


Posted: December 6, 2021

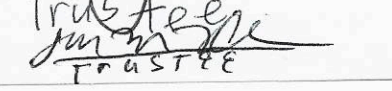
Alison Key, Village Clerk


Alison Key, Village Clerk

(1) 
Trustee

(2) 
Trustee

(3) 
Trustee

(4) 
Trustee