



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

NOTICE OF SPECIAL BOARD OF TRUSTEES MEETING

Virtual Meeting Via Zoom – Livestream on YouTube

Tuesday, January 18, 2022

6:30 PM

NOTICE OF SPECIAL BOARD 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, PURSUANT TO 65 ILCS 5/3.1-40-25, A SPECIAL MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:30 P.M. ON JANUARY 18, 2022. DUE TO THE CORONAVIRUS, AND IN CONSIDERATION OF THE HEALTH OF THE VILLAGE OF DOLTON RESIDENTS, THIS SPECIAL 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 SPECIAL MEETING:

Special Meeting Amended Agenda

- I. Call to Order of the Meeting
- II. Pledge of Allegiance
- III. Prayer
- IV. General Announcements
- V. Old Business
 - A. Discussion and possible approval regarding appointment of Village Administrator – Mayor Henyard and Attorney Vasselli
 - B. Discussion and possible approval of Resolution 22-_____ appointing the membership of the Board of Fire and Police Commissioners – Mayor Henyard and Attorney Vasselli
 - C. Discussion and possible approval of Ordinance 22-_____, related to No Cash Bid – Mayor Henyard and Attorney Vasselli



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D. Discussion and possible approval of a Settlement Agreement Between Village Of Dolton, Illinois And BP Capital, Inc., Accurate Adjusters, Inc., Zaslow Property Management, LLC And JT Group, LLC, subject to Final Village Attorney Review – Attorney Vasselli

E. Discussion and possible approval of a Resolution Authorizing and Approving the Settlement of an Unfair Labor Practice Charge and the Execution of a Settlement Agreement with the American Federation of State, County, and Municipal Employees, Council 31 – Attorney Vasselli

VI. Mayor's Report

VII. Citizens' Address

VIII. Executive Session

A. For the purpose of discussing pending litigation, real estate matters, and collective bargaining matters

B. Discussion and possible (formal) approval of items coming out of closed session, including, without limitation, employment, litigation, and matters related to collective bargaining

IX. Adjournment

This Special Meeting is called by Order of the Mayor:

Tiffany Henyard
Tiffany A. Henyard

Tiffany Henyard
Signature