



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, March 7, 2022
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 MARCH 7, 2022. 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

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83469333996?pwd=dW4wUnRqam9OTkk3RThNMHA3ZmdYUT09>

Passcode: 162854

Or One tap mobile :

US: +13126266799,,83469333996#,,,,*162854# or +13017158592,,83469333996#,,,,*162854#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 (Chicago)

+1 301 715 8592 (Washington, DC)

+1 929 205 6099 (New York)

+1 253 215 8782 (Tacoma)

+1 346 248 7799 (Houston)

+1 669 900 6833 (San Jose)

Webinar ID: 834 6933 3996

Passcode: 162854

Or watch live on www.youtube.com/VillageofDolton



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

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Prayer
4. General Announcements
5. Village Clerk's Report
 - a. Approval of the Minutes
 - i. Regular Board Meeting – February 7, 2022
 - ii. Special Board Meeting – February 22, 2022
 - b. Communications
6. Village Administrator's Report
7. Engineer's Report
8. Committee Reports
 - Police – Trustee Holmes
 - Melanie Fitness Center – Trustee Brown
 - Public Works – Trustee Steave
 - Fire – Trustee Belcher
 - Youth – Trustee Norwood
 - Finance – Trustee House
9. Department Reports
 - Police – Chief Collins
 - Fire – Chief McCain
 - Public Works – Stacey Carrel
 - Water – Juanita Darden
 - Housing – William Moore
 - Code Enforcement – Brian Thigpen
 - Building Permits – Samysha Williams



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

10. Corporate Bills

11. Old Business

- a. Discussion and possible approval of Ordinance 22-_____ amending Ordinance No. 19-010 to the change Board of Trustees meeting start time from 6:30 pm to 5:30 pm – Mayor Henyard/Attorney Vasselli
- b. Discussion and possible approval of Resolution 22-_____ appointing the membership of the Board of Fire and Police Commissions – Mayor Henyard and Attorney Vasselli
- c. Discussion and possible approval of Vista National Insurance Group, Inc. financial summary of the Village’s insurance renewals and employee benefits renewal recommendations – Janice Johnson

12. New Business

- a. Discussion and approval of Resolution 22-_____ for the Cook County Department of Transportation and Highways “Invest in Cook” Grant – Mayor Henyard and Village Engineer Ron Smith
- b. Discussion and approval of Resolution 22-_____ for the Cook County Bureau of Economic Development Community Development Block Grant Program (CDBG) Capital Improvement – Mayor Henyard and Village Engineer Ron Smith
- c. Discussion and approval of Resolution 22-_____ for the Illinois Environmental Protection Agency (IEPA) Lead Water Service Line Replacement Project – Mayor Henyard and Village Engineer Ron Smith

13. Mayor’s Report

14. Citizens Address – General



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

15. Executive Sessions for the following purposes:

- a. 5 ILCS 120/2(c)(1) – discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, .
- b. 5 ILCS 120/2(c)(11) – discussion regarding pending or probable or imminent litigation

16. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany Henyard
Tiffany A. Henyard

Tiffany Henyard
Signature

VILLAGE OF DOLTON
COOK COUNTY, ILLINOIS

ORDINANCE NO. 22-

AN ORDINANCE AMENDING ORDINANCE NO. 19-010 - SECTION 1-6-5 OF THE
DOLTON VILLAGE CODE WITH RESPECT TO MEETINGS OF THE BOARD

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE
VILLAGE OF DOLTON, COOK COUNTY, ILLINOIS in the exercise of its home rule
authority as follows:

SECTION 1: Section 1-6-5(A) of the Dolton Village Code is hereby amended to
provide as follows:

Regular Meetings: The Village Board shall hold its regular meetings on the first
Monday of each month at 5:30 PM. The Village Board will hold a regular committee-of-the-
whole meeting on the third Monday of each month at 5:30 PM. Absent an emergency, an item
may not be placed on an agenda for Board approval without that item having first been
reviewed at a committee-of-the-whole meeting.

SECTION 2: Effective Date. This Ordinance shall be in full force and effect upon its
passage, approval, and publication as required by laws.

PASSED AND APPROVED THIS _____ DAY OF _____, 2021

TIFFANY HENYARD, Mayor

ATTEST:

ALISON KEY, Village Clerk

Ayes:

Nays:



January 27, 2022

Mr. Keith Freeman, Village Administrator
 Ms. Janice Johnson, Director of Administrative Services
 Village of Dolton Trustees
 14122 Martin Luther King Drive
 Dolton, IL 60419

Dear Village of Dolton Administrators and Trustees:

The purpose of this letter is to provide a financial summary of the Village's insurance renewals and our employee benefits renewal recommendations for the Village of Dolton.

Medical - BlueCross BlueShield of Illinois (BCBS)

2021 BCBS IL Annual Premiums	\$1,995,321.72	
2022 BCBS IL Proposed Renewal Premiums	\$2,324,549.16	+16.50%
2022 BCBS IL Negotiated Renewal Premiums	\$2,224,782.84	+11.50%
2022 BCBS IL Negotiated Renewal with Sale of BCBS Dental	\$2,202,535.01	+10.38%
2022 BCBS IL Negotiated Renewal with BCBS Dental/Life	\$2,180,287.18	+9.27%

BCBSIL presented a proposed rate increase of +16.50%. After negotiations and with the renewal of the Life and sale of the Dental with BCBS, BCBS agreed to reduce the renewal to +9.27% (reduction of \$144,261.68 vs. BCBS's original renewal).

Dental – Lincoln Financial - Vista Proposed move to BCBSIL

2021 Annual Premiums	\$104,808.36	
2022 Lincoln Financial Proposed Renewal Premiums	\$108,999.84	+4.01%
2022 BCBS IL Dental Proposal	\$101,872.92	-2.80%

Lincoln presented a proposed rate increase of +4.01%; an annual increase of \$4,191.48 compared to current premiums.

We received a competitive dental proposal from BCBSIL that offers comparable benefits and a 2-year rate guarantee. If the dental is bundled with the medical and Group Life/AD&D, BCBS will extend an additional 1% discount off the group medical premiums, as noted above.

Vision – EyeMed

2021 Annual Premiums	\$13,803.72
2022 Annual Premiums	\$13,803.72

The vision program is currently in a rate guarantee until March 1, 2023.



Group Life/AD&D – BCBSIL

2021 Annual Premiums \$5,649.75
2022 Annual Premiums \$5,649.75

The Group Life/AD&D is currently in a rate guarantee until March 1, 2023.

Annual Premiums 2021 (All plans combined) \$2,119,583.55
 Annual Premiums 2022 (All plans combined) \$2,301,613.57
Annual Difference from current (\$) \$182,030.02
Annual Difference from current (%) +8.59%

BCBSIL Renewal History

Policy Year	Initial Renewal	Final Revised Renewal	Annual Savings After Negotiations	Increase After Plan Changes/Credits	Plan Changes/Credits
2016	+12.88%	+9.49%	\$59,106.84	N/A	N/A
2017	+0.00%	-4.00%	\$80,262.97	N/A	N/A
2018	+2.10%	-0.50%	\$50,129.72	N/A	N/A
2019	+1.90%	-1.00%	\$73,971.68*	-2.07%	*Includes a \$20,000 one-time Communication Credit
2020	+11.10%	+5.54%	\$101,843.64	N/A	N/A
2021	+7.70%	+0.00%	\$182,457.56*	N/A	*Includes a \$50,000 one-time Wellness Credit
2022	+16.5%	+9.27%	\$144,261.98	TBD	N/A
Average/Total	+7.45%	+2.69%	\$692,034.39	TBD	N/A

Please review the enclosed information and feel free to let us know if you have any questions or concerns.

Thank you for your continued partnership with VistaNational.

Sincerely,

Rich Mathews
Senior Principal

Kahlil Hogan
Director of Operations/Principal

Bridgette Stewart
Senior Account Executive

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE VILLAGE OF DOLTON PARTICIPATION IN THE 2022 PROGRAM YEAR, COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Trustees of the Village of Dolton, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2022 in the amount of \$400,000 for the following project(s):

Project Street Resurfacing Program Amount \$400,000

As identified in the Village of Dolton CDBG 2022 Program Year

Section 2. That the Mayor and Village Clerk is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Village.

Section 3. That the Mayor and Village Clerk is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Section 4. This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law. If any portion of this Resolution is invalid, that portion shall be stricken from this Resolution and the remainder of this Resolution is invalid, that portion shall be stricken from this Resolution and the remainder of this Resolution shall continue in full force and effect to the extent possible.

Passed this ____ day of _____ 2022

_____ Members voting aye

_____ Members voting nay

_____ Members absent

Village Clerk

Approved this ____ day of _____ 2022

Mayor _____

ATTEST: _____

{SEAL}

RESOLUTION: _____

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Village Board of Trustees of the Village of Dolton that the Mayor, Village Clerk, and Village Attorney are hereby directed and authorized to sign and submit the Community Development Block Grant (CDBG) 2007-107 Subrecipient Agreement, all understandings and assurances and to execute the Community Development Block Grant Program Year Subrecipient Agreement with the County of Cook, Illinois for Project Number 2007-107, a copy of which is on file at the Clerk's office.

BE IT FURTHER RESOLVED BY THE Mayor and Village Board of Trustees of the Village of Dolton that the Village Engineer is hereby directed and authorized to execute any and all additional documents necessary to carry out the Project Number 2007-107, Community Development Block Grant Program for the Village of Dolton.

Dated this _____ day of _____ 2022.

By: Tiffany A. Henyard,
Mayor, Village of Dolton

Signature

Attest: Alison Key
Clerk, Village of Dolton

Signature

(SEAL)

RESOLUTION: _____

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Village Board of Trustees of the Village of Dolton that the Mayor, Village Clerk, and Village Attorney are hereby directed and authorized to sign and submit the application and various forms for the Illinois EPA Office of Energy Grant for Energy Efficiency Upgrades at Public Wastewater Treatment Plants, all understandings and assurances and to execute the upgrades with the Illinois EPA Office of Energy, County of Cook, Illinois, a copy of which is on file at the Clerk's office.

BE IT FURTHER RESOLVED BY THE Mayor and Village Board of Trustees of the Village of Dolton that the Village Engineer is hereby directed and authorized to execute any and all additional documents necessary to carry out the Energy Efficiency Upgrades at Public Wastewater Treatment Plants for the Village of Dolton.

Dated this _____ day of _____ 2022.

By: Tiffany A. Henyard,
Mayor, Village of Dolton

Signature

Attest: Alison Key
Clerk, Village of Dolton

Signature

(SEAL)

Illinois EPA Office of Energy Releases Third Round of Funding for Energy Efficiency Upgrades at Public Wastewater Treatment Plants

Press Release - Tuesday, February 01, 2022

SPRINGFIELD — The Illinois Environmental Protection Agency's Office of Energy has announced up to \$750,000 of grant funding available for energy efficiency upgrades at public wastewater treatment plants. Under the Wastewater Treatment Plant Energy Efficiency Program, grants ranging from \$20,000 to \$500,000 will be awarded to assist selected Illinois municipalities reduce energy usage at public wastewater treatment plants. This is the third such round of funding and follows awards made in May 2020.

The grant program seeks to invest U.S. Department of Energy State Energy Program (SEP) funds in energy efficiency projects, some of which were identified by energy efficiency assessments also funded by the Illinois EPA Office of Energy, that will result in the greatest energy cost savings for Illinois residents. As with the previous cycles, grant applications will be scored on multiple factors including the energy savings per dollar (granted/invested) and percentage of improvement for the project's anticipated energy cost savings to treat one million gallons of wastewater. Projects located in environmental justice areas will be prioritized along with projects located in municipally owned electric utility or electric cooperative service territory. Application materials are available at Illinois EPA's [Office of Energy webpage](#). The application period closes at 5:00 PM CST on March 29, 2022.

"The costs of wastewater treatment and water supply can be a significant burden for municipalities in Illinois," **said Illinois EPA Director John J. Kim**. "The previous two funding rounds saved eight municipalities more than 8 million kWh and \$650,000 in annual savings. We look forward to helping more Illinois municipalities reduce energy usage at their wastewater treatment plants."

The Illinois EPA Office of Energy strives to achieve energy equity by investing U.S. Department of Energy SEP funds in projects across the State that aim to reduce the energy burden for Illinois residents. In addition to the Wastewater Treatment Plant Energy Efficiency Program, the Office of Energy has also invested in: upgrading [Energy Code Training and Technical Support](#), supporting clean energy companies based in Illinois through the [Illinois Clean Energy Innovation Fund](#), and launching [research and education on solar energy plus energy storage at the SIU Carbondale campus](#).

For more information about Illinois EPA Office of Energy programming, including the Wastewater Treatment Plant Energy Efficiency Program, please visit

<https://www2.illinois.gov/epa/topics/energy/Pages/default.aspx> or call 217-785-8841.