



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
Friday November 5, 2021
5:30 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 5:30 PM ON NOVEMBER 5, 2021. 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 Agenda

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



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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 – Sharon Harris
Code Enforcement – Brian Thigpen
Building Permits – Samysha Williams

11. Corporate Bills

12. Old Business

- a. Approval of Consent Items: (1) Ordinance 21-____, related to Old Village Hall being designated as a historic landmark and applying with the State of Illinois Historic Preservation Division; (2) Ordinance 21-____, related to authorizing the establishment of a museum for the Village of Dolton; (3) Resolution 21-____, related to obtaining media equipment; (4) Review of three (3) quotes/vendors regarding the Mold Removal from Fire State 2; (5) Fire Department Fire Engineer and Fire Lieutenant promotions; (6) Resolution 21-____, related to obtaining security cameras for Village Hall; (7) Resolution 21-____, related to floors upstairs in Village Hall; (8) Resolution 21-____, related to strategies for getting past due water bills paid; (9) Ordinance 21-____, regarding Water Ordinances; (10) Resolution 21-____, related to replacing the Public Works sewer suction truck; (11) Resolution 21-____, related to the purchase of two dump trucks equipped with snow plows, lights and salt spreaders; (12) Resolution 21-____, related to obtaining security cameras for Public Works; (13) Resolution 21-____, related to



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drainage improvement project for the Public Works parking lot; (14) Resolution 21-____, related to drainage improvement project for the Police Department parking lot; (15) Disorderly House Ordinance (16) Resolution 21-____, related to DACRA contract renewal; (17) Resolution 21-____, related to placing a stop sign at the corner of 142nd Street and Manor; (18) Resolution 21-____ regarding soliciting Requests For Proposals (RFP) for the 2021 Audit; (19) Ordinance 21-____, for a Class 8 renewal requested for 599 Sibley Blvd., Dolton, IL; (20) Resolution 21-____, related to a contract to hire Optima Lab to perform weekly COVID-19 testing of unvaccinated Village of Dolton employees, unless an employee has a religious or medical exception; (21) Ordinance 21-____, related to new businesses as Beauty Supply Stores and Tobacco Businesses; (22) Ordinance 21-____, amending Ordinance 1-6-4 “powers and duties.”

13. New Business

- a. Approval of Ordinance No. 21-____ pertaining to Amusement Taxes for The Village of Dolton – Mayor Henyard
- b. 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 – Mayor Henyard/Attorney Vasselli/Village Accountant Miroballi
- c. A Motion to Accept and Approve a Human Resources Employment/Background Screening Policy – Mayor Henyard/Attorney Vasselli
- d. Approval of Ordinance No. 21-____ related to Authorizing and Providing for the issue of \$1,430,550 General Obligation Bonds, Series 2021 (Homewood Disposal)
- e. A Motion to Approve the Emergency Purchase of a Roof Top HVAC Unit for the Old Village Hall Payment Center – Mayor Henyard/Scott Gilmore, Property Preservation Engineer
- f. A Motion to Approve Appointment of an Assistant Director of Emergency Services Disaster Agency (ESDA) / Emergency Management for the Village of Dolton Fire Department – Mayor Henyard/Trustee Belcher



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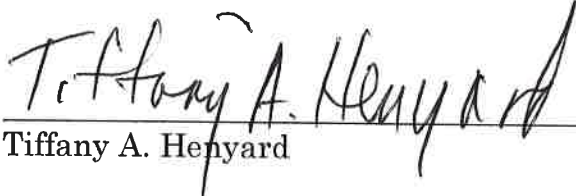
Kiana L. Belcher	Tammie Brown	Andrew Holmes
Jason House	Brittney Norwood	Edward Steave

14. Mayor's Report

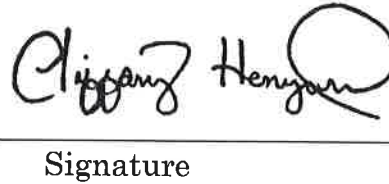
15. Citizens Address – General

16. Adjournment

This Regular Meeting is called by Order of the Mayor:



Tiffany A. Henyard



Signature