



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
Village Hall
Monday, April 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 BOARD MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:30 P.M. ON APRIL 18, 2022. THIS SPECIAL BOARD MEETING WILL BE AT VILLAGE HALL. 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 BOARD MEETING:

Special Board Meeting Agenda

- I. Call to Order of the Meeting
- II. Pledge of Allegiance
- III. Prayer
- IV. General Announcements
- V. Corporate Bills
 - i. Board Meeting February 7, 2022
 - ii. Board Meeting March 7, 2022
 - iii. Board Meeting April 4, 2022
- VI. Order of Business
 - A. The approval of CDBG Sub-Recipient Agreement – Mayor Henyard and Village Engineer Ron Smith



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- B. Approval of Block by Block Program – Mayor Henyard
- C. Discussion of Village of Dolton Facebook policy of restricting comments – Trustee House
- D. Discussion on Village of Dolton overdue FOIA items – Trustee House
- E. Appointment of new FOIA officer – Mayor Henyard and Attorney Vasselli
- F. Termination of contract for legislative counsel Odelson·Sterk, Murphy, Frazier/and McGrath· Mayor Henyard
- G. (Illegal Action) Termination of contract of village administrator – Trustee Brown

VII. Mayor’s Report

VIII. Citizens’ Address

IX. Executive Session

a. Litigation

X. New Business

A. Taking of Final Action Out of Closed Session

- i. Approval of Settlement distribution for TIF redevelopment for 300 West Sibley economic development contingent of full dismissal of lawsuit – Mayor Henyard and Attorney Vasselli

XI. Adjournment

This Special Board Meeting is called by Order of the Mayor:

Tiffany Henyard
Tiffany A. Henyard

Tiffany Henyard
Signature