

VILLAGE OF DOLTON

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

TRUSTEES

Andrew Holmes Tammie Brown Edward Steave Brittney Norwood

Kiana L. Belcher Jason House

REGULAR MEETING BOARD OF TRUSTEES Village Hall Monday, June 6, 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 JUNE 6, 2022. 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

- 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. Special Board Meeting May 2, 2022
 - ii. Regular Board Meeting May 2, 2022
 - iii. Special Board Meeting May 16, 2022
 - b. Communications
- 6. Village Administrator's Report
- 7. Engineer's Report



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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/Building Permits - William Moore
Code Enforcement - Brian Thigpen

- 10. Corporate Bills
- 11. Old Business
 - A. Discussion and approval of Ordinance 22:_____ Adopting the 2022-2023 Annual Appropriation Ordinance/Budget Mayor Henyard
 - B. Discussion and approval of proposed inducement resolution for 300 W Sibley project Mayor Henyard
 - C. Approval of Ordinance 22:______ Block by Block Program Mayor Henyard
- 12. New Business

None

13. Mayor's Report



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- 14. Citizens Address General
- 15. Executive Session
 - 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

Signature