

# 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 14122 Dr. Martin Luther King Jr. Dr. Tuesday, September 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 SEPTEMBER 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
    - 1. July 5, 2022 Regular Board Meeting
    - 2. August 1, 2022 Regular Board Meeting
    - 3. August 10, 2022 Special Board Meeting
- 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 of Ordinance 22-\_\_\_\_ Adopting the 2022-2023 Annual Appropriation Ordinance/Budget – Mayor Henyard

#### 12. New Business

- A. Approval of Resolution 22-\_\_\_\_\_, 300 West Sibley Redevelopment Agreement Mayor Henyard
- B. Approval of Resolution 22——, supporting a proposed Class 8 Classification for 707-719 East Sibley Blvd., Dolton Mayor Henyard
- C. Approval of Resolution 22:\_\_\_\_\_, supporting Worker's Rights Mayor Henyard
- D. Approval of Ordinance No. \_\_\_\_\_ An Ordinance Amending Title 5, Chapter 4
  Related to Animal Control within the Village of Dolton Mayor Henyard



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- E. Override Mayoral Veto of Budget Ordinance Approved at Special board meeting on July 23, 2022 Trustee House
- F. Override Mayoral Veto of the following items approved at Special board meeting on July 11, 2022 Trustee House
  - a. Approval of ordinance 22-004 related to changing authorized signatures for bank account
  - b. Approval of the following referendum resolutions to be placed on the ballot for General Election Held on November 8, 2022
    - i. Shall the Village Board enact ordinances and policies to reduce fees for municipal services for senior citizens?
    - ii. Shall the Village enact a policy to assist senior and disabled residents with a shared snow removal program?
    - iii. Shall the corporate authorities, voting jointly, have the power to remove, by a 3/5 vote of all members, any appointed officers of the Village?
- 13. Mayor's Report
- 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