



VILLAGE OF DOLTON

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

TRUSTEES

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

REGULAR MEETING BOARD OF TRUSTEES

Village Hall
14122 Dr. Martin Luther King Jr. Dr.
Monday, October 3, 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 OCTOBER 3, 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
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



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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. Approval of Resolution 22-____, supporting Worker's Rights – Mayor Henyard
- B. Approval of the multi units inspection fee – Trustee Norwood

12. New Business

- A. Consideration of an ordinance authorizing the issue and sale of Corporate Purposes Tax Anticipation Warrants in evidence of a no interest loan from the County pursuant its Local Taxing District Loan Program – Mayor Henyard / Tanjnique Miller
- B. Consideration and approval of a resolution for Open Space Land Acquisition and Development (OSLAD) Grant – Mayor Henyard / Village Engineer Ron Smith

13. Mayor's Report

14. Citizens Address – General



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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

Tiffany Henyard
Signature