



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.

Monday, November 7, 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 NOVEMBER 7, 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 Minutes
 - i. October 3, 2022 Regular Board meeting
 - ii. October 7, 2022 Special Board meeting
 - iii. October 17, 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

A. Electronic Warrant list – September 30, 2022

B. AP Warrant List – October 3, 2022

C. AP Warrant List – November 7, 2022

11. Old Business

A. Approval of a Resolution No. R22_____ for Open Space Land Acquisition and Development (OSLAD) Grant – Mayor Henyard / Village Engineer Ron Smith



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12. New Business

- A. Discussion and Approval of Ordinance 22-_____ Amending Title 6, Chapter 5, Sections 6-5-4-6 of the Village of Dolton Code of Ordinances regarding One-Way Roadways – Mayor Henyard
- B. Discussion and Approval of Ordinance 22-_____ Creating a New Section 3-1-14.1 of Title 3, Chapter 1 of the Village of Dolton Code of Ordinances Related to Business Licenses and Public Safety Threats for the Village of Dolton – Mayor Henyard
- C. Discussion of Class 8 for Dunkin Donuts 1136 Sibley & Discussion of Class 8 for Dunkin Donuts 715 E Sibley & 15539 Chicago Road – Mayor Henyard

13. Mayor's Report

14. Public Comment

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