



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, December 5, 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 DECEMBER 5, 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. November 7, 2022 Regular Board Meeting
6. Village Administrator's Report
7. Engineer's Report



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

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 – October 31, 2022
- B. AP Warrant List – December 5, 2022

11. Old Business

None

12. New Business

- A. Approval of Resolution No. 22-_____ Authorizing an Agreement with the State of Illinois and the Village of Dolton Appropriating Funds for the 144th Street Improvement Project – Mayor Henyard / Village Engineer Ron Smith
- B. Approval of Ordinance No. 22-_____ Authorizing and Approving the Revision of the Original MABAS (Mutual Aid Box Alarm System) Agreements from 1970 – Mayor Henyard / Fire Chief McCain



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

- C. Approval of Resolution No. 22-_____ Authorizing and Approving the Collective Bargaining Agreement between the Illinois Fraternal Order of Police Labor Council Covering Police Lieutenants and Sergeants and the Village of Dolton – Mayor Henyard / Police Chief Collins
- D. Approval of Ordinance No. 22-_____ Prohibiting Certain Attorneys from Acting as Advisor to the Village of Dolton Municipal Officers Electoral Board – Mayor Henyard
- E. Approval of O.A.K.K. Construction payments for Roof and Window Program. (Payment to be made with grant funds.) – Mayor Henyard / Residents of Dolton

13. Mayor’s Report

14. Public Comment – General

15. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany Henyard
Tiffany A. Henyard

Alison Key
Signature