



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.

Tuesday, January 3, 2023

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 JANUARY 3, 2023.

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
 - 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

10. Corporate Bills

A. Electronic Warrant List –

B. AP Warrant List –

11. Old Business

None

12. New Business

A. Reading of Mayor’s Veto Message related to December 14, 2022 Special Meeting and Mayoral Veto of the Items Approved at the December 14, 2022 Special Meeting:

- a) Discussion and Approval of Ordinance No. 22-____ for Establishing Procedures for the Use of Federal Coronavirus State and Local Fiscal Recovery Funds (SLFRF)



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- b) Discussion and Approval of Ordinance No. 22-____ Amending the Dolton Village Code regarding Signature Requirements on Warrants
- c) Discussion and Approval of Ordinance No. 22-____ Establishing a Village Credit Card Policy
- d) Discussion and Approval of Resolution No. 22-____ Approving an Intergovernmental Agreement Between the South Suburban Land Bank and Development Authority and the Village of Dolton for the Acquisition of Certain Properties through Abandonment Proceedings and Appointing Trustee Brittany Norwood as Local Government Director
- e) Request to add the following invoices to warrant list in January 2023
 - i. Invoices for Kendall Parrott (July – September)
 - ii. Invoices for Sonny Black Productions (May – September)
 - iii. Invoices for Golden Grover (June – November)
 - iv. Wood Catering (April – December)
 - v. OSMFM Invoices #35403, 35404, 35405
 - vi. Warren Muhammad Invoice #20190604
 - vii. Invoices for Clerk Alison Key and Deputy Clerk Aris Montgomery (September and October)
- f) Request to Issue Payment on invoices that have already been approved
 - i. Warren Muhammad invoices 20190705 & 20190805 approved on August 8, 2022
 - ii. Law office of Odelson, Sterk, Murphy, Frazier and McGrath invoice numbers 33340, 33341, 33631, 33632, 33857, and 33858 approved on June 6, 2022
 - iii. Law office of Odelson, Sterk, Murphy, Frazier and McGrath invoice numbers 34379 and 34380 approved on August 8, 2022
- g) Discussion and Approval of Village of Dolton 2023 Meeting and Holiday Schedule



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13. Mayor's Report

14. Public Comment – General

15. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany A. Henyard

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Signature