



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, February 6, 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 FEBRUARY 6, 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 – January 3, 2023 Regular Board Meeting
 - 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. Approval of Resolution 23-_____ for Submission for the 2023 CDBG Capital Improvement Grant of \$400,000 – Mayor Henyard / Village Engineer Ron Smith

B. Payment of Outstanding Invoices Due and Owing Fioretti & Campbell for legal services.

C. Retention of Fioretti & Campbell in Wilson v. Village, et. al. to Appear and Vacate the Default against the Village of Dolton



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D. Approval of Medical Benefits with VistaNational – Mayor Henyard / Janice Johnson

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

Clifford Henyard
Signature