



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, March 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 MARCH 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
 - i. February 6, 2023 Regular Board Meeting
 - ii. February 27, 2023 Special 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 – Kim Alston

10. Corporate Bills

- A. Electronic Warrant List
- B. AP Warrant List

11. Old Business

- A. Payment of Outstanding Invoices Due and Owing Fioretti & Campbell for legal services.
- B. Retention of Fioretti & Campbell in Wilson v. Village, et. al. to Appear and Vacate the Default against the Village of Dolton

12. New Business

- A. Discussion to Approve Payment of Outstanding Invoices Due and Owing Ancel Glink, P.C. and Del Galdo Law Group L.L.C. for legal services – Mayor Henyard



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B. Motion to Terminate Contract of Odelson, Sterk, Murphey, Frazier & McGrath Ltd. As Legislative Counsel – Mayor Henyard

C. Approval of First Amendment to Settlement Agreement between Village of Dolton, BP Capital, Inc., Accurate Adjusters & Fire Restoration Services, Inc., Zaslow Property Management, LLC and JT Group, LLC

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

Tiffany Henyard
Signature