



# 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, May 1, 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 MAY 1, 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. Swear in Newly Elected Officials
5. General Announcements
6. Village Clerk's Report
  - A. Approval of Minutes
  - B. Communications
7. Village Administrator's Report
8. Engineer's Report



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9. Committee Reports - none

10. Department Reports

Police – Chief Collins  
Fire – Chief McCain  
Public Works – Stacey Carrel  
Water – Juanita Darden  
Housing/Building Permits – William Moore  
Code Enforcement – Kim Alston

11. Corporate Bills

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

12. Old Business

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

13. New Business

- A. Approval of two new insurance payments in the amount of \$2039.35 regarding Lavendar and Lavendar and \$5000.00 regarding Loevy and Loevy for settlement agreement to CCMSI
- B. Motion to Approve Ordinance No. 23-\_\_\_\_\_ Amending Title 5, Police Regulations, Chapter 4, Animals and Animal Control, and Chapter 4A, Dogs and Cats, and Adopting Chapter 4B, Dangerous Dogs, of the Dolton Municipal Code – Mayor Henyard
- C. Motion to Approve Ordinance No. 23- \_\_\_\_\_ Amending Title6, Chapter 5, Section 6-5-4-6 pf the Village of Dolton Code of Ordinances, Illinois regarding One Way Roadways for Woodlawn and Greenwood – Mayor Henyard
- D. Discussion and Approval of Judicial Bond Application –AJA Seats, etc. v. Village of Dolton No. 2019 L 012256



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14. Mayor's Veto Message related to April 24, 2023 Special Meeting

15. Mayor's Report

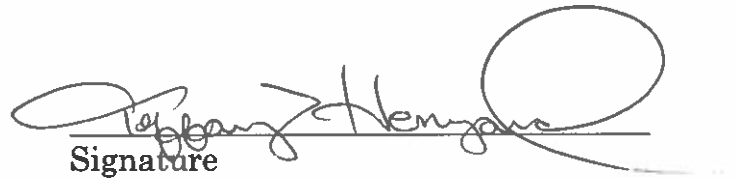
16. Public Comment – General

17. Executive Session – 5ILCS 120/2(c)(11) – discussion regarding pending or probable or imminent litigation

18. Adjournment

This Regular Meeting is called by Order of the Mayor:

  
Tiffany A. Henyard

  
Signature