

VILLAGE OF DOLTON

Tiffany A. Henyard......Mayor
Alison Key.....Village Clerk

TRUSTEES

Andrew Holmes Tammie Brown Stanley Brown Brittney Norwood

Kiana L. Belcher Jason House

REGULAR MEETING BOARD OF TRUSTEES Village Hall

14122 Dr. Martin Luther King Jr. Dr. Monday, June 5, 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 JUNE 5, 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. Public Comment
- 5. Executive Session
 - A. 5 ILCS 120/2(c)(1) discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 - B. 5 ILCS 120/2(c)(11) discussion regarding pending or probable or imminent litigation
 - i. Wilson v VOD
 - ii. Vaugh v. VOD
 - iii. Seats v. VOD



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- 6. Approval of Items Discussed in Executive Session Mayor Henyard and Attorney Del Galdo
- 7. General Announcements
- 8. Village Clerk's Report
 - A. Approval of Minutes
 - i. May 1, 2023 Regular Board Meeting
 - B. Communications
- 9. Village Administrator's Report
- 10. Engineer's Report
- 11. Committee Reports
- 12. Department Reports

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

- 13. Corporate Bills Finance Chairman Trustee Stan Brown
 - A. Electronic Warrant Lists
 - B. AP Warrant Lists
- 14. Old Business
 - A. Motion to Terminate Contract of Odelson, Sterk, Murphey, Frazier & McGrath Ltd. As Legislative Counsel Mayor Henyard



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15. New Business

- A. Approval of Ordinance 23-____ Amending Title 1, Chapter 4, Section 10-1 and 10-2 to Increase the Grass/Weeds Fees Mayor Henyard
- B. Approval of Ordinance 23-____Regulating Utility Connection and Service in the Village of Dolton, State of Illinois Mayor Henyard and Trustee Andrew Holmes
- C. Approval of Ordinance 23:______ Regulating Business Onsite and Offsite Signage Mayor Henyard
- D. Approval of Ordinance 23-_____ Amending Title IV, Chapter 7, Section 1:4-7-2 to Increase Health Inspection Fees Mayor Henyard
- E. Approval of the Dolton Fire Deputy Chief Mayor Henyard and Chief McCain
- F. Approval of the Dolton Fire Inspector Mayor Henyard and Chief McCain
- G. Approval of the Dolton Fire Engineer Promotion Mayor Henyard and Chief McCain
- H. Override Mayoral Veto Trustee House
 - i. Approval of Resolution authorizing payment of TIF expenses
 - ii. Approval of Ordinance regarding rules and regulations for the FOIA Process
- 16. Mayor's Report
- 17. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany A. Henvard

Signature