



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

NOTICE OF SPECIAL BOARD OF TRUSTEES MEETING

Village Hall, 14122 Martin Luther King Jr. Drive

Monday, July 17, 2023

6:30 pm

NOTICE OF SPECIAL BOARD MEETING

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, PURSUANT TO 65 ILCS 5/3.1-40-25, A SPECIAL MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:30 P.M. ON JULY 17, 2023. THE SPECIAL MEETING WILL BE HELD AT THE VILLAGE HALL LOCATED AT 14122 DR. MARTIN LUTHER KING JR. DRIVE, DOLTON, ILLINOIS 60419. THE PUBLIC IS INVITED TO ATTEND AND PRESENT PUBLIC COMMENT TO THE MATTERS TO BE DISCUSSED AND ACTED UPON. THE FOLLOWING MATTERS MAY BE DISCUSSED OR ACTED UPON AT THE SPECIAL MEETING:

Special Meeting Agenda

1. Call to Order of Special Meeting
2. Roll Call and Establishment of Quorum
3. Pledge of Allegiance
4. Prayer
5. General Announcements
6. 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
7. Approval of Items Discussed in Executive Session – Mayor Henyard and Attorney Del Galdo



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8. Village Clerk's Report

- A. Approval of Minutes
- B. Communications

9. Village Administrator's Report

10. Engineer's Report

11. Department Reports

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

12. Corporate Bills

- A. Electronic Warrant Lists
- B. AP Warrant Lists

13. Old Business

- A. Motion for Approval of Ordinance 23-_____ Amending Title 1, Chapter 4, Section 10-1 and 10-2 to Increase the Grass/Weeds Fees – Mayor Henyard

14. New Business

- A. Approval of a Resolution Authorizing and Approving the Execution of a Settlement Agreement in the Matter Styled as Richardson vs Village of Dolton – Mayor Henyard and Attorney Del Galdo



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- B. Approval of a Resolution Authorizing and Approving the Execution of a Settlement Agreement in the Matter Styled as Vaughn vs Village of Dolton – Mayor Henyard and Attorney Del Galdo
- C. Approval of a Resolution Authorizing and Approving Certain Village Owned Property be Deemed Surplus and Allowed to be Disposed of By Donation – Mayor Henyard and Chief Collins
- D. Appointment of Deputy to Fill Vacancy as of August 1, 2023 – Mayor Henyard
- E. Proclamation Declaring Dolton Disaster – Mayor Henyard
- F. Public Comment
- G. Mayor's Remarks
- H. Adjournment

This Special Meeting is called by Order of the Mayor:

Tiffany Henyard
Tiffany A. Henyard


Signature