



# 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.

Tuesday, September 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 SEPTEMBER 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 – General
5. General Announcements
6. Village Clerk's Report
  - A. Approval of Minutes
    - i. August 7, 2023 Regular Board Meeting
  - B. Communications
7. Village Administrator's Report
8. Engineer's Report



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### 9. 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
- C. Approval of Items Discussed in Executive Session – Mayor Henyard and Attorney Del Galdo

### 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 Lists
- B. AP Warrant Lists

### 12. Old Business

### 13. New Business

- A. Approval of a Resolution Authorizing and Approving the Executive of a Settlement Agreement in the Matter Styled as Randell vs Village of Dolton – Mayor Henyard and Attorney Del Galdo
- B. Discussion and Approval of the Forging Resilient Communities Program – Cost Share Waiver and IGA Revision – Mayor Henyard and Engineer Ron Smith



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- 14. Mayor's Report
- 15. Public Comment
- 16. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany Henyard  
Tiffany A. Henyard

Tiffany Henyard  
Signature