



VILLAGE OF DOLTON

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

TRUSTEES

Andrew Holmes Stanley Brown Kiana L. Belcher
Tammie Brown Brittney Norwood Jason House

REGULAR MEETING BOARD OF TRUSTEES

Village Hall
14122 Dr. Martin Luther King Jr. Dr.
Monday, October 2, 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 OCTOBER 2, 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. Mayor's Report
6. Mayor's Veto Message related to September 25, 2023 Special Board Meeting
7. 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



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8. General Announcements

9. Village Clerk's Report

- A. Approval of Minutes
- B. Communications

10. Village Administrator's Report

11. Engineer's Report

12. Department Reports

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

13. Corporate Bills

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

14. Old Business - None

15. New Business

- A. Motion to Terminate Contract of Odelson, Sterk, Murphey, Frazier & McGrath, Ltd as Legislative Counsel – Mayor Henyard
- B. Discussion and Approval of the IDOT Resolutions for Maintenance Under the Illinois Highway Code and Performed by a Consulting Engineer, Section Number 22-00000-00 GM and 23-00000-00-GM – Mayor Henyard and Engineer Ron Smith



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- C. Discussion and Approval of Ordinance 23-____ Amending the Village of Dolton Code of Ordinances related to Hazardous Materials Impact Fees – Mayor Henyard and Fire Chief Pete McCain
- D. Discussion and Approval of Ordinance 23-____ Authorizing the Issuance of \$3,900,000 General Obligation Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for Tax Year 2022, by the Village of Dolton – Mayor Henyard and Tanjnique Miller

16. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany Henyard
Tiffany A. Henyard

Tiffany Henyard
Signature