



# 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, November 6, 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 NOVEMBER 6, 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. Mayor's Report
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



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- i. Walker vs. Village of Dolton
- ii. Graham vs. Village of Dolton
- iii. West, et al vs. Village of Dolton

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

## 8. Village Clerk's Report

### A. Approval of Minutes

- i. September 5, 2023 Regular Board Meeting

### B. Communications

## 9. Village Administrator's Report

## 10. Engineer's Report

## 11. Department Reports

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

## 12. Corporate Bills

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

## 13. Old Business – None



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### 14. New Business

- A. Motion to Terminate Contract of Odelson, Sterk, Murphey, Frazier & McGrath, Ltd as Legislative Counsel – Mayor Henyard
- B. Approval of a Resolution 23-\_\_\_\_ Authorizing and Approving the Execution of a Settlement Agreement in the Matter Styled as Wilson vs. Village of Dolton (FOIA Case) – Mayor Henyard and Attorney Del Galdo
- C. Discussion and Approval of Ordinance 23-\_\_\_\_ Amending Section 3-3-13 of the Village of Dolton Village Code, Relating to Hours for Liquor Licenses Operating in the Village of Dolton – Mayor Henyard and Attorney Del Galdo
- D. Discussion and Approval of Resolution 23-\_\_\_\_ Authorizing and Approving a Certain Agreement Related to the Sale of K-9 Koda to Handler – Mayor Henyard and Attorney Del Galdo
- E. Approval of Intergovernmental Agreement between the Village of Dolton and the Village of South Holland for the Improvement of 154<sup>th</sup> Street – Mayor Henyard and Engineer Ron Smith
- F. Discussion and Approval of Ordinance 23-\_\_\_\_ Authorizing the Issuance of Not to Exceed \$3,900,000 General Obligation Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for Tax Year 2022 and Tax Year 2023, by the Village of Dolton – Mayor Henyard and Tanjnique Miller

### 15. Override of Mayor's Veto

### 16. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany Henyard  
Tiffany A. Henyard

Tiffany Henyard  
Signature