



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, December 4, 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 DECEMBER 4, 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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C. Approval of Items Discussed in Executive Session – Mayor Henyard and Attorney Del Galdo

8. Village Clerk’s Report

A. 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 – 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 – None

14. New Business

A. Motion to Terminate Contract of Odelson, Sterk, Murphey, Frazier & McGrath, Ltd as Legislative Counsel – Mayor Henyard

B. Approval of the 2023-2024 Annual Appropriation Ordinance/Budget – Mayor Henyard/Finance Director Miller

C. Motion to Accept and Approve the Preliminary Estimate of the 2023 Property Tax Levy (Collected in 2024) in Accordance with the Truth in Taxation Law of Illinois – Mayor Henyard/Finance Director Miller



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D. Motion to Accept and Approve the 2024 Board Meetings and Holiday Schedules – Mayor Henyard

15. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany A. Henyard

Signature