



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, February 5, 2024

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 FEBRUARY 5, 2024. 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
 - A. Mayor's Veto Message related to January 2, 2024 Regular Board Meeting
 - B. Mayor's Veto Message related to January 24, 2024 Special (Secret Squirrel) Board Meeting
7. Village Clerk's Report
8. Village Administrator's Report



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9. Engineer's Report

10. 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

11. Corporate Bills

A. Electronic Warrant Lists

B. AP Warrant Lists

12. Old Business – None

13. New Business

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

B. Approval of Medical Benefits with VistaNational Insurance Group – Mayor Henyard / Janice Johnson

C. Approval of Resolution 24-_____ for Submission for the 2024 CDBG Capital Improvement Grant of \$400,000 – Mayor Henyard / Village Engineer Ron Smith

D. Motion to Accept and Approve the 2023 Property Tax Levy (Collected in 2024) in Accordance with the Truth in Taxation Law of Illinois – Mayor Henyard/ Attorney Delgado

E. Override of Mayor's Veto issued January 2, 2024



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14. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany A. Henyard
Tiffany A. Henyard


Signature