



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, March 4, 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 MARCH 4, 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 the February 22, 2024 Special Board Meeting (Secret Squirrel Meeting)
7. Village Clerk's Report
 - A. Approval of Minutes
 - i. February 5, 2024 (needs to be amended with accurate Mayor's Report minutes)
 - B. Communications



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8. Village Administrator's Report

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

14. Executive Session

B. 5 ILCS 120/2(c)(11) – discussion regarding pending or probable or imminent litigation

C. Approval of Resolution 24-_____ Authorizing and Approving the Execution of a Certain Settlement Agreements with;

i. Carlos West and Michael McClellan for The Village of Dolton, County of Cook State of Illinois Mayor Henyard / Attorney Del Galdo



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ii. Shabbir Manjee for Mark Walker for The Village of Dolton, County of Cook State of Illinois – Mayor Henyard / Attorney Del Galdo

iii. Mark Walker for The Village of Dolton, County of Cook State of Illinois – Mayor Henyard / Attorney Del Galdo

D. Motion to Approve the Forging Resilient Communities (FRC) Project Revised Intergovernmental Agreement By and Between the Village of Dolton and the Metropolitan Water Reclamation District of Greater Chicago for Condition Assessment and Rehabilitation of Sanitary Sewers in Dolton, Illinois – Mayor Henyard / Engineer Smith

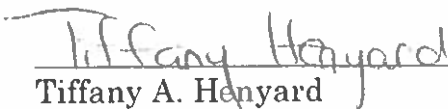
E. Override Mayor Vetos


i. January 2, 2024 meeting

ii. January 24, 2024 – Secret Squirrel Meeting

F. Adjournment

This Regular Meeting is called by Order of the Mayor:


Tiffany A. Henyard


Signature