



# VILLAGE OF DOLTON

Mayor Tiffany A. Henyard

Alison Key, Clerk

## TRUSTEES

Andrew Holmes  
Tammie Brown

Stanley Brown  
Brittnev Norwood

Kiana L. Belcher  
Jason House

## REGULAR MEETING BOARD OF TRUSTEES

Village Hall

14122 Dr. Martin Luther King Jr. Dr.

Monday, May 6, 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 MAY 6, 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 April 8, 2024 Special Board Meeting
7. Village Clerk's Report
8. Village Administrator's Report
9. Engineer's Report
10. Department Reports



# VILLAGE OF DOLTON

Mayor Tiffany A. Henyard

Alison Key, Clerk

## TRUSTEES

Andrew Holmes  
Tammie Brown

Stanley Brown  
Brittnev Norwood

Kiana L. Belcher  
Jason House

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 – February 29, 2024

B. Electronic Warrant Lists – March 31, 2024

C. AP Warrant Lists – April 1, 2024

D. AP Warrant Lists – May 6, 2024

## 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. Motion to Approve the Purchase of Five (5) Residential and One (1) Commercial Properties from the Cook County Land Bank – Mayor Henyard

### C. Executive Session

1. 5 ILCS 120/2(c)(11) – discussion regarding pending or probable or imminent litigation

2. Approval of Resolution 24-\_\_\_\_\_ Authorizing and Approving the Execution of a Certain Settlement Agreement with; Graham vs Village of Dolton, et al, Williams vs Village Dolton, et al, Manjee vs Village of Dolton, et al Redeemed Church vs Village of Dolton, et al



# VILLAGE OF DOLTON

Mayor Tiffany A. Henyard

Alison Key, Clerk

## TRUSTEES

Andrew Holmes  
Tammie Brown

Stanley Brown  
Brittnev Norwood

Kiana L. Belcher  
Jason House

### 14. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany A. Henyard  
Tiffany A. Henyard

\_\_\_\_\_  
Signature