



# 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, June 3, 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 JUNE 3, 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 May 13, 2024 Special Board Meeting (Secret Squirrel Meeting)
7. Village Clerk's Report
8. Village Administrator's Report
9. Engineer's Report



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## 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. Motion to Approve a Borrowing Ordinance for \$2,755,000 for IEPA Loan Forgiveness – Mayor Henyard / Engineer Ron Smith

C. Motion to Approve a Notice of Intent for Award for the full amount of Calumet City Plumbing's Bid which will be Reduced by Change Order after Approval of Loan Agreement – Mayor Henyard / Engineer Ron Smith

## 14. Override of Mayoral Veto issued on May 6, 2024



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### 15. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany A. Henyard  
Tiffany A. Henyard

\_\_\_\_\_  
Signature