



# 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

## SPECIAL MEETING BOARD OF TRUSTEES

Village Hall  
14122 Dr. Martin Luther King Jr. Dr.  
Monday, August 5, 2024  
6:15 pm

### NOTICE OF SPECIAL 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 SPECIAL MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 6:15 P.M. ON AUGUST 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 SPECIAL BOARD MEETING:

### AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Prayer
4. Public Comment – General
5. General Announcements
  - A. Promotion of Police Officers and Fire Fighters
6. Village Clerk's Report
  - A. Department Head Reports Submitted to Clerk and Board of Trustees
7. Engineer's Report
8. Corporate Bills
  - A. Electronic Warrant Lists
  - B. AP Warrant Lists



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9. Old Business – None

10. New Business

- A. Motion to Approve an Ordinance Amending the Village Credit Card Policy - Trustee House
- B. Motion to Approve an Ordinance Declaring a Village Credit Card Spending Freeze - Trustee House
- C. Motion to Approve Settlement of Williams v. Dolton of Dolton, 23 cv 5670 in the amount of \$30,000.00 - Trustee House
- D. Discussion and Consideration to Approve the Sale of the Village Property located at 14900 Greenwood Rd, (Melanie Fitness Center) - Trustee Belcher
- E. Motion to Approve the Removal of the Police Department signage on the Village Property located at 14900 Greenwood Rd. (Melanie Fitness Center) - Trustee Belcher
- F. Discussion and Approval to Sell Unapproved Purchases - Police Department Fleet Vehicles three (3) Chevrolet Tahoes/ (1) Ford Expedition - Trustee Belcher
- G. Discussion of Current Village Fines - Trustee Norwood
- H. Discussion of Animal Control Program and Use of Animal Control Vehicle - Trustee Norwood
- I. Discussion and Approval of Resolution \_\_\_\_\_ of the Village of Dolton Approving the Reimbursement of Administrative Expenses from TIF District #2 Special Tax Allocation Fund to the General Corporate Fund
- J. Discussion and Approval of Buds Ambulance Contract Renewal - Chief Pete McCain
- K. Motion to Approve Special Counsel to Review Insurance Coverage on VOD vs Seat Lawsuit
- L. Motion to Approve Renewal of 2024 Village Insurance Coverage



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- M. Personnel Matters - Structured Employee Layoffs Due to Village Financial Condition and Notice of Administrative Leave;
- a. Public Works Supervisor
  - b. Code Enforcement Officers (3)
  - c. Part-time Housing Director
  - d. Public Works Part-time General Laborers (2)
  - e. Building/ Permits Clerk
  - f. Notice of Administrative Leave - Deputy Police Chief

11. Mayor's Report

12. Adjournment

This Regular Meeting is called by the Board of Trustees

Trustee Kiana ~~Blecher~~ Kiana Belcher Date 8-3-24

Trustee ~~Brittney Norwood~~ Jason House Date 8/3/24

Trustee Tammie Brown Tammie Brown Date 8/3/2024

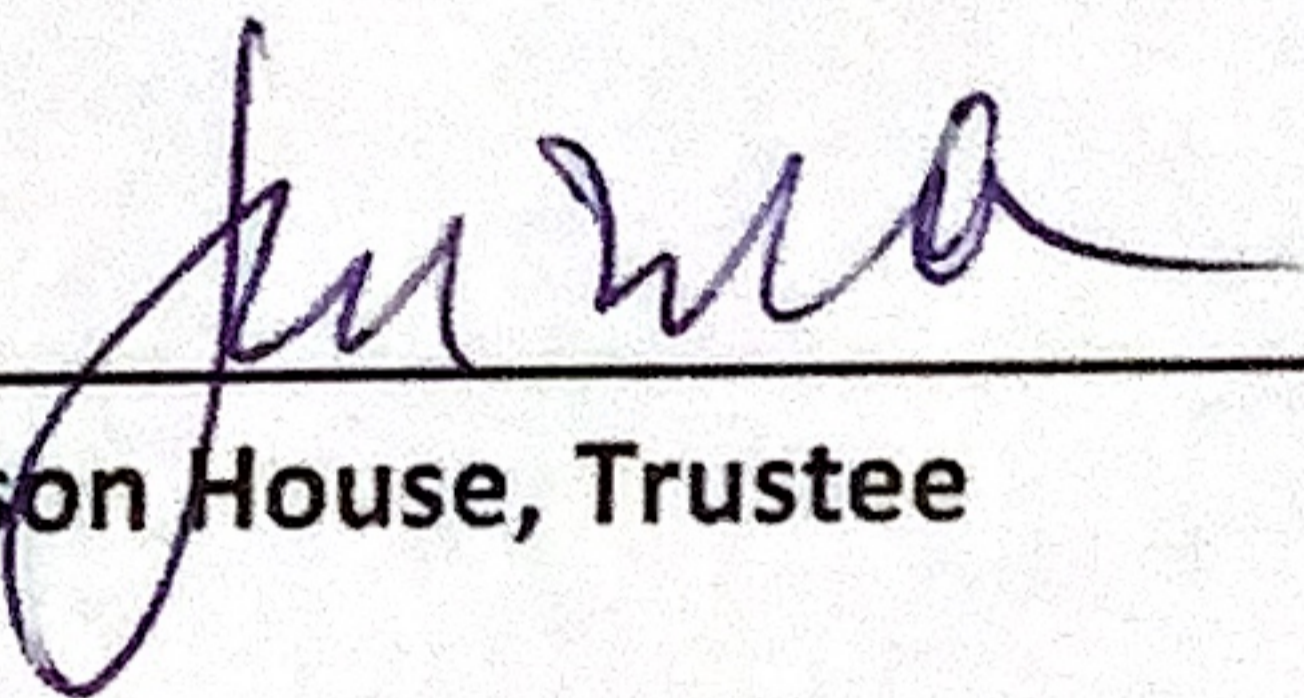
OFFICIAL NOTICE

that a **Special Board Meeting of the Corporate Authorities** is hereby called

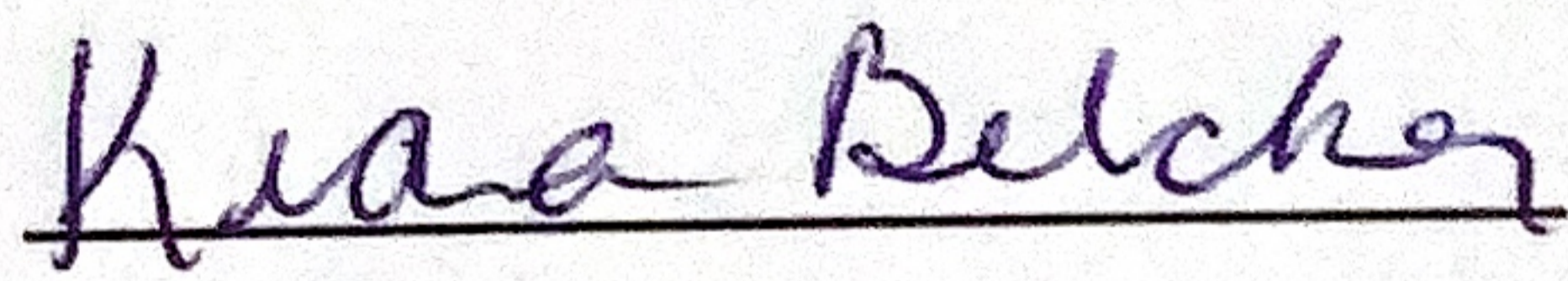
by Trustees of the Village of Dolton: Trustee Jason House, Trustee Kiana Belcher and Trustee Tammy Brown. Proper notice was issued to the Village Clerk Key and posted in accordance with the Illinois Open Meetings Act.

In accordance with the Illinois Open Meetings Act and the Village of Dolton Municipal Code, we hereby affix our signatures and provide notice to the Village Clerk of the Village of Dolton that we hereby call a **Special Board Meeting, with Action to be taken, of the Corporate Authorities to be held August 5, 2024, starting at 6:15 p.m.**, to take place in the Village of Dolton Village Hall, 14122 Doctor M.L.K. Jr. Dr, Dolton, Illinois 60419 to discuss and vote on issues that impact our residents. This Special Board Meeting is legal, proper and is hereby scheduled for **Monday, August 5, 2024.**

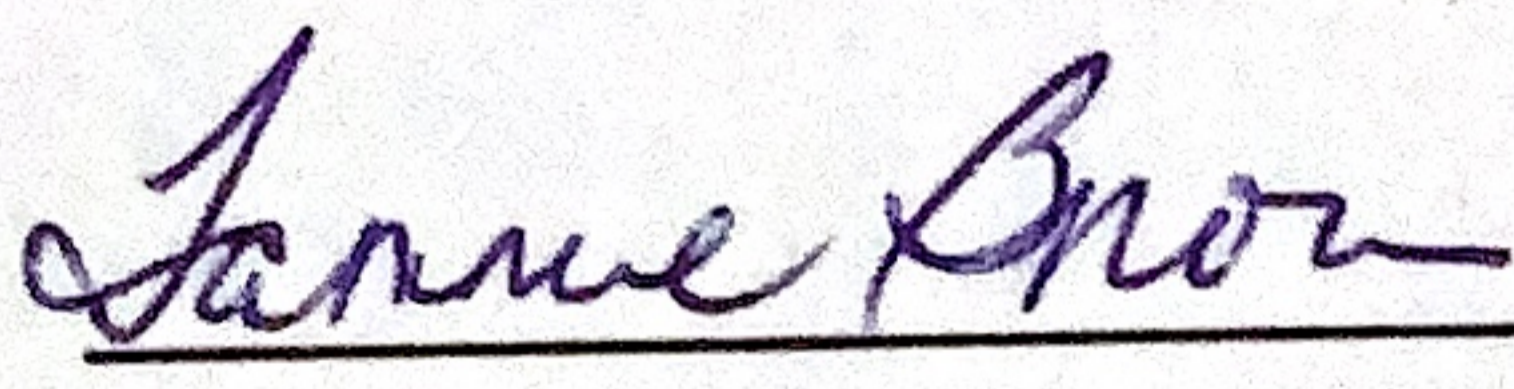
The Mayor, Village Clerk and all Village Trustees are hereby ordered pursuant to Illinois Law and the Village Municipal Code to attend.

  
\_\_\_\_\_  
Jason House, Trustee

Date 8/3/24

  
\_\_\_\_\_  
Kiana Belcher, Trustee

Date Aug. 3. 2024

  
\_\_\_\_\_  
Tammy Brown, Trustee

Date 8/3/2024

NOTE: Anyone planning to attend the meeting who has need of special assistance under the American Disabilities Act (ADA) is asked to contact the Village Clerk's office at (708) 201-3295. Staff will be pleased to make necessary arrangements