



## 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, OCTOBER 7, 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 TRUSTEES 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 OCTOBER 7, 2024. THE PUBLIC IS INVITED TO PRESENT PUBLIC COMMENT TO THE MATTERS TO BE DISCUSSED OR ACTED UPON AT THE REGULAR BOARD MEETING:

### AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Prayer
4. General Announcements
5. Engineers Report
6. Village Administrator's Report
7. Village Clerk's Report
  - A. Minute Approval
    - \*September 12, 2024 Special Board Meeting

FILED DATE: 10/8/2024 4:42 PM 2024CH09335



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### 8. Mayors Report

#### Mayors Appointments

1. Appointment of Village Attorney
2. Appointment of Special Counsel
3. Appointment of Police Chief

### 9. Departments Reports

Police-

Fire- Chief McCain

Public Works- Stacey Carrel

Water Department- Juanita Darden

Housing/Building/Permits-William Moore

### 10. Corporate Bills

- A. Electronic Warrant List
- B. AP Warrant List

### 11. Old Business-None

### 12. New Business

- A. Discussion Regarding Reducing Fines for Loose Animals- Trustee Norwood
- B. Discussion Regarding Residential Listings- Trustee Norwood
- C. Discussion Regarding Reduction of Landlord Registration Fees-- Trustee Norwood
- D. Sale of Unapproved Vehicles That Were Purchased by Mayor Henyard and Department Heads/Finance Director-Trustee Belcher
- E. Discussion and Approval to Proceed with Commercial Appraisal for Sale of Melanie Fitness Center-Trustee Belcher



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- F. Motion to Establish Set Hours for Entering Village Hall for All Elected Officials and Placing Alarm Access for All Elected Officials--Trustee Belcher
- G. Motion to Approve Procedures and Process for Protecting Citizens Information and No General Public Allowed in Work Areas of Village Hall or Any Additional Village Properties, Public Works, Water Department, and Melanie Fitness Center-Trustee Belcher
- H. Motion to Approve A Policy for Sharing Login Access-Trustee T. Brown
- I. Motion to Approve Transfer Bank Accounts and Open New Bank Relationship with Wintrust Bank-Trustee House
- J. Motion to Approve Resolutions No. 24-009 Rescinding, Resolution No. 21-008, Resolution Approving the Appointment of Delgado Law Group as Village Prosecutor.
- K. Motion to Approve Ordinance No. 24-014 Amending the Village Code Regarding Temporary or Interim Appointments
- L. Motion to Approve Settlement for Marcus Redwood v. VOD No. 2024 M1 300270-Attorney McGrath

13. Public Comment-General

14. Adjournment

This Regular Meeting is called by Order of the Mayor:

Tiffany A. Henyard

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Signature

10/4/24