



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

TRUSTEES

Andrew Holmes
Tammie Brown

Stanley Brown
Brittney Norwood

Kiana L. Belcher
Jason House

REGULAR MEETING BOARD OF TRUSTEES

Dolton Park District Lester Long Building

14700 S. Evers, Dolton IL, 60419

Monday, October 7, 2024

6:30 pm

Hearing Date: <<CmsHearingStart>>

Location: <<CmsHearingResource="Location">>

Judge: <<CmsHearingResource="JudicialOfficer">>

FILED

10/8/2024 4:42 PM

IRIS Y. MARTINEZ

CIRCUIT CLERK

COOK COUNTY, IL

2024CH09335

Calendar, 2

29702294

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 PM. ON OCTOBER 7, 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. Village Clerk’s Report
 - A. Minute Approval
 - September 12, 2024 Special Board Meeting
7. Engineer’s Report
8. Village Administrator’s Report
9. Department Reports

Police -
 Fire – Chief McCain
 Public Works – Stacey Carrel

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



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Water – Juanita Darden
Housing/Building Permits –

10. Corporate Bills

- A. Electronic Warrant Lists
- B. AP Warrant Lists

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 A Commercial Appraiser for Sale of Melanie Fitness Center – Trustee Belcher
- 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 Resolution No. 24-009 Rescinding, Resolution No. 21-008
- 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. Mayor's Report

14. Adjournment



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Jason House

This Regular Meeting is called by Order of the Board of Trustees

[Signature]
Trustee

10/3/24
Date

Kiana Belcher
Trustee

10/3/24
Date

Tammie Brown
Trustee

10/3/2024
Date