

VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 19, 2015

CALL TO ORDER Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:45 p.m.

ROLL CALL The following Trustees were present: Stanley Brown, Tiffany Henyard, Robert E. Hunt, Jr., Duane Muhammad, Robert E. Pierson, Jr., and Valeria Stubbs.

Also present: Village Engineer Ronald E. Smith, Village Administrator Stan Urban and department heads. Village Attorney John B. Murphey was absent.

A quorum was present.

PLEDGE OF ALLEGIANCE/
PRAYER

Prayer was led by Trustee Hunt.

SWEARING IN

The Village Clerk administered the oath of office to new Firefighters Kurt Newtoff and Wesley Sewell.

VILLAGE CLERK
REPORT

- A. Approval of the Minutes: None.
- B. Communications: None.

ENGINEER'S REPORT None.

COMMITTEE REPORTS None.

VILLAGE ADMINISTRATOR'S REPORT None.

CORPORATE BILLS None.

NEW BUSINESS

- A. Appointment of Deputy Fire Chief

MOTION TO APPOINT Donald Rush as Deputy Fire Chief.

Motion by Trustee Pierson. Second by Trustee Stubbs.

In response to Trustee Hunt's question, Administrator Urban confirmed that the salary for the deputy chief is \$60,000. Trustee Hunt asked what had changed since the position was not budgeted for. Mr. Urban noted that five firefighter positions had been included in the budget but only two have been hired. There will be a budget amendment before year's end.

Roll Call
AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

The village clerk administered the oath of office to Deputy Fire Chief Rush.

Mayor Rogers introduced Mr. Brandon Dyer as Fire Inspector. He will begin the part-time position on December 1, 2015. Mr. Dyer is a lieutenant with the Chicago Fire Department.

- B. Ordinance No. 15-042
Amending Ordinance 13-004 Establishing the Office of Inspector General of the Village of Dolton and Designating the Cook County Sheriff's Office to Hold the Office of Inspector General

MOTION TO APPROVE ORDINANCE NO. 15-042.

Motion by Trustee Muhammad. Second by Trustee Pierson. There being no discussion:

Roll Call
AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

- C. Ordinance No. 15-043
Levying Taxes for General and Corporate Purposes for the 2015 Tax Year Beginning May 1, 2015 and Ending April 30, 2016

MOTION TO APPROVE ORDINANCE NO. 15-043.

Motion by Trustee Brown. Second by Trustee Muhammad. There being no discussion:

Roll Call
AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

- D. Ordinance No. 15-044
Authorizing the Issuance of Not to Exceed \$2,700,000 Tax Anticipation Warrants

MOTION TO APPROVE ORDINANCE NO. 15-044.

Motion by Trustee Pierson. Second by Trustee Muhammad.

Administrator Urban explained that the interest rate on warrants would not exceed 3.45 percent. In response to Trustee Henyard's questions, Mr. Urban explained that the funds would be placed in a reserves account. Also, repayment of the loan will help the village rebuild its credit rating. He would notify the Board of Trustees in the event of an emergency expenditure of the funds. He noted that the village first applied for the tax anticipation warrants a year ago. Trustee Hunt said that there are several line items over budget and questioned whether the funds would be used to cover excess expenditures.

Mr. Urban acknowledged that several items were over budget but not the total budget to date. The borrowed funds are not needed to cover payroll and corporate bills. The loan is for a term of three years with an estimated \$35-\$45,000 in interest over the three year period. Trustee Hunt said that he calculated that the loan would cost the village an estimated \$200-300,000 per year. Mr. Urban said he did not know how Trustee Hunt had arrived at that figure. Mr. Urban had spoken with Mr. Woloszyn of MB Bank that day. There being no further discussion:

Roll Call
AYES: 3 Trustees Muhammad, Pierson, Stubbs
NAYS: 3 Trustees Brown, Henyard, Hunt
ABSTAIN: 0
ABSENT: 0

The vote on the motion being tied, Mayor Rogers cast his vote: AYE. Motion passed.

TRUSTEES' REPORTS None

MAYOR'S REPORT None

CITIZENS ADDRESS None

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Muhammad to adjourn the Regular Meeting of the Board of Trustees, second by Trustee Pierson, Mayor Rogers asked for a roll call to adjourn.

Roll Call
AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs
NAYS: 0
ABSTAIN: 0
ABSENT: 0
Motion passed.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 4th day of January, 2016.



RILEY W. ROGERS, Mayor