

VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
March 21, 2016

CALL TO ORDER In the absence of Mayor Riley H. Rogers, Village Clerk Mary Kay Duggan called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:40 p.m.

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

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

A quorum was present.

The Village Clerk asked for a motion to appoint a mayor pro tem to chair the meeting

MOTION TO APPOINT Trustee Brown as mayor pro tem.

Motion by Trustee Henyard. Second by Trustee Brown.

Roll Call
AYES: 3 Trustees Brown, Henyard, Muhammad
NAYS: 1 Trustee Stubbs
ABSTAIN: 0
ABSENT: 2 Trustees Hunt, Pierson

Motion passed.

PLEDGE OF ALLEGIANCE/
PRAYER Prayer was led by Trustee Muhammad.

PRESENTATION VetTech.US Electronic Waste Recycling Program

VILLAGE CLERK REPORT A. Communications: None.

OLD BUSINESS None.

NEW BUSINESS

A. PROCLAMATIONS

The Village Clerk read aloud the following Proclamations by Mayor Riley H. Rogers on behalf of the Mayor, Village Clerk, and Board of Trustees:

In memory of Cheryl Michalek, Emergency Management Services volunteer in the Village of Dolton for 15 years, and mother-in-law of Public Works Supt. Matt Stacey;

In memory of Former Fire Chief Terence Hughes.

B. RESOLUTION No. 16 R-001

Supporting a Proposed Class 8 Classification for Certain Property Within the Village of Dolton: 14753 Greenwood Road

MOTION TO APPROVE Resolution No. 16 R-001.

Motion by Trustee Henyard. Second by Trustee Stubbs.

In response to Trustee Muhammad's question, Administrator Urban confirmed that the proposed classification would reduce taxes on the property for eight years. There being no further discussion:

Roll Call

AYES: 4 Trustees Brown, Henyard, Muhammad, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Hunt, Pierson

Motion passed.

C. ORDINANCE No. 16-010

Abolishing the Village of Dolton Board of Fire and Police Commissioners

Administrator Urban informed the board that Village Attorney Murphey had asked that the item be pulled from the agenda for further examination. In response to Trustee Brown's request to elaborate, Administrator Urban explained that under current union contracts, grievances bypass the fire and police commissioners and go directly to arbitration. Administrator Urban confirmed that all members are unpaid

D. ORDINANCE No. 16-011

Amending Title 4, Chapter 12, "Emergency Telephone System" of the Dolton Municipal Code

Chief McCain explained that the ordinance would amend the current code to reconstitute the membership of the Emergency Telephone System Board (ETSB). He further explained the responsibilities of board members. Administrator Urban noted that the purpose of this ordinance is to come into compliance with state statute. He asked trustees to forward recommendations for appointments to the mayor. Trustee Henyard recommended appointment of Ted Norwood as lay member of the board.

There being no further discussion:

MOTION TO APPROVE Ordinance No. 16-011.

Motion by Trustee Muhammad. Second by Trustee Stubbs.

Roll Call

AYES: 4 Trustees Brown, Henyard, Muhammad, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Hunt, Pierson

Motion passed.

E. Approval of Purchase of Police Canine/Training

Chief Collins reminded the board that members had previously discussed the purchase at the previous Committee of the Whole meeting.

There being no discussion:

MOTION TO APPROVE purchase of police canine and training.

Motion by Trustee Stubbs. Second by Trustee Muhammad.

Roll Call

AYES: 4 Trustees Brown, Henyard, Muhammad, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Hunt, Pierson

Motion passed.

TRUSTEES' REPORTS

Trustee Stubbs announced that there is a mandatory town hall meeting for all landlords at 10 a.m. on Saturday, April 2nd, at the Village Hall. Rental inspections, property maintenance, code enforcement and crime free housing will be covered.

Trustee Stubbs thanked Supt. Stacey and the Public Works Department for posting the new anti-littering signs at entry ways into the village. The posted sign for littering is \$750.

Trustee Stubbs noted the passing of Eli Booker, long-time volunteer in the village. Services will be March 22nd at Gatlins located at 103rd and Halsted Streets.

Trustee Henyard announced the following job opportunities: Wiggins Co. and JMJ Talent in South Holland, Victoria's Secret, JC Penney and Ingalls Hospital Systems in Calumet City.

Trustee Henyard's Cancer Walk is June 11th. Those interested in volunteering or participating may call Trustee Henyard at 708-297-6859 or Trustee Brown at 708-541-2778. Homeowners who may wish to know more about mortgage loan modification opportunities may also contact Trustee Henyard.

At Trustee Henyard's invitation, Chief Collins reminded residents that the Community Policing Program kicks off at 7 p.m. on Thursday, March 24th, at the Dorchester.

Trustee Henyard introduced DeMarcus Quigley, new owner of the convenience store at 817 E. 142nd Street, who spoke about what the store will offer customers.

Trustee Brown announced various job opportunities at the U.S. Post Office. For further information, residents may contact www.usps.gov.

MAYOR'S REPORT None.

CITIZENS ADDRESS

Dan Lee, resident, spoke of the numerous free job training and development programs offered by the Chicago Urban League. For further information, residents may telephone 773-624-8800.

Pamela Cudjo-Kelly thanked Commander Hope and the Dolton Police Department for the apprehension of her son's killer.

Catherine McDade, 25-year resident, said that her husband has difficulty walking on sidewalks. She has been requesting replacement of the sidewalks for two years. She asked if the village has a support system to help seniors work on their properties.

Chief of Staff Elizabeth Scott informed resident that because her husband is handicapped they will have priority in sidewalk replacement once the weather improves.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Henyard to adjourn the Regular Meeting of the Board of Trustees, second by Trustee Brown, Mayor Pro Tem Brown asked for a roll call to adjourn.

Roll Call

AYES: 3 Trustees Brown, Henyard, Stubbs

NAYS: 1 Trustee Muhammad

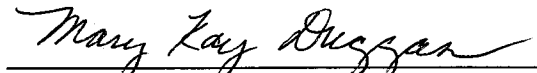
ABSTAIN: 0

ABSENT: 0

Motion passed.

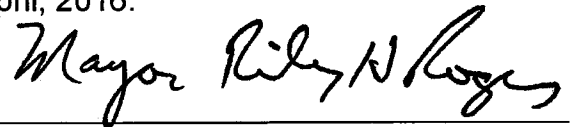
The meeting was adjourned at 7:57 p.m.

Respectfully submitted,



MARY KAY DUGGAN, Village Clerk

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



RILEY H. ROGERS, Mayor