

VILLAGE OF DOLTON
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 20, 2016

CALL TO ORDER Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:43 p.m.

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

Also present: 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 Henyard.

GENERAL ANNOUNCEMENTS

The village clerk announced that the next regular board meeting will be on the second Monday in July on July 11, 2016, due to the Fourth of July holiday. Only one regular meeting is scheduled for July and one for August on the first Monday in August.

Trustee Henyard announced that at her request \$50,000 had been budgeted for seniors in need. During the Free Building Permit Holiday a total of 97 permits were issued in April saving homeowners \$12,010 April and 128 permits were issued in May saving homeowners \$15,208 dollars. Trustee Henyard thanked volunteers who donated food and cooked for last week's Steppin' at the Fountain. Trustee Henyard thanked those who volunteered for the Cancer Walk on June 11th. She introduced the chief and deputy police chief and several participants to speak and presented a short video on the event. Donations are still being accepted and proceeds to the Abundant Living Fund will go towards residents' prescriptions or other medical expenses.

Trustee Brown announced registration for the Football University Camp at Thornton High School on June 19th, and a fundraiser by Page One Ministry and Bethel Human Resources on July 28th. There will be an open forum with the three candidates for Thornridge High School principal this coming Thursday. Trustees Henyard and Brown announced various job opportunities.

Trustee Stubbs thanked those who participated in the electronic recycling program June 11. The village collected seven carts. The next event is July 16th from 9 a.m. to 1 p.m. The next "Steppin' at the Fountain" is this coming Wednesday from 5:30 to 9 p.m.

Mr. Ashahed Triche, Executive Assistant to the Mayor, summarized the following events:

"Coffee with the Mayor" on June 11th
Town Hall meeting on June 15th
Health and Wellness Fair on June 18th
Fathers Day Breakfast on June 18th
Farmers Market (weekly)

OLD BUSINESS

A. Ordinance No. 16-016

Adopting an Appropriation and Budget Ordinance for the 2016-17 Fiscal Year

MOTION TO TABLE Ordinance No. 16-016.

Motion by Trustee Stubbs. Second by Trustee Henyard.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

B. Award of CDBG Street Resurfacing Project 1506-012

Village Engineer Ron Smith confirmed that pursuant to the CDBG grant program the Village of Dolton advertised and posted notice of the project to resurface the following locations: Michigan Ave. from Sibley Blvd. to 146th St., Edbrooke Ave. from Sibley Blvd. to 148th St., Edbrooke Ave from 147th St. to 146th St., and Wabash Ave. from 148th St. to 149th St. On June 6, 2016, the village clerk opened bids submitted by the following contractors: Gallagher Asphalt for \$366,492.70, K-Five Construction for \$377,944.76, and D Construction for \$380,718.26. All bids were in order. The village engineer recommended the selection of Gallagher Asphalt.

Mr. Smith advised that CDBG guidelines require that the grant funds be used only in areas where over 51 percent of the population is low to moderate income.

MOTION TO APPROVE AWARD OF Street Resurfacing Project 1506-012 to Gallagher Asphalt in an amount not to exceed \$366,492.70.

Motion by Trustee Muhammad. Second by Trustee Brown.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

C. Board of Trustees Meeting Minutes Outstanding

Trustee Brown distributed his plan for completion by the village clerk of outstanding board meeting minutes. There was no discussion.

NEW BUSINESS

- A. Resolution No. 16 R-004
Ratifying Submittal of Grant Application to the U.S. Department of Justice for the Edward Byrne Memorial Justice Assistant Grant (JAG) Program FY2016

Chief Collins requested approval for application and acceptance of \$10,207 for the purchase of a software module to enhance the Spillman Records Management System.

MOTION TO APPROVE RESOLUTION NO. 16 R-004.

Motion by Trustee Pierson. Second by Trustee Muhammad.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

- B. Approval of Selection of 911 Dispatch

Chief Pete McCain advised the board of trustees that new state law prohibits 911 dispatch operations for units of government of less than a population of 25,000. The law mandates selection of a dispatch plan serving a population over 25,000 by July 1, 2016. The plan must be implemented by July 1, 2017.

The village's ETSB board solicited five dispatch operations for Requests for Quotations (RFQs) and received RFQs, from the following: Daley's Medical Transport d/b/a Bud's Ambulance, Calcomm Regional Consolidated Dispatch Center, Orland Fire Protection District, and E-COM 911 Dispatch Center. As it's meeting on June 13th, the ETSB voted to recommend the selection of one of the following vendors as outlined in Chief McCain's synopsis before the board of trustees: Bud's Ambulance Dispatch or Calcomm Regional Dispatch.

Chief McCain and Mr. Urban advised that Orland Fire Protection District was omitted because it does fire dispatch only, and E-COM's quoted price was the higher than the other two and technology and proximity concerns. Mr. Urban noted that Calcomm already meets the state's requirements but that Bud's needs to increase its service population to get to 25,000 by this time next year.

Representatives from Calcomm and Bud's addressed concerns of the board. Bud's representative advised that the Village of Burnham had signed a letter of intent to hire Bud's. The Calcomm representative questioned whether this would be acceptable to the state. There was a consensus of the trustees to select Bud's if it could meet state requirements because it is based in Dolton.

MOTION TO SELECT DALEY'S MEDICAL TRANSPORT as 911 Dispatch Operator Contingent Upon State Approval by December 31, 2016, or Calcomm Regional Consolidated Dispatch Center by Default.

Motion by Trustee Muhammad. Second by Trustee Brown.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

C. Youth Center Agricultural Initiative – Trustee Muhammad

Trustee Muhammad presented a short video on the program offered by Muhammad University. Trustee Muhammad advised that phase 1 of the program as set forth in the proposal before the board would require \$8,000 in village funds. Representatives of the university's program answered questions from the board.

MOTION TO AUTHORIZE EXPENDITURE OF \$8,000.00 for Phase1 of the Dolton Urban Agricultural Initiative.

Motion by Trustee Muhammad. Second by Trustee Pierson.

ROLL CALL

AYES: 4 Trustees Brown, Muhammad, Pierson, Stubbs

NAYS: 2 Trustees Henyard, Hunt

ABSTAIN: 0

ABSENT: 0

Motion passed.

D. Sponsorship of Thornton Township's "5th Annual World's Largest Stepper's Family Cook-Out Dance Party" on June 26, 2016

Mr. Urban advised that a representative of Thornton Township had requested time on the agenda. Mr. Urban asked if a representative was present. No representative stepped forward.

E. Fourth of July Events Expenditures

Mayor Rogers explained that there appears to be an agreement that there is not enough time to hold the proposed three-day "Taste of Dolton" over the July 4th holiday and plans would go forward for the event later in the summer.

MOTION TO TABLE. Motion by Trustee Stubbs. Second by Trustee Pierson.

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

CITIZENS ADDRESS

Resident said that citizens should not be limited to 3 minutes or the board should set a limit on itself. The village needs programs to get kids off the streets.

Resident expressed thanks for repair of the street light at 154th and Greenwood, and inquired about the overgrown grass by the big house at 158th and Greenwood. Resident asked why she received a water bill in June and then in July.

Karen Hicks said that she remains available to help seniors with programs for utility assistance, and said that the proposed youth center is a wonderful thing. She cautioned against paying the summer youth \$86,000 and not have anything for them to do.

Almetta Moody volunteered for the proposed youth urban garden program.

Demetrius Walker, Fathers and Blessings, noted that FAB has been active employing youth in the village for two years without any assistance from the village.

Kenny Williams, owner of Silk 'N Classy, announced that the shop is now open at its new location at 114 E. Sibley. He introduced his co-owner, Mr. Watts, a graduate of Thornridge High School and Silk 'N Classy Barber College.

Mrs. Crayton, resident, expressed her thanks for the proposed youth urban garden program, and reminded residents that CHARTERS Youth Commission has worked with local youth for years. Father's Day was their seventh year sponsoring Fathers in the Park.

ADJOURNMENT

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

ROLL CALL

AYES: 6 Trustees Brown, Henyard, Hunt, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

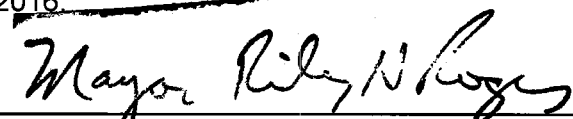
ABSENT: 0

Motion passed.

The meeting was adjourned at 9:12 p.m.


MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 11th day of July, 2016


RILEY H. ROGERS, Mayor