

VILLAGE OF DOLTON
SPECIAL MEETING OF THE BOARD OF TRUSTEES
October 6, 2016

CALL TO ORDER Mayor Riley H. Rogers called the Special Meeting of the Board of Trustees to order in the New Village Hall at 5:14 p.m.

ROLL CALL The following trustees were present: Stanley H. Brown, Tiffany Henyard, Robert E. Hunt, Jr., Duane Muhammad, and Robert E. Pierson, Jr. Trustee Valeria Stubbs joined the meeting at 5:15 p.m.

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

A quorum was present.

PLEDGE OF
ALLEGIANCE/PRAYER

OLD BUSINESS

- A. Payment of Corporate Payments Register #64:
Larrell's 4 Season Lawn Care \$13,000.00
Fathers and Blessings Lawn Care \$20,525

Trustee Pierson said that he spoke with both vendors and identified billing discrepancies. Mayor Rogers suggested paying the invoices already submitted and deduct identified discrepancies from future billings. Trustee Muhammad said that a part-time seasonal worker is needed to verify that grass is being cut as billed. Trustee Brown suggested that the village hire an independent contractor. Trustee Pierson recommended that a protocol be established.

MOTION TO APPROVE CORPORATE PAYMENTS.

Motion by Trustee Pierson. Second by Trustee Henyard.

ROLL CALL

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

- B. Public Works New Hires

MOTION TO ENTER INTO EXECUTIVE SESSION AFTER CITIZENS ADDRESS FOR THE PURPOSE OF DISCUSSING EMPLOYMENT OF CERTAIN PERSONS IN PUBLIC WORKS.

Motion by Trustee Henyard. Second by Trustee Pierson.

ROLL CALL

AYES: 5 Trustees Brown, Henyard, Muhammad, Pierson, Stubbs

NAYS: 1 Trustee Hunt

ABSTAIN: 0

ABSENT: 0

Motion passed.

CITIZENS ADDRESS None.

EXECUTIVE SESSION

The Board of Trustees entered into Executive Session at 5:55 p.m. per Item B above and returned to regular business at 6:20 p.m.

RETURN TO OLD BUSINESS ITEM B: PUBLIC WORKS HIRES

Mayor Rogers asked for a motion to approve appointments of the following hires to Public Works:

Young, G.

Bunch, D.

Higgins, C.

Adams, A.

Wilson, M

Driskell, W.

Robinson, R.

Carrel, S.

MOTION TO APPROVE APPOINTMENTS FOR HIRE TO PUBLIC WORKS:

Motion by Trustee Pierson. Second by Trustee Henyard.

ROLL CALL

AYES: 5 Trustees Brown, Henyard, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 1 Trustee Hunt

Motion passed.

ADJOURNMENT

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

ROLL CALL

AYES: 5 Trustees Brown, Henyard, Muhammad, Pierson, Stubbs

NAYS: 0

ABSTAIN: 0


ABSENT: 1 Trustee Hunt

Motion passed



MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 7th day of November, 2016.



RILEY H. ROGERS, Mayor