

Village of Dolton
Regular Meeting of the Board of Trustees
Monday, June 19, 2017
6:30 p.m.

CALL TO ORDER Mayor Riley H. Rogers called the Regular Meeting of the Board of Trustees to order in the New Village Hall at 6:42 p.m.

ROLL CALL The following Trustees were present: Tiffany Henyard, Jason House, Duane Muhammad, and Valeria Stubbs. Trustees Deborah Denton and Robert E. Pierson, Jr. were absent.

Also Present: Village Clerk Mary Kay Duggan, Village Attorney John B. Murphey, and department heads. Village Engineer Ron Smith and Village Administrator Stan Urban were absent.

A quorum was present.

**PLEDGE OF ALLEGIANCE/
PRAYER**

Prayer was led by Elder Edward Crayton.

VILLAGE CLERK REPORT

A. APPROVAL OF THE MINUTES - None

B. COMMUNICATIONS

The village clerk explained that she had received applications by Dolton Elite Basketball and Dolton Bears Football for tag days on June 23rd through the 25th and June 30th through July 2nd, respectively, at Sibley Blvd. and Lincoln Ave. and Sibley Blvd. and Greenwood Rd.

MOTION TO APPROVE APPLICATIONS BY DOLTON ELITE BASKETBALL AND DOLTON BEARS FOOTBALL FOR TAG DAYS AS REQUESTED.

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

ROLL CALL

AYES: 4 Trustees Henyard, House, Muhammad, and Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Denton and Pierson

Motion passed.

ENGINEER'S REPORT - None

COMMITTEE REPORTS

Human Services - Trustee Muhammad - None

Planning - Trustee Henyard

Trustee Henyard announced that the "building permit holiday" period had ended, but that eligible seniors may continue to apply to the village for up to \$200 in utility assistance. Trustee Henyard's Cancer Walk has been postponed to a later date. Trustee Henyard expressed her appreciation to W&W Towing and Bishop Lance Davis for their contributions to honoring Father's Day.

Departmental Operations - Trustee Stubbs

Trustee Stubbs announced that the electronics recycling event on June 17th will be repeated this year.

Police and Fire -Trustee Pierson - None

Finance - Trustee Muhammad - None

Special Events - Trustee Henyard - No report

Trustee Stubbs said that while the village may be unable to supply food at this summer's "Steppin' at the Fountain" she hopes that it will continue. Mayor Rogers confirmed that the village will have the event.

VILLAGE ADMINISTRATOR REPORT - None

CORPORATE BILLS - None

OLD BUSINESS

- A. Mayoral Veto of Ordinance No. 17-015 (passed June 5, 2017) Amending Section 4-4-2(K) of the Dolton Village Code, "Nuisances Defined," Relating to Hours when Basketball may be Played" in Certain Zoning Districts.

Mayor Rogers read his veto message:

"...In my opinion, the Ordinance unreasonably interferes with the rights of individual homeowners and their children to enjoy playing basketball during the hours of 6:00 p.m. to 8:00 p.m. at night. I consider this Ordinance to be punitive and not in the best interests of our homeowners.

I respectfully request that the Board uphold my veto at the next Board of Trustees meeting."

- B. Mayoral Veto of Motion to Approve Redevelopment Agreement with BP Capital (passed June 5, 2017).

Mayor Rogers read his veto message:

"...This agreement allows this private company to use the Village's authority to acquire properties, then sell them at a profit, with no control by the Village, and no benefit to the Village.

In my opinion, this agreement is not in the best interest of the Village. I respectfully request that the Board uphold my veto at the next Board of Trustees Meeting."

- C. Reconsideration of Ordinance No. 17-012
Amending Section 3-4H-4 of the Dolton Village Code, "Sweepstakes Kiosks"
Village Attorney Murphey referenced a demand letter to the village and asked that the matter be continued in closed session. There being no further discussion:

MOTION TO DEFER TO EXECUTIVE (CLOSED) SESSION AFTER CITIZENS ADDRESS TO DISCUSS POTENTIAL AND IMMINENT LITIGATION.

Motion by Trustee Muhammad. Second by Trustee House.

ROLL CALL

AYES: 4 Trustees Henyard, House, Muhammad, and Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Denton and Pierson

Motion passed.

SUSPENSION OF THE RULES

Requested by Trustee Muhammad. Mayor Rogers asked for what purpose. Second by Trustee Henyard. There was no Roll Call as advised by the village attorney.

Trustee Muhammad asked for an update on the license for Club One. Mayor Rogers said the liquor commission hearing was continued to June 22nd. The village attorney reported that he had asked for the village's file on Club One to prepare, and was returning the file to the village clerk to respond to outstanding Freedom of Information Act (FOIA) requests.

Trustee Muhammad motioned to return to regular business and Trustee Henyard seconded the motion. There was no Roll Call pursuant to the village attorney's prior recommendation.

NEW BUSINESS

- A. Resolution No. 17 R-014
Supporting a Class 8 Classification Renewal for Certain Property Within the Village of Dolton:
114-130 E. Sibley Blvd.

Attorney Adam Dotson of Sandrick Law Firm presented on behalf of the owner. He reported that without the current class 8 classification the owner's property taxes would increase from \$19,000 per year to \$48,000. and in response to questions by Trustees Muhammad and Stubbs, outlined the benefits that the commercial property provides.

MOTION TO TABLE RESOLUTION NO. 17 R-014.

Motion by Trustee Muhammad. Second by Trustee Stubbs.

ROLL CALL

AYES: 4 Trustees Henyard, House, Muhammad, and Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Denton and Pierson

Motion passed.

- B. Resolution No. 17 R-015
Supporting a Class 8 Classification Renewal for Certain Property Within the Village of Dolton:
132 E. Sibley Blvd.

MOTION TO APPROVE RESOLUTION NO. 17 R-015.

Motion by Trustee House. Motion failed for lack of a second.

- C. Ordinance No. 17-016
Amending Section 7-6-7 of the Dolton Village Code, "Water Rates Established"
(to provide for monthly billing of non-residential users)

There being no discussion:

ROLL CALL

AYES: 3 Trustees House, Muhamad, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Denton and Pierson

PRESENT: 1 Trustee Henyard

Motion passed.

- D. Ordinance No. 17-1017
Relating to Minimum Wage Pay-Out

Attorney Murphey explained that by passing this ordinance the village would "opt-out" of Cook County's newly passed increase in the minimum wage to \$10/hr. and provision for sick leave benefits. Discussion followed.

Motion by Trustee Henyard. Second by Trustee Muhammad.

ROLL CALL

AYES: 1 Trustee Henyard

NAYS: 3 Trustees House, Muhammad, and Stubbs

ABSTAIN: 0

ABSENT: 2 Trustees Denton and Pierson

Motion failed.

- E. Ordinance Prohibiting Use of Barbecues in Residential Front Yards

This ordinance was pulled from the agenda at the request of Trustee Henyard.

- F. Melanie Fitness Center – Code Compliance

This item was pulled from the agenda at the request of Mr. Fields, center director.

- G. Proposal for Janitorial Services

Chief Collins recommended that the contractor for services to the police department be contracted for services at the village hall. Discussion followed.

MOTION TO ACCEPT RECOMMENDATION FOR JANITORIAL SERVICES PENDING DOCUMENTATION.

Motion by Trustee House. Second by Trustee Muhammad

ROLL CALL

AYES: 4 Trustees Henyard, House, Muhamad, Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Denton and Pierson

Motion passed.

MAYOR'S REPORT

Mayor Rogers acknowledged the loss of Dolton Firefighter Lawrence Matthews who lost his life while part of an assist to the Harvey Fire Department in fighting a fire.

Faith United Methodist Church is sponsoring a summer meal program for children already underway from 12 to 1:30 p.m. on Tuesdays, Wednesdays, and Thursdays.

CITIZENS ADDRESS

Arlecta Baldwin, manager, Dorchester Homes, objected to mud-slinging among the mayor and trustees. She reported tenant problems with water/sewer billings.

Sandra Wells, resident and director of Neighborhood Housing Services south suburban office, cautioned the Board to do its research on its commitment to BP Capital. She said that NHS has worked with South Suburban Lank Bank, which works with 20 other local communities, and it does good work. She asked about the frequency of trustees' housing committee meetings.

Resident objected to the ordinance prohibiting residential basketball playing after 6 p.m.

Resident, 157th and Maryland, complained about frequent water main breaks, neighbor's dogs, and neighbor across the street playing loud music.

Cheryl Hill, resident, expressed her condolences to the fire department for its laws and thanked Supt. Stacey and Ms. Fields for their follow-up in clearing debris from the sidewalk from one of the village's lawn care contractors. She asked that the board move forward with the barbeque ordinance. She said she is tired of board members arguing.

Kevin Griffin, DJ for "Steppin' at the Fountain" urged the board to bring it back.

Resident, age 26, proposed that the village sponsor a youth talent show.

Angela Hooper introduced herself and described her towing company and services.

Resident noted that the garbage around businesses is not entirely their fault. He sees people throwing garbage. People have to try to work together.

Barbara Parker, resident, asked about delays in water meter reading.

Tracy Brown, resident, also asked about water billing being late, and suggested that trustees schedule regular committee meetings.

EXECUTIVE SESSION

Per its approval of the motion earlier, the Board of Trustees entered Executive Session at 9:02 p.m., and returned at 10:55 p.m.

ADJOURNMENT

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

ROLL CALL

AYES: 4 Trustees Henyard, House, Muhammad, and Stubbs

NAYS: 0

ABSTAIN: 0

ABSENT: 2 Trustees Denton and Pierson

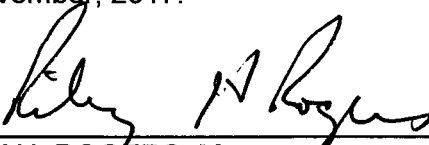
Motion passed

The meeting was adjourned at 10:55 p.m.



MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 20th day of November, 2017.



RILEY H. ROGERS, Mayor