

Village of Dolton
Special Meeting Board of Trustees
Thursday, May 9, 2019

CALL TO ORDER Upon his call for a special meeting, duly posted, Mayor Riley H. Rogers called the Special Meeting of the Board of Trustees to order at the new village hall at 4:16 p.m.

ROLL CALL The following trustees were present: Tammie Brown, Deborah Denton, Tiffany Henyard, Andrew Holmes, Jason House, and Edward Steave.

Also, present: Village Clerk Mary Kay Duggan. Village Attorney John B. Murphey was absent.

A quorum was present.

PLEDGE OF
ALLEGIANCE/
PRAYER

Prayer was led by Janice Johnson, Director of Administrative Services

CITIZENS ADDRESS Limited to Discussion of Agenda Items

Duane Muhammad, resident and former trustee, asked if the new trustees were able to go over the corporate bills, which were not addressed at Monday's meeting, and then asked specifically about the payments to Homewood Disposal and John Kasperek Co.

Sandra Wells, resident, asked if the trustees could explain the agenda items.

Mayor Rogers recognized the village clerk to explain that citizens address was not a question and answer forum. The village clerk added that much of the agenda had been discussed at previous meetings.

Trustee Henyard said that residents should be entitled to ask questions. She added that a courtesy email should have been sent to determine availability for the special meeting, and that the board had always contacted each other before calling a special meeting. Mayor Rogers noted the village clerk's comment that she had never received such an email.

Mrs. Crayton, resident, asked about the number of liquor licenses to be issued, the amount of proposed business license and building permit fees, and the possible termination of InsureSource, LLC.

AJ Burse, resident, asked if ordinances passed by the board would again be made available online, and whether the board could terminate a contract by resolution.

Stan Brown, resident and former trustee, asked about the classification and number of licenses to be added, and expressed his objections to increasing the number of liquor licenses.

Minister Deborah White, resident, in response to Mayor Rogers' comment that 8 liquor licenses were proposed to allow video gaming, said that the village had enough liquor licenses.

CORPORATE BILLS

MOTION TO APPROVE CORPORATE PAYMENTS in the amount of \$734,999.82, gross payroll for 04/12/19 in the amount of \$319,956.17, gross payroll for 04/26/19 in the amount of \$323,374.47; MELANIE FITNESS CENTER PAYMENTS in the amount of \$9,989.21, gross payroll for 04/12/19 in the amount of \$5,939.17 and gross payroll for 04/26/19 in the amount of \$6,853.46; for TOTAL CORPORATE PAYMENTS in the amount of \$1,401,112.30.

Motion by Trustee Steave. Second by Trustee Denton. There being no discussion:

ROLL CALL

AYES: 6 Trustees Brown, Denton, Henyard, Holmes, House, and Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

OLD BUSINESS

- A. Resolution No. 19 R-008
Terminating a "Redevelopment Agreement" Subject to Fulfillment of "Invest in Dolton"
Requirement (BP Capital)

MOTION TO APPROVE RESOLUTION NO. 19 R-008

Motion by Trustee Steave. Second by Trustee Brown.

In response to Trustee Denton's question re the \$45,000 per property penalty for early termination of the contract with BP approved by the former Board of Trustees, Mayor Rogers said that the termination and penalty is limited to Invest in Dolton properties, not properties under the separate agreement approved by the previous board with BP Capital. Trustee Henyard asked if this motion would restore the properties to the village. Mayor Rogers answered that the village cannot stop the process for properties already conveyed by judge's deed. There being no further discussion;

ROLL CALL

AYES: 6 Trustees Brown, Denton, Henyard, Holmes, House, and Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 0

Motion passed.

- B. Resolution No. 19 R-009
Terminating a Multi-Year Agreement and Authorizing Legal Action
(L. Cliff Taylor InsureSource, LLC)

MOTION TO APPROVE RESOLUTION NO. 19 R-009

Motion by Trustee Steave. Second by Trustee Henyard.

In response to Trustee Denton's question as to why, Mayor Rogers repeated his earlier objection that the previous board chose to extend this contract at new terms when the current contract was not up for renewal. Mayor Rogers denied Trustee Henyard's request that Mr. Taylor speak to the board, noting that Mr. Taylor has had previous opportunities to address the board.

ROLL CALL

AYES: 3 Trustees Brown, Holmes, and Steave

NAYS: 3 Trustees Denton, Henyard, and House

ABSTAIN: 0

ABSENT: 0

There being a tie vote, Mayor Rogers cast his vote: AYE: Motion passed.

NEW BUSINESS

- A. Ordinance No. 19-012
Amending Section 3-3-7 of the Dolton Village Code, "Number of Licenses Issued"

MOTION TO APPROVE ORDINANCE NO. 19-012.

Motion by Trustee Brown. Second by Trustee Steave.

Trustee Henyard asked Mayor Rogers if his proposed increase in the number of liquor licenses increased his earnings as liquor commissioner. Mayor Rogers said no, and reminded Trustee Henyard that elected officials' income is set by the board of trustees.

Trustee Henyard said she does not see the need for expansion of licenses. In response, Mayor Rogers noted again that the State of Illinois requires a liquor license to obtain a video gaming license. Trustee Henyard said that residents do not want any more liquor licenses.

There being no further discussion:

ROLL CALL

AYES: 4 Trustees Brown, Holmes, House, and Steave

NAYS: 2 Trustees Denton, Henyard

ABSTAIN: 0

ABSENT: 0

Motion passed.

- B. Ordinance No. 19-013
Amending Title 3 of the Village Code to Increase License and Building Fees

MOTION TO APPROVE ORDINANCE NO. 19-013

Motion by Trustee Denton. Second by Trustee Steave.

Trustee Henyard objected to the proposed increases without a comparison of the current fees. In response, Mayor Rogers said fees had not been increased since 1996-1998, the current fee amounts are unheard of and the village must catch up. Mayor Rogers added that Trustee Henyard as former housing trustee must know the current fees. Trustee Denton suggested the matter be tabled. Mayor Rogers responded that license fees were due April 30th.

There being no further discussion:

ROLL CALL

AYES: 5 Trustees Brown, Denton, Holmes, House, and Steave

NAYS:

ABSTAIN: 1 Trustee Henyard

ABSENT: 0

Motion passed.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Henyard, second by Trustee Steave, 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, Denton, Henyard, Holmes, House, Steave

NAYS: 0

ABSTAIN: 0

ABSENT: 0

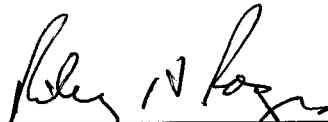
Motion passed.

The meeting was adjourned at 5:00 p.m.



MARY KAY DUGGAN, Village Clerk

APPROVED by the Board of Trustees this 3rd day of June, 2019.



RILEY H. ROGERS, Mayor