

VILLAGE OF DOLTON  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
AUGUST 1, 2011

CALL TO ORDER      Honorable Mayor Ronnie Lewis called the Regular meeting of the Board of Trustees to order in the Harper Municipal Building Board Room at 7:45 p.m.

PRAYER              Led by Trustee Harris

PLEDGE OF ALLEGIANCE      Led by Trustee Bendell

ROLL CALL              Roll Call indicated the following Trustees were present: Trustees Deborah Green, Riley Rogers, Denise Harris, Sabrina Smith, James T. Jefferson, Cathern Bendell, Engineer Ron Smith, Attorney Evangeline Levison, the Honorable Mayor Ronnie Lewis, I'm Judith Evans Clerk, a quorum is present.

VILLAGE CLERK JOURNAL      Village Clerk Judith J. Evans ask the Board for a motion to approve the minutes from June 28, 2011.

Motion by Trustee Jefferson to approve the Minutes of June 28, 2011, second by Trustee Bendell.

Roll Call:

AYES:    6 Trustees Green, Rogers, Harris, Smith, Jefferson and Bendell

NAYS:    0

Motion Pass.

Clerk Evans also asked the Board for a motion to approve the minutes of July 5, 2011.

Motion by Trustee Jefferson to approve the Minutes of July 5, 2011, second by Trustee Bendell.

Roll Call:

AYES:    6 Trustees Green, Rogers, Harris, Smith, Jefferson and Bendell

NAYS:    0

Motion Pass.

Clerk Evans I also have the minutes of the Special Board Meeting of July 27<sup>th</sup> I need a motion to approve those minutes.

Motion by Trustee Bendell to approve the Special Minutes of July 27, 2011, second by Trustee Jefferson.

Roll Call:

AYES:    6 Trustees Green, Rogers, Harris, Smith, Jefferson and Bendell

NAYS:    0

Motion Pass.

I do not have the minutes from July 18<sup>th</sup>, 2011 there was a problem with the tape and I am working on them and I will have them at the next Board meeting.

Attorney Levison asked the Clerk if she could ask for a motion to defer the minutes of July 18 - to the next meeting.

Clerk Evans told the Mayor you don't defer minutes you either deny or approve them.

Trustee Jefferson did we not accept that?

Clerk Evans she (attorney)wants a motion to defer them.

Motion by Trustee Smith to defer the minutes of July 18, 2011 until the next meeting, second by Trustee Jefferson.

Voice Vote:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson and Bendell

NAYS: 0

Motion Pass.

#### TRUSTEE REPORTS

##### TRUSTEE GREEN

FIRE - Chief Jerry McCullough - From July 18, 2011 to August 1, 2011 the Dolton Fire Department responded to 127 fire and EMS calls. Total fire and EMS responses year 2011 to date is 2,035.

POLICE - Chief Bolden Jones - reports that the Dolton Police Department received and responded to 711 complaints and requests for service during the period of July 18, 2011 to August 1, 2011.

JUDICIARY - for Judiciary Sir I have 1 ordinance and 11 resolutions and I will turn that over to our attorney Evangeline Levison.

Attorney Levison I believe we have 12 resolutions and 1 proclamation.

##### ORDINANCE 2011-536

ORDINANCE OF THE VOD AMENDING ORDINANCE 2011-521 ENTITLED ORDINANCE OF THE VILLAGE OF DOLTON AMENDING CHAPTER 8, VILLAGE OFFICERS AND EMPLOYEES, TO CREATE SECTION 8F, COMMUNITY SERVICE LIASION

This ordinance adds to the job description of 2011-521 to include authorization to write tickets for grass and other violations when they are observed.

Motion by Trustee Green to adopt Ordinance 2011-536, second by Trustee Smith.

##### Question

Trustee Rogers, will there be training and is there additional pay? Training by Police & Housing personnel and no additional pay.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

Motion by Trustee Green to move Resolution 2011-R-1016 to the top of agenda for time constraints of the parties involved, second by Trustee Smith.

Voice Vote:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

##### RESOLUTION

RESOLUTION OF THE VILLAGE OF DOLTON RETAINING THE LAW FIRM OF ANCEL

2011-R-1016

GLINK AS SPECIAL LEGAL COUNSEL FOR REPRESENTATION OF THE DOLTON POLICE DEPARTMENT IN THE PROSECUTION OF EMPLOYEE DISCIPLINARY/TERMINATION PROCEEDINGS BEFORE ARBITRATORS AND/OR BOARD OF FIRE AND POLICE COMMISSION AND LIQUOR LICENSE VIOLATIONS BEFORE THE LIQUOR COMMISSION

Under the contract the selection of prosecution is made by the employee so we need representatives. Attached is a proposed letter of engagement that was included in the board packet, if any of you trustees have any questions of the firm.

Motion by Trustee Green to adopt Resolution 2011-R-1016, second by Trustee Jefferson.

Questions

Trustee Rogers, inquired if she could identify the employees this law firm would be working for, no they are police officers and employees. How was this firm selected, by her recommendation to Mayor and extensive interview by police officials and herself.

Representative Tiffany Jaworski, 8 year prosecutor, labor and employment for the same amount of time, I also do liquor prosecution too. Our firm has been around 80 years and we specialize in municipal law for all those years that is all that the firm does and we represent a couple of municipalities.

Trustee Rogers have you worked for the village before.

Mrs. Jaworski no. Trustee Rogers weren't you here during the election process?

Atty. Jaworski yes with a client not for the village.

Robert Mckay - been here with firm 2 years but was prosecutor in Florida (20 years) for Police & Fire and did various municipalities around Florida. Have been a manager since early this year with firm, have a wealth of experience.

Perry Kindle - I am a prosecutor for a variety of police organization on Cleveland, I had been with Ancel Glink in 2003 and have represented various municipalities took position out of state and other countries since that time and have the background that your village requires, I came back to Ancel Glink 2½ weeks ago (laughter).

Trustee Rogers how many employees are we speaking of - the attorney said she could not go into specifics but there are two already and 4 possible matters coming forth.

Trustee Rogers, inquired about the cost.

Attorney Jaworski - it depends on the case at hand.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1006

RESOLUTION OF THE VILLAGE OF DOLTON RATIFYING THE PURCHASE OF FOUR POLICE PATROL SQUAD CARS WITH THE VILLAGE OF DOLTON STATE ASSET FORFEITURE FUNDS

This is to ratify this order which was on or about September 2010 the vehicle were not directly bid, they were purchased off of the state contracting list the state bids out annually for the funds for the cars, The police purchased these cars using the state approved vendors bid list. There are 4 2011 for crown Victoria.

Motion by Trustee Green to adopt Resolution 2011-R-1006, second by Trustee Bendell.

Questions

Attorney noted they were all crown vic's I thought we had - Mayor Lewis and attorney Levison spoke at once - comments not heard. Trustee Jefferson oh o k I am sorry.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1007

RESOLUTION OF THE VILLAGE OF DOLTON APPROVING THE PURCHASE OF TWO CHEVROLET TAHOE SUVs FOR THE DOLTON POLICE DEPARTMENT UTILIZING VILLAGE OF DOLTON STATE FORFEITURE FUNDS

Again these vehicles were purchased from the vendors all on the State List for the Village on or about the July 14 or 15 of 2010 did take possession of the two tahoes.

Motion by Trustee Green to adopt Resolution 2011-R-1007, second by Trustee Bendell.

Questions

Trustee Rogers can you give the amount for the record. Attorney Levison - they are \$31,643.78 a piece total of \$63,287.56 The crown vic are \$21,964.00 for 4 total \$87,844.00. the village Treasurer did indicate that the funds were available for these purchases.

Trustee Rogers are these going to be marked units - Yes but they will not be used every day, they had trouble during the snow getting around. They are four-wheel drive.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1008

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING PURCHASE AGREEMENT WITH MARTIN WHALEN OFFICE SOLUTIONS, INC. FOR RUNNER 5070 DIGITAL IMAGING SYSTEM (COPIER EQUIPMENT)UTILIZING FEDERAL ASSET FORFEITURE FUNDS

The cost is \$5,000.00 from the forfeiture funds.

Motion by Trustee Green to adopt Resolution 2011-R-1008, second by Trustee Jefferson.

Question:

Trustee Rogers, how did we select Martin Whalen? Did we need and bids? No - have we taken possession yet? No

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1009

RESOLUTION RATIFYING RENEWAL OF MAINTENANCE CONTRACT #2154 FOR THE VILLAGE OF DOLTON POLICE 9-1-1 RECORDING EQUIPMENT TO BE PURCHASED WITH VILLAGE OF DOLTON FEDERAL ASSET FORFEITURE FUNDS

This is the recorder for the 911 calls; the maintenance is being renewed with the existing company for 1 year from June 2011 to May 31, 2012 for the sum of \$4,932.00.

Motion by Trustee Bendell to adopt Resolution 2011-R-1009, second by Trustee Smith.

Question

Tr. Rogers the contract say 1 year or 2 years \$9,569.00. Are we going to purchase for 1 or 2 years.

The Police department did not feel that the \$295 discount was sufficient enough for the two year agreement.

Trustee Rogers so the letter to the Mayor should reflect that we are doing 1 years and not two. The resolution does say for 1 years but he letter yes we will change it.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1010

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE PURCHASE OF EMERGENCY LIGHT EQUIPMENT FOR FOUR (4) DOLTON POLICE SQUAD CARS FROM RAY O'HERRON CO. WITH VILLAGE OF DOLTON FEDERAL FORFEITURE FUNDS

This includes the installation of the emergency light for the vehicles including the bar and the equipment for lighting.

Motion by Trustee Green to adopt Resolution 2011-R-1010, second by Trustee Jefferson.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1011

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE PURCHASE FROM PUBLIC SAFETY DIRECT INC. EMERGENCY VEHICLE EQUIPMENT AND ACCESSORIES FOR DOLTON POLICE DEPARTMENT CHEVROLET TAHOE SUVS UTILIZING VILLAGE OF DOLTON FEDERAL FORFEITURE FUNDS

This is emergency equipment after manufacturer of the two suv's, for \$6084.11.

Motion by Trustee Green to adopt Resolution 2011-R-1011, second by Trustee Bendell.

Question

Trustee Rogers ask the Chief of Police why this company instead of Herron?

After some further research on the vehicles we found them to be cheaper than Herron's for the Tahoe vehicles.

How long will it take for this (train whistles comments not audible)

Trustee Rogers, how long have they been in business?  
Sgt. Lacey 15 years.

Roll Call:

AYES: 5 Trustees Green, Harris, Smith, Jefferson, and Bendell

NAYS: 1 Trustee Rogers

Motion Pass.

RESOLUTION  
2011-R-1012

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE PURCHASE OF SIGNAGE FOR THE TWO TAHOE SUVS AND ONE POLICE SQUAD CAR FROM ROEDA SIGNS/CUSTOM GRAPHICS UTILIZING DOLTON FEDERAL FORFEITURE FUNDS

This is for the signage for the vehicles.

Motion by Trustee Green to adopt Resolution 2011-R-1012, second by Trustee Bendell.

Question

Trustee Rogers here we are doing two tahoes and only 1 crown vic what about the others 3 vehicles. Are they going to be marked? Those have been done already - attorney back in December of 2010. Trustee Rogers once again this was not put out for bid.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1013

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE PURCHASE OF SUPPLIES AND EQUIPMENT FROM NATIONAL ASSOCIATION OF TOWN WATCH (NATW) FOR THE VILLAGE OF DOLTON NATIONAL NIGHT OUT 2011 WITH VILLAGE OF DOLTON FEDERAL FORFEITURE FUNDS

The total amount requested is - for the equipment and supplies for August 2 is \$3,088 plus \$73.50. List attached of purchases.

Motion by Trustee Green to adopt Resolution 2011-R-1013, second by Trustee Smith.

Question

Trustee Rogers does everyone know what National Night Out is? Can that be explained to them? Yes but later we have a proclamation for that.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1014

RESOLUTION OF THE VILLAGE OF DOLTON RENEWING AND AMENDING THE VILLAGE VILLAGE OF DOLTON LEXIS-NEXIS SUBSCRIPTION PLAN FOR STATE/LOCAL GOVERNMENT

The village use Lexis Nexis as it's legal and public record search engine we pay a monthly flat fee - this year we identify in the contract

Motion by Trustee Green to adopt Resolution 2011-R-1014, second by Trustee Bendell.

Roll Call:

AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell  
NAYS: 0  
Motion Pass.

RESOLUTION  
2011-R-1015

RESOLUTION OF THE VILLAGE OF DOLTON TO APPOINT A NEW MEMBER JASON HOUSE TO THE VILLAGE OF DOLTON ZONING COMMISSION

Four members were appointed in March 2011, Joseph Arojojoye, Mildred Graves, Woody Jackson, there was one year vacancy open for a five member board and we wish to fill that vacancy with Jason House for one year.

Motion by Trustee Green to adopt Resolution 2011-R-1015, second by Trustee Jefferson.

Question: Trustee Rogers is this your appointment? O K  
Mayor Lewis yes they all are - under commissions.

Roll Call:  
AYES: 4 Trustees Green, Harris, Smith, Jefferson  
NAYS: 2 Trustee Rogers and Bendell  
Motion Pass.

RESOLUTION  
2011-R-1017

RESOLUTION OF THE VILLAGE OF DOLTON APPOINTING/APPROVING LETTER OF UNDERSTANDING BETWEEN THE VILLAGE OF DOLTON AND PHILLIP KRAUS

This is for him to serve as the Certified Water Supervisor Operator, the EPA requires that the operator has certain credentials, that job and function has always been held by management personnel. This member of the union is the only personnel at this time to have the credentials as operator - the Mayor and Board wish to continue the role of water operator under management and is seeking to promote Phil Krause to a supervisor position as he has been performing these duties for the last year and ½ and has all of the necessary credentials.

Motion by Trustee Green to adopt Resolution 2011-R-1017, second by Trustee Smith.

Roll Call:  
AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson, and Bendell  
NAYS: 0  
Motion Pass.

PROCLAMATIONS

PROCLAMATION - DECLARING AUGUST 2, 2011 AS DOLTON NATIONAL NIGHT OUT Proclamation read in its entirety available for review in the Village Clerks Office.

TRUSTEE ROGERS

I have no report.

TRUSTEE HARRIS

HOUSING ACTIVITY - as is sales 1, escrows 18, quit claims 1, rentals 29, and sales 23.  
HOUSING FINANCIALS - multi-family inspections \$2,095, single family \$5,450 inspections, ??? \$2,730, liens \$5,726, rental licenses \$2,035 for a total of \$17,731 for the period of July 1 to July 31, 2011.

TRUSTEE SMITH

UOTH COMMISSION - we are moving forward I spoke with the Mayor today and I spoke briefly with Mrs. Crayton. I do plan to continue to go in the direction I had as far as the re-construction. I met with some of the

expedited for us. Any of you that lived on that street or went through there know that is the probably the worst street in Dolton - and it took us a little time and it took some fine tuning to get it done but we got it done. I talked to Mr. Smith a little earlier and we had made application for FAU annexation to complete that work, he expressed that would not happen to next year. I stated Dorchester needs to be done this year and we got to figure that out and we did so I am happy about that as well as those I see who live in that area. We continue to work towards getting other streets done as we get money.

NATIONAL NIGHT OUT - on tomorrow night you just heard the proclamation on the National Night Out - Officer Hope back there works very hard on this every year (applause). This is his pet project and I want to thank you personally on what you do and the people that you have working with you because it has been a success in the past and I am truly expecting it to be a success tomorrow. And each and every one of you are invited to come out and participate - right out here at the waterfall. So do you want to say anything Officer Hope?

Officer Hope, I am Detective Hope from Dolton Police Department once again I am asking all of you to come out tomorrow for National Night Out this is my third year of doing it. Last year we were a national winner (applause) out of all the communities; they pick 100 towns and we were one of the winners. It was a great event and it is a way to support the police department it is about the police and residents together and other community groups because without we cannot do it alone. We will have food fun and entertainment on tomorrow starting at 6 o'clock to ten.

FIRE & POLICE COMMISSION - on August 3 the Board of Fire & Police Commission will have a meeting - and in that meeting they will set the schedule for - a fire engineer and lieutenant exam. That is August 3<sup>rd</sup> at 6 o'clock. The attorney just informed me that it is posted.

The last thing is this is our final (board) meeting for the month; we won't have another meeting until September. This is the vacation season so we will be doing our vacations and hopefully you will be doing yours. So come back and see us the first Tuesday in September - September 6.

#### OLD BUSINESS

Trustee Bendell Mayor the codification or is that new business I am not sure where to -

Mayor Lewis the codification what we have discovered in trying to get that together is that since it has been so many years - how many years - 23 - since 1988 that was the last time it was done. Those records are in the basement and we are not sure that they are all there. We have to get somebody to give us a price on how they are going to pull these things together before they can give us a price on how much they going to charge us for doing the codification. So this would and I know we said this before - I thought originally when we said this.

Attorney the original plan was just to go out for and RFP for the codification company. But after the Village Clerk expressed that she had concerns about the wherewithal about the records because they go back so many years - we were looking at doing it in two parts so the RFP will go out in two parts. One will be to tell us what it is going to take to assist us in compiling and examining what the records are and once they look at that - then we can get the price on what it is going to actually cost to do the codification or where it is going to be done in two parts

and I have prepared a rough draft that I am going to be forwarding to the Village Clerk to assist her in get her comments and suggestions and recommendations on. And hopefully before we reconvene we will have actually advertised the RFP and while it will have two parts - only the first part will probably have a price quote on it.

NEW BUSINESS

NONE

O k Citizens Address - anyone wishing to address the board please raise your hand, stand give your name and address.

CITIZENS ADDRESS

All concerns, questions, and issues were addressed by the Chair Mayor Lewis: additional comments may/or were supplied by various department heads, trustees and/or Attorney.

Motion by Trustee Jefferson to adjourn the Board Meeting at 8:58 p.m., second by Trustee Bendell.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Jefferson to adjourn the Regular Board Meeting at 8:58 p.m., second by Trustee Bendell.

Mayor Lewis asked for a voice vote roll call, a vote of 6 ayes heard to adjourn the meeting.

Approved by me this \_\_\_\_\_  
Day of \_\_\_\_\_  
A.D. 2011.

\_\_\_\_\_  
RONNIE C. LEWIS. PRESIDENT/MAYOR

\_\_\_\_\_  
JUDITH J. EVANS, VILLAGE CLERK  
Prpd. By JJE  
Tape (15 SS)

For Village **INFORMATION ONLY** GO TO WEBSITE: [WWW.VODCLERK.COM](http://WWW.VODCLERK.COM)  
**FORMS** ARE AVAILABLE FOR THE BUILDING DEPARTMENT  
**Summer** is upon us so it is now to time to address your lawn care needs.  
PLEASE cut down the bushes and trees growing in the alleyways.