

VILLAGE OF DOLTON
BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 22, 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 7:40 p.m.

PRAYER Led by Trustee Lambert

PLEDGE OF ALLEGIANCE Led by Trustee Harris

ROLL CALL Roll Call indicated the following Trustees were present: Trustees Denise Harris, James T. Jefferson, Garry Lambert, Engineer Ron Smith, Honorable Mayor Ronnie Lewis, I'm Judith Evans, a quorum is present.

Mayor Lewis noted that Trustees Deborah Green, Willie Lowe, and Eva Nicholson and the Village Attorney all have excused absence.

CLERKS REPORT Village Clerk asked the Board for approval of the Regular Board Meeting Minutes from February 7, 2011.

Motion by Trustee Lambert to approve the minutes of February 7, 2011, second by Trustee Jefferson.

Roll Call:

AYES: 4 Trustees Harris, Jefferson, Lambert and Mayor Lewis.

NAYS:

ABSENT: 3 Trustees Green, Lowe, and Nicholson.

Motion pass.

Clerk Evans asked the Board for approval of the Special Board Meeting of February 14, 2011.

Motion by Trustee Lambert to approve the minutes of Special Board meeting February 14, 2011, second by Trustee Jefferson.

Roll Call:

AYES: 3 Trustees Harris, Jefferson and Lambert

NAYS:

ABSENT: 3 Trustees Green, Lowe, and Nicholson.

Motion pass.

I also have one set of the past meeting minutes for October 4, 2010. Due to the fact that I had so multi sets of minutes to do currently and the business of the election hearings; I have not completed review of all the other set transcribed.

So I am asking for a motion to approve the Minutes of October 4, 2010.

Motion by Trustee Lambert to approve the past minutes of October 4, 2010, second by Trustee Jefferson.

Roll Call:

AYES: 3 Trustees Harris, Jefferson and Lambert

NAYS:

ABSENT: 3 Trustees Green, Lowe, and Nicholson.
Motion pass.

I am again asking the Board to defer the approval of the other 3 sets of minutes until I have time to do an oral and written review of the transcribing.

Motion by Trustee Lambert to approve the deferral of the 3 sets of minutes, second by Trustee Jefferson.

Roll Call:

AYES: 3 Trustees Harris, Jefferson and Lambert

NAYS:

ABSENT: 3 Trustees Green, Lowe, and Nicholson.

Motion pass.

COMMUNICATIONS VILLAGE STICKERS - Dolton vehicle sticker are due to be displayed on your cars by next Monday February 28. On Tuesday March 1st the sticker fee will increase by 50%. The Village Hall is open late on Wednesday from noon until 8 p.m.

TRUSTEE REPORTS:

TRUSTEE HARRIS THRONRIDGE HIGH SCHOOL - I did attend the school board meeting on February 9th. at Thornridge it was the same as usual. They did not give out any answers they just kept stalling the parents and teachers and students. And this affects everyone if you don't have any children it is good to come out to that meeting because it will affect your taxes. They are trying to make Thornridge a freshman academy and it will affect you. So the next Board meeting is March 9th, at 6:30 p.m. at Thornton H. S. So we would love if a lot of you would come and just flood the place to let them know that you care; because if you don't show up they can do what ever it is they want on that school board.

TRUSTEE

JEFFERSON FINANCE - we have corporate bills in the amount of \$968,336.56 at this time I make a motion that we pay the bills in that amount, second by Trustee Lambert.

Roll Call:

AYES: 3 Trustees Harris, Jefferson and Lambert

NAYS:

ABSENT: 3 Trustees Green, Lowe, and Nicholson

Motion Pass.

DORCHESTER - also this evening Sir we have the Dorchester Center payments in the amount of \$100,242.73. At this time I make a motion that we pay these bills in that amount, second by Trustee Lambert.

Roll Call:

AYES: 3 Trustees Harris, Jefferson and Lambert

NAYS:

ABSENT: 3 Trustees Green, Lowe, and Nicholson

Motion Pass.

PUBLIC WORKS - Supt. Paul Campbell - during the period of February 7, 2011 to February 22, 2011 there were 331 service calls. Basically this time of the year we have had this bad weather the majority of those were

pothole fills and there were 250 of those done that was quite a bit. We are asking that the public be patient with us because we did a little spell here of bad weather and we are trying to do the best we can with the equipment and man power. Please bear with us and don't flood the Mayor's Office with calls we are working on this.

TRUSTEE
LAMBERT

POLICE - Chief Bolden Jones - the Dolton Police department received and responded to 668 complaints and request for service during the period of February 7, to February 22, 2011.

FIRE - Chief Jerry McCullough - the Dolton Fire Department received and responded to 128 fire and emergency EMS calls from the period of February 7 to February 22, 2011. Total fire and EMS responses for the year to date is 505.

ENGINEER

RON SMITH - the application for the 2011 CDBG Cook County Block Grant Funding for \$300,000 was submitted on time, the deadline date was February 17, 2011. And we have submitted all the pertinent data with the application - for that grant. So we are looking forward to hearing back from the County on the awarding for that grant. Mayor Lewis hopefully we will get that Mr. Smith.

MAYOR'S REPORT

At this time I am going to skip the Mayor's Report this evening.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

We will now have Citizens Address, anyone wishing to address the Board we have 30 minutes. Be recognized, give your name and address.

CITIZENS
ADDRESS

Motion by Trustee Lambert to adjourn the meeting at 7:52 p.m., second by Trustee Jefferson.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Lambert to adjourn the Board Meeting at 7:52 p.m., second by Trustee Lambert.

Mayor Lewis asked for a voice vote roll call, a vote of 4 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 (14 SB)