

**VILLAGE OF DOLTON
BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 7, 2011**

CALL TO ORDER Honorable Mayor Ronnie C. Lewis called the Village of Dolton Board of Trustees meeting to order in the Harper Municipal Building Board Room at 7:37 p.m.

PRAYER Led by Trustee Lowe

PLEDGE
ALLEGIANCE Led by Trustee Harris

ROLL CALL Roll Call indicated the following Trustees were present: Trustees Deborah Green, Willie Lowe, Denise Harris, James Jefferson and Garry Lambert. We have our Village Engineer Ron Smith, Attorney Evangeline Levison, the Honorable Mayor Ronnie Lewis, and I'm Judith Evans.

Trustee Nicholson was absent.

CLERKS REPORT
JOURNAL Village Clerk Evans asked the Board for a motion to approve the minutes from January 18, 2011.

Motion by Trustee Lambert to approve the minutes from January 18, 2011 second by Trustee Green.

Roll Call:
AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert
NAYS: 0
ABSENT: 1 Trustee Nicholson
Motion pass.

I ask for a motion to approve the minutes of the Special Board Meeting Minutes of January 28, 2011.

Motion by Trustee Lambert to approve the Special Board meeting Minutes of January 28, 2011, second by Trustee Jefferson.

Roll Call:
AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert
NAYS: 0
ABSENT: 1 Trustee Nicholson
Motion pass.

VILLAGE STICKERS - I have one announce the 2011 vehicle stickers are on sale in the revenue and administrative service department and they are due by the end of the month which is February 28. Also on the minutes that we have deferred for a while I'd like to say that a citizen has stepped up to have those minutes done. I am currently going over them for review and they should be available at the next meeting. So if there is a motion to defer for the last time from the - past prior meetings.

Motion by Trustee Jefferson to defer the approval of the 4 past meeting minutes (that are non-transcribed), second by Trustee Lambert.

Roll Call:

AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert

NAYS: 0

ABSENT: 1 Trustees Nicholson

Motion pass.

TRUSTEE REPORTS

TRUSTEE GREEN
JUDICIARY

Under judiciary I have 5 resolutions and I would like to turn that over to the Attorney for an explanation.

DRESOLUTION
2010-R-978

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF COOK FOR PARTICIPATION IN THE PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS RADIO LOAN PROGRAM

This program was originally negotiated back in 2006 and 2007 whereby it was the mission of Cook County and municipalities in the area to provide emergency radio service in the event of a disaster; where all of the communities would be able to communicate. Dolton would only have a base station as their part of the program.

Motion by Trustee Green to adopt Resolution 2011-R-978, second by Trustee Jefferson.

Roll Call:

AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert

NAYS: 0

ABSENT: 1 Trustee Nicholson

Motion pass.

RESOLUTION
2011-R-979

RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT BY AND BETWEEN THE VILLAGE OF DOLTON AND MUNICIPAL COLLECTION SERVICES, INC. FOR COLLECTION OF UNPAID FINES/DEBTS UNDER THE ADMINISTRATIVE ADJUDICATION OF VEHICULAR STANDING AND PARKING VIOLATIONS SYSTEM

In essence it is a part of our village parking ticket collections, the cost of this program - previously we paid 40% for the cost of this program from the amount collected. Now under the renewal we will pay 35% of the amount collected for the next three years.

(Trustee Green questioned if this should be 2010-R or 2011-R? The Attorney explained it is 2011-R-979. The cover sheet says 2010 on the resolution 2011-R-978 but the actual resolution has the correct number on it of 2011.)

Motion by Trustee Green to adopt Resolution 2011-R-979, second by Trustee Lambert.

Roll Call:

AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert

NAYS: 0

ABSENT: 1 Trustee Nicholson

Motion pass.

RESOLUTION
2011-R-980

RESOLUTION OF THE VILLAGE OF DOLTON AUTHORIZING EXECUTION OF A CONSULTING AGREEMENT TO REVIEW AND ASSESS THE PERFORMANCE OF TAX INCREMENT FINANCING (TIF) DISTRICTS WITH PUBLIC FUNDING ENTERPRISES

This agency has offered to do a review of our TIF financing, based on the amount of recovered or additional amounts covered they will receive a percentage of that amount.

Motion by Trustee Green to adopt Resolution 2011-R-980, second by Trustee Lambert.

Roll Call:

AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert

NAYS: 0

ABSENT: 1 Trustee Nicholson

Motion pass.

RESOLUTION
2011-R-981

RESOLUTION OF THE VILLAGE OF DOLTON RETAINING LEGAL REPRESENTATION IN FERMAN BOOTH VS. VILLAGE OF DOLTON AND OFC MAJOR COLEMAN, RETAINING ADDITIONAL COUNSEL IN RYAN TUUK LITIGATION FOR MEMBERS OF THE BOARD OF FIRE AND FIRE COMMISSION, AND RETENTION OF COUNSEL FOR OTHER ADMINISTRATIVE AND RELATED LITIGATION

Motion by Trustee Green to adopt Resolution 2011-R-981, second by Trustee Lambert.

Roll Call:

AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert

NAYS: 0

ABSENT: 1 Trustee Nicholson

Motion pass.

RESOLUTION
2011-R-982

RESOLUTION AUTHORIZING THE VILLAGE OF DOLTON TO RETAIN THE SERVICES OF SMITH'S COURT REPORTERS AND AUTHORIZING PAYMENTS OWED TO LAKE-COOK REPORTING FOR COURT REPORTING SERVICES RENDERED/TO BE RENDERED TO VILLAGE OF DOLTON LOCAL ELECTION OFFICIAL AND THE DOLTON ELECTORAL BOARD FOR ELECTION RELATED MATTERS AND PROCEEDINGS

The Local Election Official and the Dolton Electoral Board are responsible by State Statute for conducting election proceedings and court reporters by State law has to be paid on an expedited bases and this board report will facilitate those payments.

QUESTION:

Trustee Green if someone wants to get a copy of these transcripts do they pay. Do they have to come in here and pay? Pay the Village? Attorney Levison, no if someone related on the village side wants them, once we paid one can tender them. If any of the other parties to the proceeding want copies they would have to contact the court reporters service and pay them directly. We only pay for village copies.

Motion by Trustee Green to adopt Resolution 2011-R-982, second by Trustee Lambert.

Roll Call:

AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert

NAYS: 0

ABSENT: 1 Trustee Nicholson

Motion pass.

TRUSTEE LOWE

I want to commend Public Works they did a real fantastic job - for those that they done what they could. You know we have people to call in sick you know. And then I heard of a problem down the street from me at 151st Sunset and I called up Paul Campbell, some people just took trash and stuff out of the apartment and dumped it on the streets. Paul Campbell jumped right on it along the way. Our police over there I think they wrote some tickets and it was done in a matter of a few minutes or should I say 30 minutes to five minutes. And people who came and take over a house and dump trash on our streets and make it look like a ghetto. And they jumped right on it when I saw it and I wanted their attention. I called my inspectors and they got out there right away too and took care of the problem. If you see people do that to our community it is your duty - to call the police or somebody - don't let nobody come in and just trash our community. And then complain about what we are not doing for our community because we ourselves have not done anything to improve our communities. I want to thank Paul Campbell let's give him a hand you all (applause) he is doing a job well done. Also I called police on a matter around the bowling alley. At night cars parked on both sides of the streets. It is only one way to park on one side - I don't know what they had going on; but you couldn't get down the street couldn't get by. Then I called on that - and I want to thank that my police who responded right away and cleared up the matter because there could have been serious accidents - down on Dorchester. Throughout the bowling alley these people come from out of town, they don't live here and they just park anyway they want. And they know we are bothered with a lot of snow, it was not our fault it is nature's, God's work, God's will and we done what we could and the complaints that I received from people I let them know that we worked with what we had to clear the snow. I got out, I got out there and I shoveled snow - pulled my back I am an old man, I am 62 years old. But I got out there and shoveled snow and I helped my neighbors. And I am pretty sure that everyone put in a hand to help a neighbor on a snow fall like this we should all get together and work together not call in sick and say I can't make it. Oh well but bringing that up is another issue. But anyway we want to work together in this town, thank you.

TRUSTEE HARRIS

DORCHESTER - Current residents 72, applications in process is 2, on January 19th. the residents had a morning Tea with Mayor Lewis. Mayor Lewis gave the residents information about the Dorchester and progress of the Dorchester. Residents enjoyed a trip to the Chicago History Museum, resident Walter Jackson, was elected President of the resident counsel, also the Counsel holds monthly meetings to discuss that concerns the residents at the Dorchester. Residents enjoy a super Bowl Party on Sunday where they were treated to games and snacks. Friday the residents are having their Sweetheart Dance and they will be entertained by Swingtime. The Dorchester and it's residents would like to thank Public Works and the Village of Dolton for all the help during the snow storm. Thanks to the Police department also but a special thanks to Public Works because Public Works did an outstanding job. 24/7 they were out there, I left church yesterday they were out there. A lot of people did complaint - but a lot of our neighbors need to remove their cars - they did not remove their cars. If you asked them they did not remove their cars. A lot of people just didn't want to get involved and this was a position of community involvement where we helped each other because we haven't had a snow storm like this in about 10 or 11 years. So I just want to thank Public Works and the Police Dept. for doing an outstanding job.

TRUSTEE Had an excused absence.
NICHOLSON

TRUSTEE FINANCE - we have corporate bills in the amount of \$1,205,069.44 at
JEFFERSON this I would like to make a motion that we pay those bills in that
 amount, second by Trustee Lambert.

Roll Call:

AYES: 5 Trustees Green, Lowe, Harris, Jefferson and Lambert

NAYS: 0

ABSENT: 1 Trustee Nicholson

Motion Pass.

DORCHESTER- also this evening Sir we have the Dorchester payments of
\$137,301.40, at this time I make a motion that we pay the bills in that
amount, second by Trustee Lambert.

Roll Call:

AYES: 4 Trustees Lowe, Harris, Jefferson and Lambert

NAYS: 0

ABSENT: 2 Trustees Green and Nicholson

Motion Pass.

I am going to bypass the Public Works report; we all know they did a
tremendous job and I would only b repeating the numbers that everyone
else had said. And I commend then and those citizens that did get out
and help. I truly, truly, truly appreciated the help that I saw in my
area - neighbor was helping neighbors. I do appreciate that.

TRUSTEE POLICE - Chief Bolden Jones, Jr. - the Dolton Police department
LAMBERT received and responded to 947 complaints and request for service during
 the period of January 18, 2011 to February 7, 2011.

FIRE - Chief Jerry McCullough - the Dolton Fire department received and
responded to 201 fire and EMS calls from the period of January 18, 2011
to February 6, 2011.

ENGINEER 2011 CDBG PROGRAM - the Cook County Board requires a sub-recipient for
 the village of Dolton to hold a public hearing and adopt by resolution
 the sub-recipient agreement. The Village will be requesting the maximum
 amount of \$300,000 from Cook County for infrastructure improvements for
 program year 2011.

OLD BUSINESS NONE
NEW BUSINESS NONE

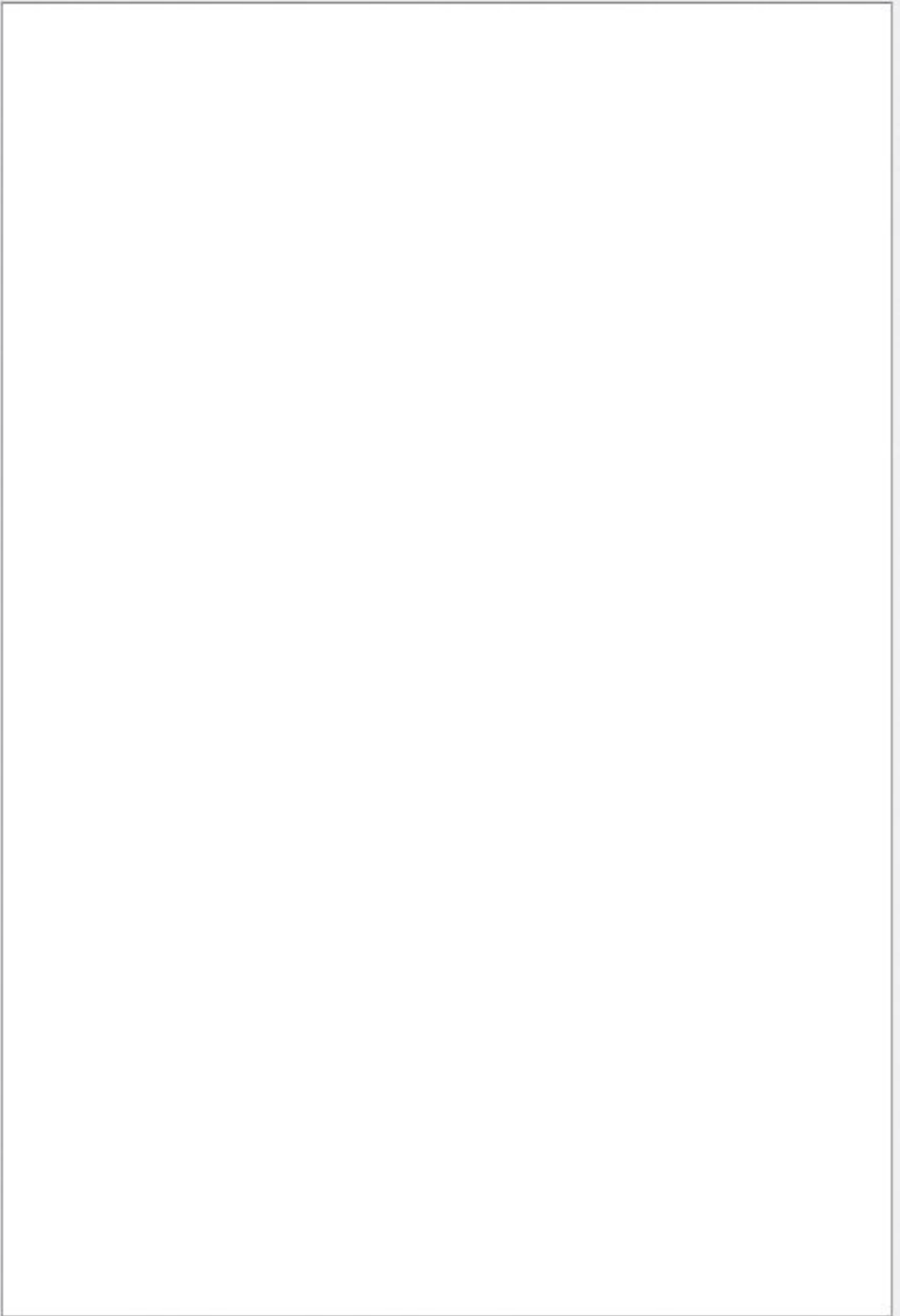
MAYOR REPORT I send out a great thanks to Public Works, you know considering what we
 have here in man power and in equipment I think they did a fantastic
 job. We have 14 people in public works and they started got ahead of the
 game when the snow first started they were out there. They were out
 there 24 hours and stayed ahead of the snow. Today they were out trying
 to clear the streets from curb to curb. But a lot of residents got upset
 because when you clear from curb to curb you are going to cover up the
 driveways again - there is no way of getting around it. Then there were
 others who called in to complain because you haven't been down to plow
 my street I have no place to park. We had more complaining about the

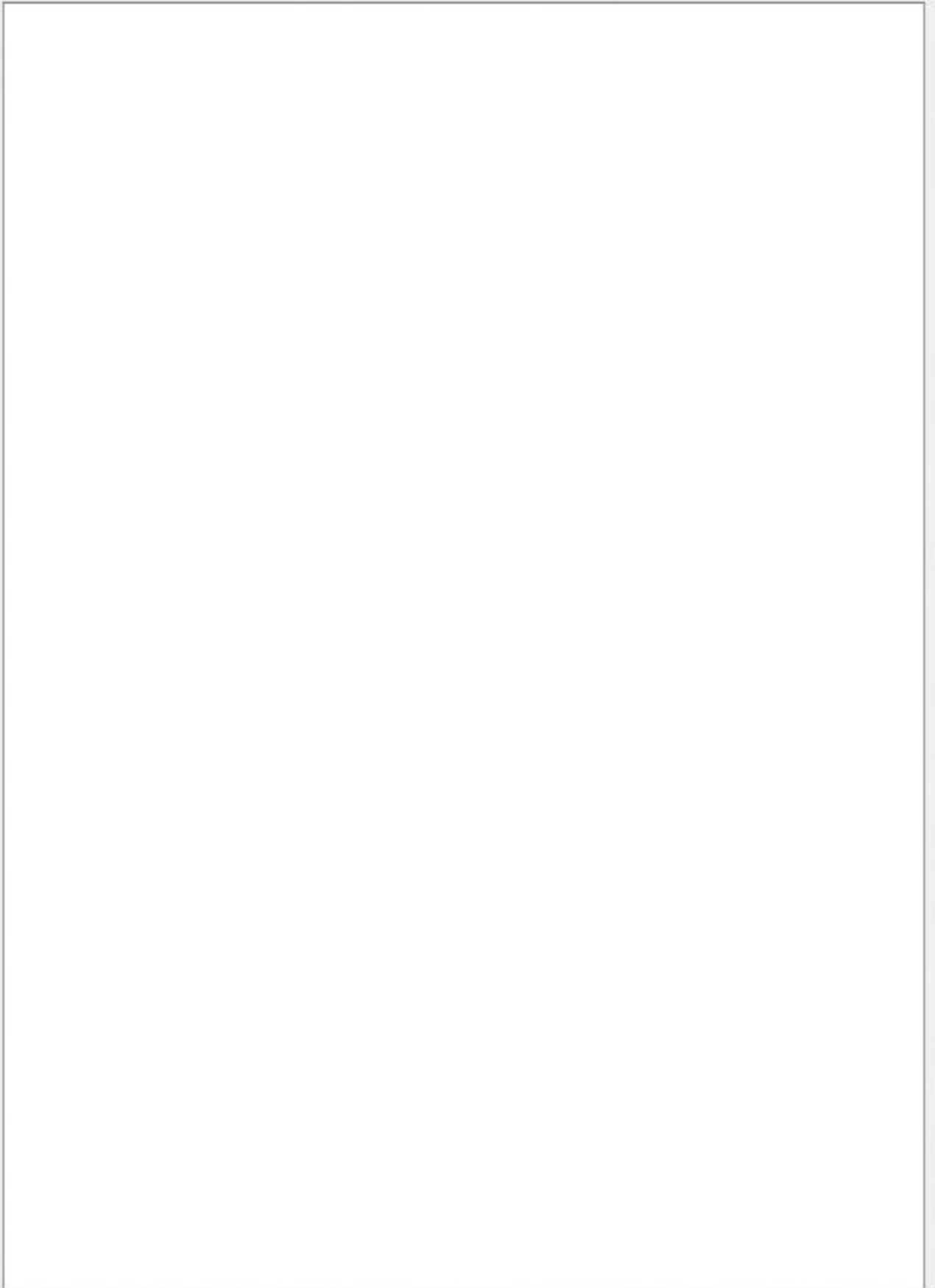
driveways being covered up than we did about those who did not have a place to park. So we had to take the least route of resistance. And Mr. Campbell told them to go down the middle of the street if they see anything there do it, if not it don't matter. Well I listen to the weather today - and come next week if they every clear these streets we are going to have some problems. They are saying the temperature around mid-week should be 40. All of the grates where the water goes down is covered up with snow - we are going to have some real problems with water. If you can get to those grates where it can drain away; so I am trying to warn people - I had a man who stopped me today as I was on my way to the store. He was upset because a truck came down 142nd street and covered up his driveway. I had to try and explain to him that that is a State route and that was a State truck that covered it up. Well he wasn't to happy about that. But it told him he was complaining to the wrong person because our trucks had not been on 142 because Mr. Campbell had told them not to go over there after hearing the complaints. But I think they did a fantastic job considering this is the third worst snow storm in the history of the Chicago land area since they have been keeping records. I think they did a fantastic job, when you have 14 men and 5 pieces of equipment - and one pickup truck they kept it busy. I thank the mechanic who keeps them running to because not all of it is new equipment we only have one new truck. But all in all we got through it we will continue to do our best and please bear with us - give us an opportunity. I know that - we can't please everyone but we are doing our best. I was elated when I found out that these guys were putting thru so much effort that they were trying to get every alley - that is something that has never been done since I have been in Dolton. You might have gotten one here or there because e just couldn't do it. But - we got quite a few alleys done and they were still out there trying to do them today. And we got a complaint about that too, somebody called in saying well you damaged my garage I want a door. Well I don't know we will have to send somebody out to investigate and if we damaged the garage we will have to take care of the damages. But I applaud them for - their efforts. I also told any employee who thought they wouldn't be able to get back to work - rather than going home. They could stay at the Dorchester, they could sleep there and they could get their meals there. I don't know if anybody took advantage of that but at least I put it out there for them in case they wanted to take advantage of it. So again bare with us we are doing our best and again Mr. Campbell and public works employees you did a fantastic job. The Police Dept. reported that the most of their day it was assisting residents, I applaud then for their assistance. The crime stats went way down during this time of the snow, so that was a good thing there. I think the Chief called me the first night and say Mayor - we had only one real police matter and the others were citizens calling for assistance. And he say that was a domestic (chuckling). I say well sometimes you know they just can't get it right. But all in all I thank all of the employees I thank the people of the village of Dolton for being patient, I thank them for cooperating with their neighbors. But I would like to say - please be considerate - because after they went through and zig-zagged thru and plowing and getting the streets. I noticed some people - when they came back to park they pulled into a space that was clear but didn't get over far enough where the trucks could come back through the street. So be considerate and try and get over as close as to the snow as you can and if anybody getting out on that side let them get out first and then try to get over, at least let the trucks be able to come down the streets. Again I thank you and now we will go into Citizens Address.

Citizens Address, we have 30 minutes, anyone wishing to address the board? Stand - give your name and address.

CITIZENS
ADDRESS









All concerns, comments, 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 Lambert to adjourn the meeting at 8:30 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 Regular Board Meeting at 8:30 p.m., second by Trustee Jefferson.

Mayor Lewis called for a voice vote, 5 ayes 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 (--SS)*(11SB)

Please visit the Village Clerks website "THINGS YOU NEED TO KNOW" WWW.VODCLERK.COM

PLEASE ASSIST THE PUBLIC WORKS DEPT. BY REMOVING YOUR GARBAGE CONTAINER FROM THE STREET DURING THE WINTER SEASON - AS SOON AS POSSIBLE AFTER GARBAGE PICKUP TO ASSIST THEM IN THE REMOVAL OF SNOW FROM THE STREETS- AN EMPTY STREETS GETS PLOWED BETTER.