

VILLAGE OF DOLTON
BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 18, 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 approximately 7:35 p.m.

PRAYER Led by Trustee Bendell

PLEDGE OF ALLEGIANCE Led by Trustee Smith

Mayor Lewis noted customarily we would have the Village Clerks report the Village Clerk is absent this evening Ms. Knox is standing in for her and I would like for you to call the roll.

ROLL CALL Roll Call indicated the following Trustees were present: Trustees Riley Rogers, Sabrina Smith, James T. Jefferson, Cathern Bendell, Attorney Evangeline Levison, Ron Smith Engineer, Mayor Ronnie Lewis, Maxine Knox filling in for Judith Evans, I am Deputy Clerk.

Trustees Debra Green and Denise Harris were absent along with Judith Evans the Village Clerk.

SUSPEND REGULAR ORDER BUSINESS Motion by Trustee Jefferson to suspend the Regular Order of Business for a presentation at approximately 7:38 p.m., second by Trustee Smith.

Roll Call: Voice Vote, 4 ayes.

Mayor Lewis and Trustee Rogers joined Acting Police Chief Bolden Jones on the floor.

Chief Jones we are here today to recognize two of the Illinois State Police Top Cops they have been a wealth of information and resources for the Village of Dolton and we just want to tonight just recognize them. They have helped us so much; when we look at the road side safety checks that we have had in town. Also with some of the sweeps that we have had in town they have been so instrumental; not only that with the multitude of people that they have sent out to help us with the investigations, from accident reconstruction, whether it be a dog or whatever it has been; they have been right there for us and we just want to take this moment and recognize them and say thank you so much for helping us. Plaques were presented to the following persons: signage on plaques for their personal service to the community by Mayor Ronnie Lewis and Acting Chief of Police Bolden Jones, Jr.

Regional Commander Cornel Terry Limmy of the Illinois State Police and Lieutenant Paul Rigio of the Illinois State Police (applause).

RETURN TO REGULAR ORDER Motion by Trustee Jefferson to return to Regular Order of Business at approximately 7:41 p.m., second by Trustee Bendell.

ROLL CALL: voice vote 4 ayes.

VILLAGE CLERK JOURNAL Deputy Clerk Maxine Knox I am requesting a motion to defer the adoption of the minutes of the Special meeting of June 28, 2011 until the next Board Meeting of August 1, 2011.

Motion by Trustee Jefferson to defer the minutes of June 28, 2011 until August 1, 2011, second by Trustee Bendell.

Roll Call:

AYES: 4 Trustees Rogers, Smith, Jefferson and Bendell
NAYS: 0
ABSENT: 2 Trustees Green and Harris
Motion Pass.

I am also have a motion to defer adoption of the minutes of the Regular Board Meeting of July 5, 2011 until the next board meeting of August 1, 2011.

Motion by Trustee Jefferson to defer the minutes of June 28, 2011 until August 1, 2011, second by Trustee Bendell.

Roll Call:

AYES: 4 Trustees Rogers, Smith, Jefferson and Bendell
NAYS: 0
ABSENT: 2 Trustees Green and Harris
Motion Pass.

TRUSTEE REPORTS

TRUSTEE GREEN Was absent this evening.

Mayor Lewis called for judiciary.

TRUSTEE ROGERS I have no reports this evening.

Attorney Levison

Mayor and Board of Trustee I ask that I present judiciary at this time. I know that the Chair person of judiciary is out this evening and Trustee Rogers is second on the committee. May we proceed with that Sir? Thank you.

RESOLUTION
2011-R-1003

RESOLUTION OF THE VILLAGE OF DOLTON TO APPOINT/REAPPOINT MEMBERS TO THE 911 EMERGENCY TELEPHONE SYSTEM BOARD, BOARD OF FIRE AND POLICE COMMISSION, POLICE PENSION FUND AND THE ZONING COMMISSION

2011-R-1003A

911 EMERGENCY TELEPHONE SYSTEM BOARD

This is to re-appoint Bolden Jones, to appoint Ron Burge, Trustee Green as Police & Fire Trustee, and to reappoint Jerry McCullough and Jerome Gray as resident members - McCullough and Gray appointments are reappointments.

Motion by Trustee Jefferson to adopt resolution 2011-R-1003A, second by Trustee Smith.

Roll Call:

AYES: 4 Trustees Rogers, Smith, Jefferson and Bendell
NAYS: 0
ABSENT: 2 Trustees Green and Harris
Motion Pass.

RESOLUTION
2011-R-1003B

RESOLUTION OF THE VILLAGE OF DOLTON TO APPOINT/REAPPOINT MEMBERS TO BOARD OF FIRE & POLICE COMMISSION

This resolution designates the Chairperson as Adam Shorter, Ken Gray Vice President, Ken Dahl secretary and Clarence Broom as member they were appointed March 7, 2011 and this resolution ask for a new member Dallas Gordon.

Motion by Trustee Jefferson to accept resolution 2011-R-1003B, second by Trustee Smith.

Roll Call:

AYES: 4 Trustees Rogers, Smith, Jefferson and Bendell

NAYS: 0

ABSENT: 2 Trustees Green and Harris

Motion Pass.

RESOLUTION
2011-R-1003C

RESOLUTION OF THE VILLAGE OF DOLTON APPPOINT/REAPPOINT MEMBERS TO THE POLICE PENSION FUND

The Mayoral appointment is Dallas Gordon and the other appointment is our current Chief of Police Bolden Jones.

Motion by Trustee Bendell to adopt resolution 2011-R-1003C and to note Chief Bolden as the Acting Chief of Police, second by Trustee Jefferson.

Roll Call:

AYES: 4 Trustees Rogers, Smith, Jefferson and Bendell

NAYS: 0

ABSENT: 2 Trustees Green and Harris

Motion Pass.

RESOLUTION
2011-R-1003D

RESOLUTION OF THE VOD TO APPOINT/RE-APPOINT MEMBERS TO THE ZONING COMMISSION.

These members re-appoint March 7th, 2011 Joseph Arojojaye Chairman, Mildred Graves, Woody Jackson, and Denise Riley as Commissioners and this resolution asks for the vacancy to be filled by Jason House.

Motion by Trustee Jefferson to adopt resolution 2011-R-1003D,

Motion fails for lack of a second.

RESOLUTION
2011-R-1004

RESOLUTION OF THE VOD AMENDING RESOLUTION #2010-R-508 ENTITLED A RESOLUTION OF THE VOD ESTABLISHING CHECKING ACCOUNTS WITH MB NATIONAL FOR VOD POLIC DEPARTMENT FEDERAL ASSET FUNDS AND STATE OF ILLINOIS ASSET FORFEITURE FUNDS

This removes the Mayor as a signator and adds Ron Burge Asst. Chief of Police, as a signator. In October of 2010 of the original inception there was no Asst Chief and now that we have one his name is being instituted on those two accounts.

Motion by Trustee Jefferson to adopt Resolution 2011-R-1004, second by Trustee Rogers.

Question

Trustee Smith -what are we actually doing with this.
Trustee Bendell - you are removing the Mayor but also Phil Dubish from the account.

Attorney Levison it is typically signed by three persons one of which is the Treasurer, the Chief and Asst. Chief of police. Trustee Rogers is this establishing a new fund? No - change people Have we had any problems in the past? Who and how often will audit these accounts, the police does this themselves.

Roll Call:

AYES: 1 Trustee Jefferson
NAYS: 2 Trustees Rogers and Bendell
PASS: 1 Trustee Smith
ABSENT: 2 Trustees Green and Harris
Motion fails?

RESOLUTION
2011-R-1005

RESOLUTION OF THE VOD APPROVING THE AWARD OF AN EMERGENCY CONTRACT FOR EMERGENCY REPKACEMENT OF TWIN TEN TON HEATING.COOLING UNITS FOR THE HASTINGS ROOMS AT THE DORCHESTER SENIOR CENTER FROM VAN DRUNEN HEATING, INC.

There were quotes from 3 vendors which are attached and this bid is for \$21,260 which was the lowest bidder.

Motion by Trustee Bendell to accept Resolution 2011-R-1005, second by Trustee Smith.

Question Trustee ??? did these actually go out?

Roll Call:

AYES: 5 Trustees Rogers, Smith, Jefferson, Bendell and Mayor Lewis
NAYS: 0
ABSENT: 2 Trustees Green and Harris
Motion Pass.

TRUSTEE HARRIS Was absent this evening.

TRUSTEE SMITH YOUTH COMMISSION - Last week it was brought to my attention about the Youth Program - we did miss out on that. I spoke with the lady over the program of the foundation in Harvey and I requested information and until today I still have not gotten the information. Btu I do know now there are some youth working in Dolton over at Dolton Park. However since I have developed a relationship with ??? I know which avenue to take so that next early in the month when it is time to fill out applications you'll know at that time.
As you see on the table here next to the fliers on the back to school community health fair at Dolton Park. There are sample applications that I am going to be taking for our Youth Commission. I have some resumes, I only have like 3 or 4 and I am accepting applications along with your resume attached from Dolton resident and there is no pay this is volunteer and that is the first thing that you should know. You will be volunteering your time for our youth. Again two heads is better than one and five hundred is better than three the more people we have the more things we can have. Please pick up an applications and you can drop it off at the Clerk's office and I will be calling you and setting up a talk as soon as possible.

TRUSTEE JEFFERSON FINANCE - we have corporate bills in the amount of \$565,533.93 at this time I make a motion that we pay the bills in that amount, second by Trustee Bendell.

QUESTIONS: Trustee Rogers inquired about a number of expenditures that are usually on the bills register.
James Stewart a contractor, Tessa Associates- Comprehensive Plan, Robinson Engineering this is a part of a grant the village got, Dynamic Inquiries, Quality Folding & Inserting, Mitsubishi, July 4th for water.

Roll Call:
AYES: 4 Trustees Rogers, Harris, Jefferson and Bendell
NAYS: 0
ABSENT: 2 Trustees Green and Harris
Motion Pass.

Dorchester - we also have Dorchester payments this evening Sir in the amount of \$86,893.28, at this time I make a motion that we pay the bills in that amount, second by Trustee Bendell.

QUESTIONS: Trustee Smith - what is purpose of Horton's Occupational Health Ltd. the other question was about food and I don't want to sound like I am being mean but the food there? So we use Gordon and what do we do about Sysco?

Roll Call:
AYES: 4 Trustees Rogers, Harris, Jefferson and Bendell
NAYS: 0
ABSENT: 2 Trustees Green and Harris
Motion Pass.

TRUSTEE BENDELL I don't have a report but I am going to ask Bert to let us know about the cooling centers because he was talking to me briefly today so that we can get it out to everybody - comments inaudible.
Here is our Acting Chief Bolden Jones - we have a letter going out we have three cooling stations we have the Dorchester 1515 E 154th St, Dolton Village Hall 14104 Park Avenue, Dolton Park District 715 Engle and Dolton Library and also Our Saviors Senior Center located at 14600 Indiana Avenue. Fliers are up here on the table and we ask that you take one if you have any elderly neighbors who may not have air conditioning and check on them.

Trustee Bendell I also ask that you be mindful of the volume of your music as our taste for music is a little different. Basketball Hoops should be 20 feet from the street. There are packets in the village hall that have phone number and information that you might need. Also do not park across people's driveways please be mindful of our neighbors. Be good to your neighbor as they will be there for a long time so be good and helpful. Now we are moving too fast to know them, make time for your neighbors. Look out for the children be real careful with the children, and please try not to speed.

ENGINEER ENGINEER - the Dorchester Avenue improvements are moving right along they have built off of the surface, today they adjusted the drainage structure, with the manholes and etc. The roadways all they have to do is put on the final 1 1/2 inch surface that shall take place this week or by the end of next week. SSMMA made a call for projects the master p project - the transportation program. We are going to be submitting Ellis Avenue and Woodlawn Avenue you will have to sign two letters for submitting these projects and I have already completed estimates for these projects. Those projects got to the transportation advisory group

and it just so happens that Robinson sit on that committee (TAG) and helps to chose projects. The application deadline is August 19 and the committee meets on the 6th of September. The street can be FAU routes which is Woodlawn and Ellis and the other FAU routes in the village are state routes.

MAYORS REPORT

STREET RESURFACING - The progress on Dorchester the people over there are very happy (applause). For people that travel that route have stopped me and said how grateful they are and that they are really happy one lady told me that I am glad that I don't have to break the law anymore - she said every time I'd go home I would have to drive on the wrong side of the road to get there, otherwise it would tear my car up. So that is something that has been a long time coming but it was worth the wait and we were able to get that done and Mr. Smith you were right on the job. I told him we could not wait on that FAU grant but we are going to try and get it but if all the streets come through well and good. And now we got Dorchester done and that ??? and I know everybody over there is happy.

SUMMER -during this hot weather check on your neighbors especially the elderly neighbors - they are saying the temperatures tomorrow is going to drop a degree or two but beyond that it goes up for the next 5 to 7 days and we need to be real careful. And that heat can get to anybody so you don't have to be an old person. If you get out in the heat and overdo it so be careful stay hydrated and drink plenty of water and look out for your neighbors.

BENEVOLENCE - I would like to and forgive me I don't have the young ladies name - but I will formally be sending out a notice to the family of the young lady that was accidently killed on Sibley Blvd. on the motorcycle. She was 37 years old someone cut her off the same as one of our police officers got cut and injured. But he was lucky this young lady was not that fortunate of 14418 Kimbark Avenue. She was in school working on a nursing degree, has three children and I understand the person involved tried to leave the scene - comments inaudible. Our condolences go out to the family and we will be contacting them.

OLD BUSINESS

NONE.

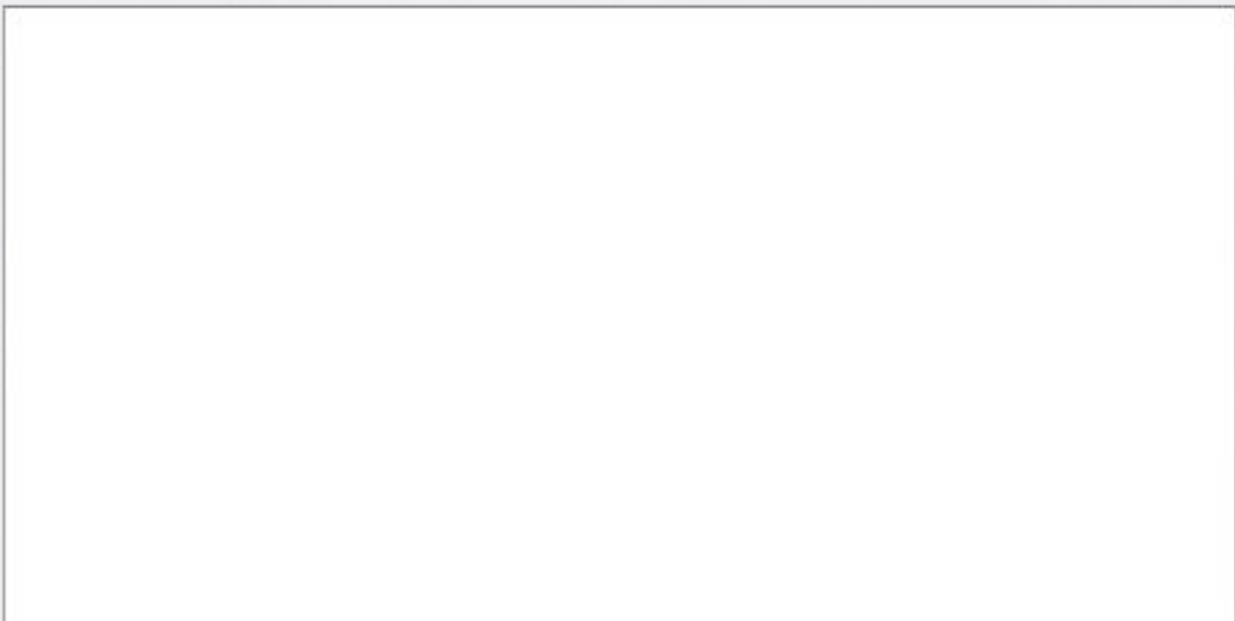
NEW BUSINESS

NONE.

Citizens Address, we have 30 minutes for citizens address, anyone wishing to address the Board please give your name and address.

CITIZENS ADDRESS

**Public Comment Has Been Blocked to Protect the Privacy
of Residents**



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 Bendell to adjourn the Board Meeting at approximately 8:31 p.m., second by Trustee Jefferson.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Bendell to adjourn the Regular Board Meeting at approximately 8:31 p.m., second by Trustee Jefferson.

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

MAXINE KNOX, DEPUTY CLERK
Prpd. By JJE
DVD (2)

For Village **INFORMATION ONLY** GO TO WEBSITE: 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.