

VILLAGE OF DOLTON
BOARD OF TRUSTEES
REGULAR BOARD MEETING
OCTOBER 17, 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 7:37 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, Honorable Mayor Ronnie Lewis, I am Judith Evans Clerk, a quorum is present.
- VILLAGE CLERK JOURNAL - Village Clerk Judith J. Evans asked the Board for a motion approved the minutes of the Regular Board Meeting of October 3, 2011.
Motion by Trustee Jefferson to approve the minutes of October 3, 2011, second by Trustee Green.
- Roll Call:
AYES: 6 Trustees Green, Rogers, Harris, Smith, Jefferson and Bendell
NAYS: 0
Motion Pass.
- COMMUNICATION BOARD MEETING DATES 2012 - I just want to note that I passed out the Tentative Board Meeting Schedule for 2012 and at this time I won't ask for a motion to approve but I will be looking for approval and/or comments at the next meeting.

SPECIAL OLYMPICS - Police Officer Deborah Leinweber Coordinator for State on behalf of the village of Dolton - request permission to have a "can shake" within the village limits on October 29 and 31st. This is to raise money for the Special Olympics.
No objections, so ordered.
- TRUSTEE REPORTS
TRUSTEE GREEN POLICE -Chief Bolden Jones, Jr. - Reports that the Dolton Police Department received and responded to 713 complaints and requests for service from October 3, 2011 to October 17, 2011.

TRICK OR TREAT HALLOWEEN - The Dolton Police Department wishes all children a safe and happy Halloween. Children are to trick or treat on Monday October 31st. between the hours of 3 p.m. and 6 p.m. ONLY. To ensure a safe Halloween the Dolton Police recommend the following: small children should be accompanied by an adult, older children should trick or treat in groups, never trick or treat alone. Costume should be non-flammable and visible in the dark. Trick or treat only at houses with the porch lights on, inspect all treats carefully before eating them. Any suspicious persons, or cars or treats that look as if they have been tamper with should be reported to the Police immediately. Use

extra caution when driving on Halloween especially during trick or treating hours. Extra patrols will be provided by the Dolton Police Department. Mayor Ronnie Lewis and the Dolton Police Department wish everyone a safe and happy Halloween.

FIRE- Chief Jerry McCullough - from October 3, 2011 to October 17, 2011 the fire department responded to 131 fire and EMS calls. Total fire and EMS responses for the year 2011 to date: 2,783.

NATIONAL FIRE PREVENTION MONTH - the Dolton Fire Department is going from school to school in the village to teach the kids about fire prevention. Always remember to change your batteries in your smoke and carbon monoxide detectors as we prepare to fall back for daylight savings.

TRUSTEE ROGERS I have no report your honor.

TRUSTEE HARRIS HOUSING/BUILDING - I don't have that report for October yet, I will have that at our next board meeting in November.

DORCHESTER - residents is 62, and two just moved in over the weekend. And they will have 2 more in at the end of the month. The annual Talent Show for our seniors will be held on Friday October 21, 2011 at 2 p.m. So anyone can come and we would enjoy your company and that is at the Dorchester Center.

TRUSTEE SMITH I have no report your honor.

TRUSTEE JEFFERSON FINANCE - we have corporate bills in the amount of \$972,049.40 at this time I make a motion that we pay the bills in that amount, second by Trustee Green.

Roll Call:

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

NAYS: 0

Motion Pass.

Dorchester - also we have Dorchester payments this evening Sir in the amount of \$91,978.09, at this time I make a motion that we pay those bills, second by Trustee Green.

Roll Call:

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

NAYS: 1 Trustee Bendell

Motion Pass.

PUBLIC WORKS - Supt. Paul Campbell - there were a total of 847 job requests. Basically this time of the year most of those were branch pickups, and we are still filling potholes, there were several tree trimmings.

TRUSTEE BENDELL I have no report but I'd like to say a few things about why I said no to the Melanie Fitness Center and Dorchester bills - Mayor Lewis - well you would be out of order to do it now. Trustee Bendell - well I want to do it anyway (several board member and residents spoke out - comments unintelligible.) Well I don't have a

report to put in but I - comments unintelligible - I just want to tell why I -
Mayor Lewis - you can make questions or comments when you are within that committee. We have moved on to something else - now we will go back and I will see where I can work you in but you are not going to take over.

ENGINEER

This Thursday October 19, SSMMA Tag Committee will make the final selection for municipal infrastructure projects. Robinson Engineering does sit on that TAG Committee and we have Ellis Avenue and Woodlawn Avenue that are scheduled to be finally approved and targeted for an April 2012 letting for receipt of funding and for us to go out to bid for those streets. I had a couple of complaints on Woodlawn Avenue - about a month or so ago - between Lincoln and Sibley Boulevard - the residents called the EPA and - myself along with Paul Campbell went out there to see what the complaint was and the residents had complained about their sanitary sewer services line being inoperable. What we did meaning Public Works and myself - public works came out there and cleaned the main - but just to be on the safe side we had the main on Woodlawn televised and it was basically infiltrated with a lot of roots. It was kind of like going thru a car wash were you see all of the line or ropes coming done. So we had to do some extensive root cutting on Woodlawn Avenue to try and free up the sewer main so basically it could return to its original capacity and also I will be putting a letter together to go out - going out to those residents on Woodlawn and also with photos of - the camera that went inside the sewer main as it also turns and let you look at the service line and the condition of the service and that is the main reason why they are having their problems it is not because of regular blockage because of the main. It is because of the blockage of root infiltration from their service line.
Mayor Lewis yes I heard something about that and I am glad you went out there and gave them some relief. Thank you.

MAYORS REPORT

HALLOWEEN - I will just like to reiterate what Trustee Green had said relating to Halloween because we will not have another meeting before that time. You know that Halloween is a time that it used to be an enjoyable time - that now people are doing strange things and taking a lot of the joy out of it. I say to you be careful with your children you should go with them don't let them go alone. And I have said this time and time again - if I had small children and was going trick or treating you know I would go to the store and buy me a pack of - those little sandwich bags and give each child a bag for every house they went to and I would write the address on the bag. I'd know exactly where something came from if I were to do that. However - I say to you if you are going to let your kids trick or treat at least check the candy yourself. Make sure that no one has tampered with it and that it is safe for them to eat. I wish everybody a safe and happy Halloween and that goes from me and this Board. We all wish you a SAFE and HAPPY Halloween.

OLD BUSINESS

NONE

NEW BUSINESS

Mayor Lewis at this time Trustee Bendell I will recognize you. Trustee Bendell thank you. The reason I said no is that I have asked for input on how much comes into the Dorchester and Melanie. I need to know - we rent out our halls - we have rental units and we have nothing in writing saying how much is coming into the banquet halls -and into the areas that we rent. We do have what goes out - no that is not the same.

I have read it and read it and there is nothing in there that got it in there. So in order to say - we need as Trustees can - Mayor Lewis interrupted asking Trustee Bendell to hold on - we have two people here who can or maybe one of them can tell you something or what you want to know. We have the Treasurer here and Mr. Mike Lekavich in the back. I am sorry Tom you two are brothers and I get you mixed up - I got the last name right been knowing you 30 plus years but still can't get the name right. But will you explain how that portion is done to Trustee Bendell please - will you stand please.

Tom Lekavich of the Dorchester - ok at the end of every month there is a report that is given to Mike and to the Trustees divided up what comes in on the senior side and what comes under the business side. Mike gets that report as far as I know I give it to Mike and I give it to the Trustee. If everybody wants it I can give it to them. Mayor Lewis o k will you do that in the future - please thank you very kindly.

Tom Lekavich sure.

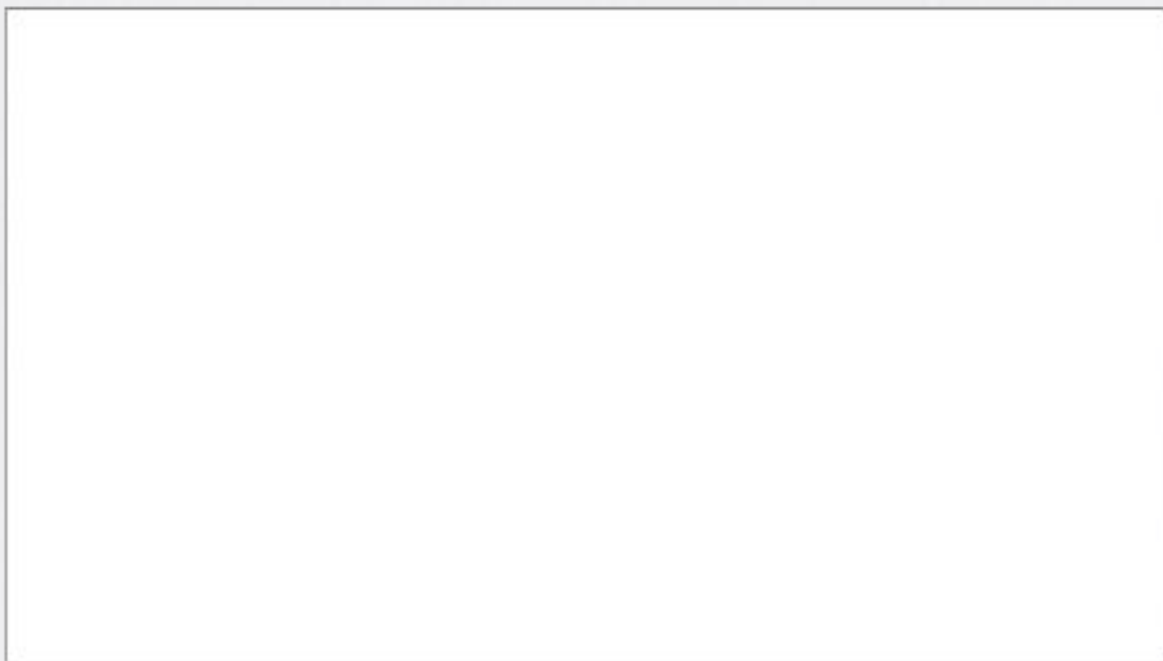
Mayor Lewis thank you. Did that help you?

Trustee Bendell sure thank you.

Mayor Lewis called for Citizens Address.

CITIZENS ADDRESS





Motion by Trustee Jefferson to adjourn the Regular Board Meeting at 8:00 p.m., second by Trustee Smith.

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.

ADJOURNMENT

There being no further business before the Board of Trustees, on a motion by Trustee Jefferson to adjourn the Regular Board Meeting at 8:00 p.m., second by Trustee Smith.

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 SS(20)

For Village INFORMATION ONLY GO TO WEBSITE: WWW.VODCLERK.COM
FORMS ARE AVAILABLE FOR THE BUILDING DEPARTMENT
We are in the season of FALL - time to rake the leaves and put them in brown bags only.
PLEASE cut down the bushes and trees growing in the alleyways.