

VILLAGE OF DOLTON  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SEPTEMBER 19, 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 7:41 p.m.

PRAYER              Led by Trustee Bendell

PLEDGE OF ALLEGIANCE      Led by Trustee Smith

ROLL CALL              Roll Call indicated the following Trustees were present: Trustees Deborah Green, Riley Rogers, Denise Harris, Sabrina Smith, James T. Jefferson, Cathern Bendell, Attorney Evangeline Levison, Honorable Mayor Ronnie Lewis, I am Judith Evans Clerk, a quorum is present.

Mayor Lewis noted that Mr. Smith just sent a text message that he will be 10 minutes late we will acknowledge him when he arrives.

VILLAGE CLERK        JOURNAL - Village Clerk Judith J. Evans asked the Board for a motion approved the minutes of the Regular Board Meeting of September 6, 2011.

Motion by Trustee Bendell to approve the minutes of September 6, 2011, second by Trustee Smith.

Roll Call:  
AYES:    5 Trustees Rogers, Harris, Smith, Jefferson and Bendell  
NAYS:    0  
PASS:    1 Trustee Green  
Motion Pass.

TRUSTEE REPORTS  
TRUSTEE GREEN        POLICE -Chief Bolden Jones, Jr. - Reports that the Dolton Police Department received and responded to 680 complaints and request for service from September 6, 2011 to September 18, 2011.

FIRE- Chief Jerry McCullough - from September 2, 2011 to September 19, 2011 the fire department responded to 118 fire and EMS calls. Total fire and EMS responses for the year 2011 to date: 2,518.

FIRE & POLICE COMMISSION - On September 21, 2011 at 6:30 p.m. there is going to be a Fire & Police Commission meeting held here in the village hall at 6:30 p.m.

JUDICIARY - I have 1 ordinance and five resolutions and I'd like to turn that over to our attorney for an explanation.

ORDINANCE  
2011-538              ORDINANCE OF THE VOD ACCEPTING TITLE OF CERTAIN REAL ESTATE COMMONLY KNOWN AS 14346 MURRAY AVENUE, DOLTON IL, 60419

This is a single-family residence that the current owners of the property are seeking to gift to the village and all gifts have to be accepted by the board.

Motion by Trustee Green to accept Ordinance 2011-538, second by Trustee Jefferson.

Roll Call:

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

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1026

RESOLUTION OF THE VOD AUTHORIZING ACCEPTANCE OF GRANT AWARD FROM THE HERITAGE PROGRAM BY FIREMEN'S FUND FOR INSURANCE COMPANY FOR \$19,389.

This is a grant from a prior board meeting that was referenced that Mesirow Financial had submitted on behalf of the Village and it in fact had been awarded. The village is required to accept the grant prior to expending the fund of the grant. This resolution accepts that grant and thanks Mesirow Financial for submitting the grant on behalf of our fire department.

Motion by Trustee Green to adopt Resolution 2011-R-1026, second by Trustee Jefferson.

Roll Call:

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

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1027

RESOLUTION OF THE VOD ACCEPTING THE PROPOSAL OF FIRE SERVICE INC FOR ENGINE REPAIR AND FRONT CAB WORK FOR FIRE ENGINE 1446

This matter has been brought to the board before and sent to committee with full power to act; this group did meet last week. However due to certain procedural concerns raised the decision was made to bring it to the board for full award at the board level. There is a little bit of additional work to be done to the front cab - so there will be about another \$1,000 of work required. This is the village's backup fire engine.

Motion by Trustee Green accept Resolution 2011-R-1027, second by Trustee Jefferson.

Roll Call:

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

NAYS: 0

Motion Pass.

RESOLUTION  
2011-R-1028

RESOLUTION OF THE VOD AUTHORIZING SUBMISSION OF GRANT APPLICATIONS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 2011 ASSISTANCE TO FIREFIGHTER GRANT (AFG) PROGRAM FOR \$45,000

The fire department wishes to submit this grant to FEMA, the funds will purchase a "thermal imaging camera, air lifting bag, vehicle stabilization kit, emergency air system w a communication system therein. There is a 10% matching fund from the village which brings the total project to \$50,000 - this authorizes the fire department to submit the grant application and I believe it is due February 23<sup>rd</sup>.

Motion by Trustee Green to adopt Resolution 2011-R-1028, second by Trustee Jefferson.

Roll Call:

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

NAYS: 0

Motion Pass.

RESOLUTION 2011-R-1029 RESOLUTION OF THE VOD AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE 2100 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM FOR \$247,000.

The fire department is asking for permission to submit an application to FEMA for the purchase of a new fire engine under the AFG Program - this also comes with a 10% matching fund requirement which brings the total to \$275,000. But again if the grant is approved the grant would pay the \$247,000 of the fire engine cost.

Motion by Trustee Green to adopt Resolution 2011-R-1029, second by Trustee Jefferson.

Roll Call:

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

NAYS: 0

Motion Pass.

RESOLUTION 2011-R-1030 RESOLUTION OF THE VOD APPROVING TWIN SUPPLIES, LTD GRANT APPLICATION TO ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO) AND THE ILLINOIS CLEAN ENERGY ACT FOR LIGHTING UPGRADES IN THE DOLTON FIRE AND POLICE DEPARTMENTS.

The company Twin Supply Ltd., located in Oakbrook, IL. is seeking authorization to submit a grant on behalf of the village to - the first grant would go to Commerce and Economic Opportunity which will pay about 25% of the funds that are needed and then it also asking for authorization for the remaining 25% of the funds to be submitted to the Illinois clean Energy Act and the purpose of the grant is to upgrade all of the lighting fixtures in Fire station #1 & #2 and the Dolton police department. This upgrade - if this grant is received and the project goes forward there is considerably energy savings as a benefit to the village from having these upgrades in lighting installed in those 3 major areas building locations.

Motion by Trustee Green to accept Resolution 2011-R-1030, second by Trustee Jefferson.

QUESTION

Trustee Rogers, how was Twin Lighting selected - Twin Supply?

Mayor Lewis asked the Chief of Fire to respond.

Chief McCullough Twin Supply brought the idea to us, we search the internet for grants - they came to us. They gave the grant application and the cost is around \$18,000 (people coughing comments inaudible) and the cost to us is only \$101.

Trustee Rogers how much is their fee?

Chief McCullough there is no fee the way it works is once we get the check or the grant comes into our account once we have the money sitting there once the work is completed the check is written to them and paid out - under our agreement we have not paid anything. Basically all the

village has to do is come up with the \$101 and all the paper work and the only other thing I have to supply to them is our Com Ed bills they need that also (train whistle phone rings coughing comments inaudible). Trustee Rogers so they are doing it for free? Fire Chief McCullough they will get the \$18,000 after installing the light fixtures and lighting throughout station 1 and two and the police department light bulbs guaranteed for 5 years, the fixtures once they complete their work the grants if going to be for 6 years to the village of Dolton - and once that is done the money is put into our account and they complete their work then we will make a check payable to Twin Supply.

Tr. Rogers according to this invoice their labor time is \$6,745.

Will that be deducted from the grant or the village pays that.

Fire Chief McCullough no the village does not have to pay that - that is from the grant for them doing the work which include the bathrooms, offices that is a part of the total amount; again our prize is going to be we only pay \$101.36.

Trustee Rogers now \$18,000 for the grant it is being funded with \$6,745 is going to Twin Supply

Chief McCullough yes they are the ones doing the removing and installing all the fixtures.

Roll Call:

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

NAYS: 0

Motion pass.

TRUSTEE ROGERS

HUMAN RELATIONS - I received a couple in regards to the parking and the noise associated with some of the activities at the park from a resident on Irving. I spoke with the - Dolton Bears the head of - and they notified all of their people to consider the people the residents there in regards to the parking and lowering the noise.

The other thing is Saturday night we had a sell of gas at Food4Less, they dropped the gas to \$2.89 - it cause mass confusion. Traffic was backed up on Sibley and Greenwood they trespassed on other people's property the businesses the police had to intervene in an altercation on Greenwood. I contact both managers from both stations - Food4Less said it was a corporate decision to do that. But because of the confusion I contacted Deputy Chief Burge and I like to commend him he was there in like 10 minutes and he got the whole thing resolved and the gas station was shut down. And it created a problem that I think if that is going to occur don't you think that the village needs to be notified in advance that we could security (comment inaudible). I just want to commend the Police department and Chief Burge handled that expeditiously.

TRUSTEE HARRIS

HOUSING - I have a report from September 1, 2011 to September 14, 2011 multi-family inspections \$275, single-family inspections \$2,700, rental inspection was \$1,100 with a total of \$4,550. This is just a two week report I will get the other report that will be given to me at the first meeting in October.

TRUSTEE SMITH

ETHICS & RULES - I would like to note that from September 15 through the 18 I attended the IML - that is the Illinois Municipal League Conference for newly elected officials which was held in downtown Chicago. It was very informative and I attended a great number of seminars like, Bring

In and Retaining Business in your community, Parliamentary Procedures, Bring a Farmers Market to the Community, How You Get People to Volunteer and I learned quite a few things and it was informative.

YOUTH COMMISSION - as far as the Youth Commission I understand that there was a Stop the Violence Walk and Rally and I heard it went ok. So I will commend Mr. & Mrs. Crayton on that - and that is it thank you Mr. Mayor.

TRUSTEE JEFFERSON FINANCE - we have corporate bills in the amount of \$711,409.78 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 - we also have Dorchester payments this evening Sir in the amount of \$106,869.24, at this time I make a motion that we pay those bills, second by Trustee Harris.

Roll Call:

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

NAYS: 0

Motion Pass.

PUBLIC WORKS - Supt. Paul Campbell - from the period of Sept. 1, 2011 to September 19 there were over 923 calls for service basically as we know for this time of the year we are doing a lot of potholes and picking up branches. There were also several loader pickups and light repairs. I would like to see more of those that is all I have this evening Sir.

TRUSTEE BENDELL No report tonight.

OLD BUSINESS NONE

NEW BUSINESS NONE

Mayor Lewis noted the Engineer has arrived. I will forgive you for being late as you are getting that Dorchester project underway. I understand that you had a bid opening today - and from the time that it was advertised there was only one bidder. So I was also told that you were surprised at the \$ amount as it came in less than you had expected.

ENGINEER

Eng. Smith the one bid that was received the contractor four contractors did pick up bids. The bids were advertised in the newspapers in the Daily Southtown. The bid was 20% under the engineers' estimate- so we got some extremely good prices. And the Dorchester improvements are the sanitary lift station that is in the basement there is a lot of problems with backups in the basement so two grinder pumps have been proposed to be installed - with a new circuit board reflecting it. Also new energy efficient lighting and also the pavement is deteriorating at a rapid pace so - the scope of work is for the pavement to be milled and resurfaced and new thermo-plastic pavement marking as well as some decorative street print and new and efficiency lighting is suppose to be installed.

Also Ellis and Woodlawn was submitted to SSMMA for funding; a decision has not been made yet or what communities have been selected for funding for fiscal year 2012. But I did run into Trustee Smith at the IML Conference over the weekend, and also we were with Ed Pasal the Director of the SSMMA and we did some strong lobbying for those streets to get funded for next year.  
The bid came in at \$678,942.80 (Dorchester Parking lot bid).

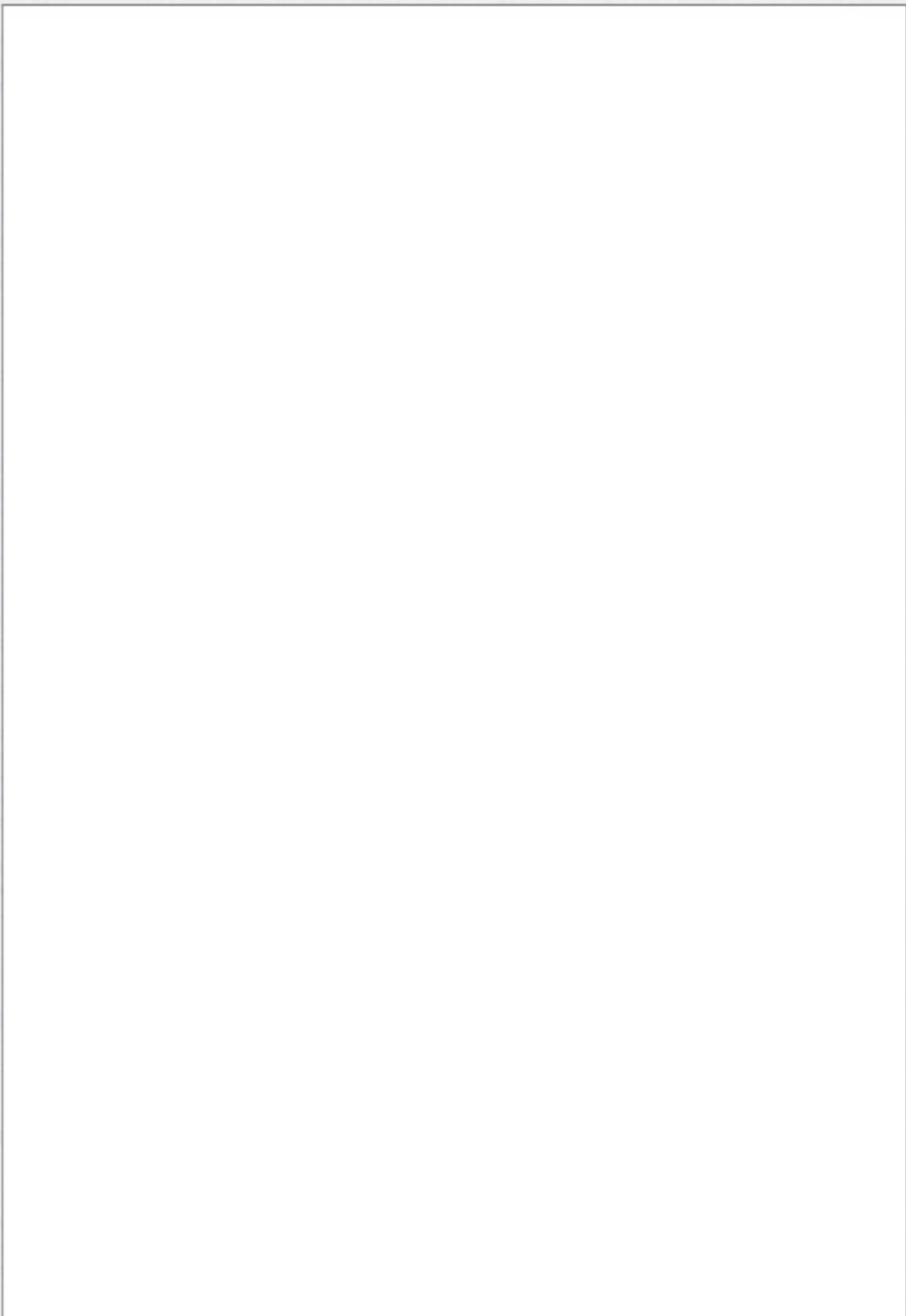
MAYORS REPORT

I came out Saturday for the walk against violence and I was happy to see that they had a decent turnout for this affair, as well as the Thornridge Band was out. I must say that I was happy to see them they have been cooperating with us and we want to cooperate with Thornridge too as we did before we were supporting them in all of their effort and we will continue to do so - because they are an integral part of our community and we want to have a good working relationship with all of the different entities of the community.

Citizens Address, we have 30 minutes, please be recognized, have one question and we have 30 minutes.

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 Regular Board Meeting at 8:28 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 8:28 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 SS(18)

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.

