



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

Alison Key.....Village Clerk

TRUSTEES

Kiana L. Belcher Tammie Brown Andrew Holmes
Jason House Brittney Norwood Edward Steave

NOTICE OF SPECIAL BOARD OF TRUSTEES MEETING
Virtual Meeting Via Zoom – Livestream on YouTube
Monday, August 23, 2021
7:00PM

NOTICE OF SPECIAL BOARD MEETING

PUBLIC NOTICE IS HEREBY GIVEN TO ALL MEMBERS AND RESIDENTS OF THE VILLAGE OF DOLTON AND INTERESTED PARTIES THAT, AT THE CALL OF THE MAYOR OF THE VILLAGE OF DOLTON, PURSUANT TO 65 ILCS 5/3.1-40-25, A SPECIAL MEETING OF THE VILLAGE OF DOLTON BOARD OF TRUSTEES WILL BE HELD AT THE HOUR OF 7:00 P.M. ON AUGUST 23, 2021. DUE TO THE CORONAVIRUS, AND IN CONSIDERATION OF THE HEALTH OF THE VILLAGE OF DOLTON RESIDENTS, THIS SPECIAL MEETING WILL ALSO BE A VIRTUAL MEETING VIA ZOOM - LIVESTREAM ON YOUTUBE. THE PUBLIC IS INVITED TO PRESENT PUBLIC COMMENT TO THE MATTERS TO BE DISCUSSED AND ACTED UPON. THE FOLLOWING MATTERS MAY BE DISCUSSED OR ACTED UPON AT THE SPECIAL MEETING:

Special Meeting Agenda

- I. Call to Order of Special Meeting
- II. Roll Call and Establishment of Quorum
- III. Prayer
- IV. Pledge of Allegiance
- V. Consideration and Approval of Certain TIF Ordinances: (a) Consideration and Approval of “An Ordinance of the Village of Dolton, Cook County, Illinois, Approving the Redevelopment Plan and Project for the West Sibley Tax Increment Financing Redevelopment Project Area”; (b) Consideration and Approval of “An Ordinance of the Village of Dolton, Cook County, Illinois, Designating the West Sibley Redevelopment Project Area”; (c) Consideration and Approval of “An Ordinance of the Village of Dolton, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the West Sibley Tax Increment Financing Redevelopment Project Area”. – Mayor Henyard and Attorney James Vasselli



VILLAGE OF DOLTON

Tiffany A. Henyard.....Mayor

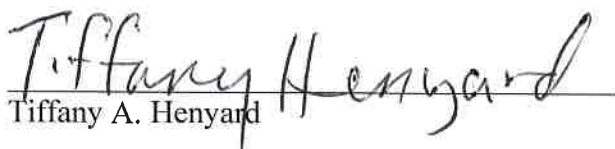
Alison Key.....Village Clerk


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- VI. Appointment of Member(s) of the Board of Fire and Police Commissioners – Mayor Tiffany Henyard
- VII. Appointment of Members to the Zoning Board of Appeals – Mayor Tiffany Henyard
- VIII. Consideration and Approval of “An Ordinance Authorizing and Approving a Lease Agreement Between Kirby Rehabilitation, Inc. and the Village of Dolton” – Mayor Tiffany Henyard
- IX. Consideration and Approval of “A Resolution Authorizing and Approving a Certain Government Agency Customer Agreement Between Flock Group Inc. and the Village of Dolton” – Mayor Tiffany Henyard and Chief Robert Collins
- X. Consideration and Approval of “An Ordinance Amending Certain Portions of Title III of the Village Code in the Village of Dolton, Cook County, Illinois Governing Business License Provisions” – Mayor Tiffany Henyard and Attorney Shawnte Raines
- XI. Discussion and Possible Action Regarding Public Safety Assistance Contracts for Village Hall and Other Needs – Chief Robert Collins
- XII. Discussion and Possible Action Regarding Approval of Ordinance No. 21-009 – The hiring of Legislative Counsel – Trustee Jason House
- XIII. Public Comment
- XIV. Mayor’s Remarks
- XV. Adjournment

This Special Meeting is called by Order of the Mayor:


 Tiffany A. Henyard


 Signature