

**Village of Dixmoor
Executive Board Meeting
February 26, 2015**

CALL TO ORDER

Mayor Dorothy D. Armstrong called meeting to order at 7:00 pm.

INVOCATION – PRAYER

Major Bishop Johnson led the assembly with a prayer.

PLEDGE OF ALLEGIANCE

Mayor Dorothy D. Armstrong led the assembly with the Pledge of Allegiance.

ROLL CALL

Roll called showed the following Trustees present: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-present, Trustee Judnita Smith-present, and Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-present, Trustee Ira Rolark-absent.

Mayor Dorothy D. Armstrong stated Trustee Yolanda Williams-Corner was excused for tonight.

Clerk Darden stated Trustee Michael Smith wants to participate by electronic participation.

ADOPTION OF MINUTES

Mayor Dorothy D. Armstrong entertained a motion to approve January 26, 2015 minutes.

Motion by: Trustee Ira Rolark

Second by: Trustee Fitzgerald Roberts

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-absent.

Motion carried.

UNFINISHED BUSINESS

Mayor Dorothy D. Armstrong entertained a motion for approval and authorization of Legislative Counsel to pursue an investigation into the salary/stipend of the Village liquor commissioner.

Motion by: Trustee Fitzgerald Roberts

Second by: Trustee Judnita Smith

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-no, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-absent.

Motion carried.

Trustee Ira Rolark arrived at 7:10 pm.

Legislative Counsel James Vasselli arrived.

Mayor Dorothy D. Armstrong entertained a motion for approval and authorization of Legislative Counsel to seek and thereafter obtain documents and other materials regarding a 911 calls that was made at a prior board meeting in 2015, and or course, only after the information is sought by the HR Director.

Motion by: Trustee Fitzgerald Roberts
Second by: Trustee Judnita Smith

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-yes.

Motion carried.

Mayor Dorothy D. Armstrong stated next on the Agenda to discuss the appointment of the Sheriff as the Inspector General for the Village by Trustee Fitzgerald Roberts.

Trustee Fitzgerald Roberts stated the reason why he wants to discuss and have the Sheriff as the Inspector General for the village is:

1. Public Corruption/Police department
2. Hang-up Call
3. Police didn't show on Saturday
4. Special Meeting to take a vote on Sheriff as the Inspector General for the Village
5. Investigate Police department

Trustee Yvonne Davis stated when the Sheriff as the Inspector General come in, he needs to investigate Trustees as well.

Trustee Judnita Smith asked, Can the date for the Special Meeting be e-mailed to everybody?

NEW BUSINESS

None.

Trustee Michael Smith absent.

CLERK'S REPORT

Clerk Darden read announcement:

2015 Vehicle Stickers on Sale deadline March 31, 2015

Administrative Office will be open March 21, 2015 9am-12pm (Village Sticker)

Administrative Office will be open March 28 2015 9am-12pm (Village Sticker)

Administrative Office closed Monday, March 02, 2015 In Observance of Casimir Pulaski Day

HIREvent Friday, February 27, 2015 10am – 2pm Thornton Township 14323 S. Halsted St.

Riverdale, IL

MAYOR'S REPORT & PROPOSAL APPOINTMENT

Mayor Dorothy D. Armstrong read an article on Black History and Gift of Hope spread head by some of the surrounding mayors.

Dixmoor Youth Committee

No Report.

Dixmoor Senior Committee

Trustee Yvonne Davis spoke about Game Day the Senior Committee had.

Mayor Dorothy D. Armstrong mentions that Dixmoor Senior Committee is planning on another Game Day.

ATTORNEY'S REPORT

Corporation Counsel Hubert Thompson absent.

Legislative Counsel Vasselli stated that the Resolution needs to be passed tonight pertaining to Approval of Resolution authorizing Corporation to execute settlement agreements in Dixmoor 5 and a seal copy needs to be forward to Corporation Counsel Hubert Thompson.

FINANCIAL REPORT/APPROVAL OF BILLS

Trustee Judnita Smith stated she was not aware of a bill for police decal work and the village has an Ordinance in place that it must be submit to the Clerk for board approval. (\$850.00)
The monthly contract for J&L Electronics (not aware)

Mayor Dorothy D. Armstrong entertained a motion for the approval of February 09, 2015 bill list.

Motion by: Trustee Ira Rolark
Second by: Trustee Fitzgerald Roberts

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-yes.

Motion carried.

Mayor Dorothy D. Armstrong entertained a motion to pass the February 26, 2015 bill list.

Trustee Fitzgerald Roberts made a motion to pass the February 26, 2015 bill list excluding J &L Electronics and Jake the Striper

Motion by: Trustee Fitzgerald Roberts
Second by: Trustee Ira Rolark

Discussion: Trustee Fitzgerald Roberts stated department head spending money without board approval.

Trustee Judnita Smith stated we have an Ordinance in place and the proposal/invoice must be submitted to the Clerk.

Mayor Dorothy D. Armstrong stated she authorize the police chief to go get the car stripe for the safety of the village and for identification.

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-no, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-yes.

Motion carried.

DEPARTMENT REPORT

PUBLIC WORKS/WATER DEPARTMENT

Supt Hubert Darden present.

Mayor Dorothy D. Armstrong entertained a motion for approval of \$1511.10 for lights on Western (Grainger).

Motion by: Trustee Ira Rolark
Second by: Trustee Judnita Smith

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-yes.

Motion carried.

Mayor Dorothy D. Armstrong entertained a motion for approval to send Ford Dump Truck/Snow Truck for estimate.

Motion by: Trustee Ira Rolark

Second by: Trustee Fitzgerald Roberts

Discussion: Trustee Yvonne Davis stated for matter of record the truck is just going out for estimate and then then it will be brought back to the board for approval.

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-yes.

Motion carried.

Mayor Dorothy D. Armstrong entertained a motion for approval to get an estimate of a 4inch trash pump for water main breaks.

Motion by: Trustee Ira Rolark
Second by: Trustee Fitzgerald Roberts

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-yes.

Motion carried.

HUMAN RESOURCE

Ms. Sheila Ashley absent.

Board voted for department heads to only attend Committee Meeting

Report carried over from Monday

POLICE

Chief Ron Burge present.

FIRE

Trustee Ira Rolark read the fire report.

February 03, 2015	14529 So. Western	'Medical Assist EMS Crew
February 07, 2015	75 W. 141 st Street	Alarm system activation no fire
unintentional		
February 19, 2015	14001 So. Western	Heat from short circuit (wiring)defective worn

BUILDING DEPARTMENT

Mr. Fred Cody absent.

Board voted for department heads to only attend Committee Meeting

Report carried over from Monday.

PLANNING & ECONOMIC DEVELOPMENT

Mr. John Thompson absent.

Report carried Over From Monday.

Board voted for department heads to only attend Committee Meeting.

ORDINANCES & RESOLUTION

Mayor Dorothy D. Armstrong entertained a motion authorizing Corporation Counsel to execute settlement agreements in Dixmoor 5.

Motion by: Trustee Fitzgerald Roberts

Second by: Trustee Ira Rolark

Roll Call: Trustee Yolanda Williams-Corner-absent, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-absent, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-yes.
15-DR-01

Motion carried.

PUBLIC COMMENT

Arletta Evans, a resident spoke about:
Mandate department heads to come to meeting

Wendy Casey a resident spoke about:
Trustee Michael Smith legal problems
Should not be on the Dixmoor Youth Committee
It was stated that Trustee Michael Smith is (Armed & Dangerous)
The board needs to respect the Mayor

Bishop Major Johnson spoke about:
-be careful when you asking for the Cook County (Sheriff) to come in
-Legal jurisdiction
-how many have to vote

Mrs. Donnally Franks spoke about:
-all the accusation about Trustee Michael Smith are not true
-everybody on this board has been to her house

EXECUTIVE SESSION

None

ADJOURNMENT

Mayor Dorothy D. Armstrong entertained a motion to adjourn the meeting at 7:55 pm.

Motion by: Trustee Michael Smith
Second by: Trustee Ira Rolark

Roll Call: By Consent

Motion carried.

Meeting adjourned at 7:55 pm.

Submitted March____, 2015
Correction Submitted March__, 2015
Approval March____, 2015.

February 26, 2015 Executive Board Meeting minutes motion call.

Motion By:
Seconded By:

YES NO

Trustee Yolanda Williams- Corner	_____	_____
Trustee Yvonne Davis	_____	_____
Trustee Judnita Smith	_____	_____
Trustee Michael Smith	_____	_____
Trustee Fitzgerald Roberts	_____	_____
Trustee Ira Rolark	_____	_____

ABSENT: _____

Juanita Darden
Village Clerk