

**Village of Dixmoor
Executive Board Meeting
November 13, 2014**

CALL TO ORDER

Mayor Dorothy D. Armstrong called meeting to order at 7:10pm.

INVOCATION – PRAYER

Mayor Dorothy D. Armstrong led the assembly with a silent 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, Trustee Michael Smith-present, Trustee Fitzgerald Roberts-present, Trustee Ira Rolark-absent

Also present:

Village Attorney Hubert Thompson, Supt. Hurbert Darden, Planner John Thompson, Assistant Planner Tui Muse, Legislative Counsel Amber Monday, Acting Deputy Clerk Kenisha Moman, Mayor Dorothy D. Armstrong

ADOPTION OF MINUTES

Mayor Dorothy D. Armstrong entertained a motion to approve the October 23, 2014 minutes.

Motion by: Trustee Michael Smith

Second by: Trustee Fitzgerald Roberts

Roll Call: Trustee Yolanda William-Corner-absent, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith –yes, Trustee Fitzgerald Roberts-yes and Trustee Ira Rolark-absent

Motion Carried.

UNFINISHED BUSINESS

Mayor Dorothy D. Armstrong entertained a motion for approval of Domino's Pizza business license.

Motion by: Trustee Michael Smith

Second by: Trustee Fitzgerald Roberts

Roll Call: Trustee Yolanda William-Corner-absent, Trustee Yvonne Davis-yes Trustee Judnita Smith-yes, Trustee Michael Smith –yes, Trustee Fitzgerald Roberts-yes and Trustee Ira Rolark-absent

Motion Carried.

Mayor Dorothy D. Armstrong entertained a motion for approval of contract for Smithereens' Pest Control (Admin. Building)

Trustee Michael Smith made a motion to be tabled the approval of Contract for Smithereens' Pest Control (Admin. Building)

Motion by: Trustee Michael Smith

Second by: Trustee Fitzgerald Roberts

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

Mayor Dorothy D. Armstrong broke tie, to not table the contract for Smithereens' Pest Control.

Mayor Dorothy D. Armstrong entertained a motion for approval of Contract for Smithereens' Pest Control (Admin. Building)

Motion by: Trustee Yvonne Davis
Second by: no second

Motion failed due to no second.

Mayor Dorothy D. Armstrong entertained a motion for approval of \$1400.00 for Employees Holiday Celebration

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

Discussion:

Trustee Judnita Smith stated this is coming out of the appropriation, I have stated before that appropriation was specifically for the youth and the senior committee, we can't take 1400.00 for the employees.

Trustee Michael Smith withdrew motion and restated motion as approval of \$1400.00 for Employee Holiday Celebration to be taken out of general fund.

Motion by: Trustee Michael Smith
Seconded by: Trustee Fitzgerald Roberts

Discussion:

Trustee Judnita Smith stated, we agreed that \$5633.50 was to be taken out for the seniors, youth and the employees, that why the amount was so high and now we are going to take \$1400.00 out of general funds.

Mayor Dorothy D. Armstrong stated now they are saying that money was supposed to be for youth and seniors but we are going to keep the \$5633.50 and take \$1400.00 out of the general funds.

Trustee Judnita Smith stated my understanding from the Treasurer is that we don't have it and I'm not saying that our employees don't deserve it. I don't have a breakdown what is the 1400.00 covering.

Mayor Dorothy D. Armstrong stated well it was stated that she did not want to disclose what the money for the employees was going to be used for because employees was at the meeting.

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

Mayor Dorothy D. Armstrong vote "Yes" for the approval of \$1400.00 for Employee Holiday Celebration

Motion Carried.

Mayor Dorothy D. Armstrong entertained a motion for approval of the \$4233.50 for Youth and Senior Holiday Celebration Committee.

Trustee Yvonne Davis stated the amount was \$5633.50 as discussed. \$4000.00 for the Holiday Celebration and \$1633.50 for the Community Trip it had nothing to do with the \$1400.00

Trustee Michael Smith made a motion to approve the \$5633.50 for the Youth and Senior Festival Events in prior meeting.

Motion by: Trustee Michael Smith
Second by: Trustee Yvonne Davis

Discussion:

Trustee Fitzgerald Roberts stated from what I understand is we made it \$5633.50, because the employees was supposed to be involved in the party, but with them taking the \$1400.00 out for the employees that brought it down to \$4233.50.

Trustee Michael Smith stated \$4000.00 Christmas Celebration Youth and Senior, \$1600.00 for Navy Pier \$2.00 for driver to be tip. The Village will pay for the bus and the residents will have to pay when they get into Navy Pier to accommodate 200.

Trustee Judnita Smith stated again we're throwing out numbers nothing in writing how did we come up with \$5633.50.

Trustee Michael Smith stated he would like to withdraw his motion.

Trustee Michael Smith made a motion to table the \$5633.50 in definite.

Mayor Dorothy D. Armstrong stated that mean it will never come up again and it failed due to no second

Trustee Yvonne Davis stated I second it not with the understanding of indefinitely, they are just asking for something in writing I just want to table this until we the next meeting December 8th.

Mayor Dorothy D. Armstrong stated okay so it failed for indefinitely and we want to table this until December 8th.

Trustee Yvonne Davis stated for the record I would like to say that this is the purpose of the Committee meeting to get all of these thoughts and feelings out **on Monday**.

Motion failed.

Mayor Dorothy D. Armstrong entertained a motion for approval of a forensic audit RFP to hire a firm

Motion by: Trustee Michael Smith

Attorney Thompson stated point of order if you are speaking about a request for proposals it has to be done by way of resolution so it can be detailed.

Trustee Michael Smith stated well I just make a motion for the approval of a forensic audit and then we can come back with the resolution.

Motion by; Trustee Michael Smith
Second by: Trustee Fitzgerald Roberts

Discussion:

Trustee Judnita Smith stated I am in agreement with you but why don't we just wait until we have a resolution?

Trustee Michael Smith stated well we only heard from one ,I would like to yield the floor to our Attorney Amber Munday.

Legislative Counsel Amber Munday stated Village Attorney what is the authority for requesting a resolution for just an authorization to solicit for proposals?

Attorney Thompson stated this is not providing any details; just to say RFP is not saying what you are asking for, what type of money and for what years?

Corporate Counsel Amber Munday stated Trustee Smith was going to provide these details orally so that the public would know the information. I believe Trustee Smith is just trying to get approval to request for proposals to see the actual cost and then we will come back for the approval of spending any monies.

Attorney Hubert Thompson stated for what years are the forensic audits being sought?

Trustee Michael Smith stated okay for the record it's for years 2005, 2007, and 2009 for a forensic audit.

Mayor Dorothy D. Armstrong entertained a motion for approval of Forensic Audit RFP for years 2005-2007, and 2009.

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

Discussion:

Trustee Yvonne Davis stated now Amber, the wording are, we approving for a forensic audit or are we just approving for research to see how much this would cost?

Corporate Counsel Amber Munday stated just a research.

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

Motion carried.

NEW BUSINESS

None

CLERK'S REPORT

Acting Deputy Clerk Kenisha Moman spoke about:

- Village Hall being closed for the Thanksgiving Holiday, November 27th and November 28th
- Next Scheduled Village Committee Meeting will be Monday Dec. 8th, and Executive Meeting will be Dec. 11th
- Date for Public Hearing (Tax Levy) is Monday Dec. 8th
- We ask that everyone have a safe and happy Thanksgiving Holiday

MAYOR'S REPORT & PROPOSAL APPOINTMENT

Mayor Dorothy D. Armstrong stated we are moving forward in the Village of Dixmoor with getting new businesses in Dixmoor. Domino Pizza will be on the northwest end of the Town Center. Also we may need to have a special meeting with Harold's Chicken so they can get started with their set up, they will also be moving in the area where the beauty supply is. The beauty supply will be moving in the building where Cricket is. The townhomes have been cleaned so the proposed date for the destruction and the press conference will be November 19th at 10am after that there will be a turkey giveaway at the Village Hall 3pm to 6pm must have an ID, Dixmoor resident one per household. Toys for Tots toy drive have barrels if you have any wrapped or unwrapped gifts you can drop them off here in the barrels up until December 22nd.

Trustee Judnita Smith stated I would like to make a motion that the HR hours remain the same from 9am to 1pm Monday thru Friday.

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

Motion carried.

Trustee Michael Smith stated also I would like to make a motion that any employee that has previously worked that they too should be paid.

Trustee Yvonne Davis stated I understand what you are saying, but I think we should research it and put it on the agenda, this is not an agenda item.

Trustee Michael Smith stated okay, I withdraw my motion and for a matter of record that's why I asked for payroll records to be here tonight.

Mayor Dorothy D. Armstrong stated Trustee Roberts has the payroll records and the bills list.

Youth Committee

Trustee Fitzgerald Roberts stated I was looking into going on a skating outing for about 3 or 4 hours in January

Trustee Michael Smith stated and you can carry our report over from Monday.

Senior Committee

Trustee Yvonne Davis stated carry report over from Monday.

ATTORNEY'S REPORT

No Report.

FINANCIAL REPORT/APPROVAL OF BILLS

Mayor Dorothy D. Armstrong entertained a motion for approval of public hearing/circulation in the newspaper (tax levy May01, 2014 to April 30, 2015) (tentative date December 08, 2014 @ 6:30pm).

Motion by: Trustee Yvonne Davis
Second by: Trustee Fitzgerald Roberts

Discussion:

Trustee Yvonne Davis stated can we strike the tentative and just do it.

Mayor Dorothy D. Armstrong stated okay, the Clerk is going to publish that.

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

Motion carried.

Mayor Dorothy D. Armstrong entertained a motion to approve the bills lists

Trustee Judnita Smith stated I haven't even seen the bill list yet.

Mayor Dorothy D. Armstrong stated we have the bills down here if you want to see the hard copy and we can come back.

Trustee Michael Smith stated he would like to make a motion to table the bills until the Treasurer comes back and we go over some of this.

Trustee Yvonne Davis stated what bills you are talking about, because it's the end of the year and holidays are coming so people are looking to be paid.

Trustee Michael Smith withdraws his motion and we can approve them and I can just question Mr. Louis once he returns.

Motion by: Trustee Yvonne Davis
Second by: Trustee Fitzgerald Roberts

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

Motion carried.

DEPARTMENT REPORT
PUBLIC WORKS/WATER DEPARTMENT

Supt. Hurbert Darden stated we have been fixing lights throughout Dixmoor, we have secured our salt, and we have been helping out with the clean-up of the townhomes, as well as preparing our trucks for the winter month to come.

HUMAN RESOURCE
Report carried over from Monday.

POLICE
Report carried over from Monday.

FIRE
Mayor Dorothy D. Armstrong stated that there are FOIA request for emergency call responded to from 2002-2006.

Attorney Hubert Thompson stated, I have looked in to that and it was said that the records are not kept beyond 7 years so those records are no longer there.

BUILDING DEPARTMENT
Report carried over from Monday.

PLANNING & ECONOMIC DEVELOPMENT
Mr. John Thompson stated I would like to extend the amount of the master searches to 4000.00.

Mayor Dorothy D. Armstrong entertained a motion for approval of \$4000 for Master Search for Dixmoor Townhomes (40 pins)

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-yes, Trustee Fitzgerald Roberts-yes, Trustee Ira Rolark-absent.

Motion Carried.

Mayor Dorothy D. Armstrong entertained a motion for approval of the engineer recommendation for the Community Center

Motion by: Trustee Judnita Smith
Second by: Trustee Michael Smith

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

Motion Carried.

ORDINANCES & RESOLUTION

Mayor Dorothy D. Armstrong entertained a motion to approve A Resolution approving Dixmoor's participation in a new-Cal-Sag Enterprise Zone beginning in 2016.

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

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

Motion Carried.

Resolution number: 14-DR-06

Mayor Dorothy D. Armstrong entertained a motion to approve An Ordinance approving Dixmoor's Participation in the County's Multi-Jurisdictional Hazard Mitigation.

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

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

Motion Carried.

Ordinance number 14-DO-20.

PUBLIC COMMENT

Resident Brian Johnson spoke about:

-Having issues with Fred Cody constantly ticketing my cars on my property. Was coming in looking for some type relief to this situation or a written letter to get some type of end to all of this ticketing?

Resident Wendy Casey spoke about:

-Thanks for all the tear downs and the moving on town homes.
-Homes that wasn't tore down full of mold and have been abandon for about 15 years but the Village tore down home that could have stayed in Village and brought revenue to the town. I spoke with the sheriff and he was supposed to speak with Mr. Louis.
-Why are you all just getting forensic audits for just 05, 07 and 09 instead of getting it from 05 until current?
-Who are the toys for tots for, is it for the Dixmoor Community?
-Why are we jumping from line item to line item without a motion in place first?

Resident Rose Jackson spoke about:

-questions for Mr. John Thompson
-questions for Hurbert Darden: when are more street signs being put up.

Resident Mrs. Clark spoke about:

-thanking Dixmoor for the Turkey's how many turkey's will be here, who is paying for these turkey's, and why is the giveaway so late in the day.

Resident Thaddie Franks spoke about:

-why are the police chief and Mr. Cody never here, we pay them the most money why can't they show up to the meetings.

Resident Arleta Evans spoke about:

-being in agreement with the prior resident
-when an emergency comes about does the Village have a plan for the residents

EXECUTIVE SESSION

Mayor Dorothy D. Armstrong entertained a motion to go into executive session to discuss personnel issues.

Motion by: Trustee Judnita Smith
Second by: Trustee Michael Smith

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

Motion Carried.

Executive Session at 8:50 pm.

Mayor Dorothy D. Armstrong entertained a motion to go back into regular session at 9:17 pm.

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

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

Motion Carried.

Mayor Dorothy D. Armstrong stated that no action was taken for executive session.

ADJOURNMENT

Mayor Dorothy D. Armstrong entertained a motion to adjourn the meeting at 9:18 pm.

Motion by: Trustee Michael Smith
Second by: Trustee

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

Motion carried.

Meeting adjourned at 9:18 pm.

Submitted November ____, 2014
Correction Submitted November ____, 2014
Approval November ____, 2014.

November 13, 2014 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