

**Village of Dixmoor
Executive Board Meeting
April 23, 2015**

CALL TO ORDER

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

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-present, Trustee Yvonne Davis-present, Trustee Judnita Smith-present, Trustee Michael Smith-present, Trustee Fitzgerald Roberts-absent and Trustee Ira Rolark-absent.

ADOPTION OF MINUTES

Mayor Dorothy D. Armstrong entertained a motion for approval of the minutes from April 09, 2015.

Motion by: Trustee Judnita Smith
Seconded by: Trustee Yolanda Williams-Corner

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

Motion carried.

UNFINISHED BUSINESS

Trustee Michael Smith stated I would like to make a motion to call a special meeting for the Dixmoor Community Center on April 30, 2015 at 7:00 pm. To address concerns and issues about the Dixmoor Community with money that had been expenditure out.

Mayor Dorothy D. Armstrong stated when you become the CEO the person/the Mayor then you can schedule the date.

NEW BUSINESS

Mr. Jeff Germany stated he will come back to the meeting on May 11, 2015. Mr. Jeff Germany stated it was suggested by Mr. Tui Muse to come to them meeting. Mr. Jeff Germany stated he met with Tui Muse, Trustee Michael Smith and John Thompson about a Special Use Permit.

CLERK'S REPORT

Clerk Juanita Darden spoke about:
-Happy Mother's day to all the mothers
-Cook County animal and rabies control

MAYOR'S REPORT & PROPOSAL APPOINTMENT

Mayor Dorothy D. Armstrong stated I was looking to get more hours for the HR we need a full time HR so at the pleasure of the board I was hoping you all would consider converting Ms. Ashley over to full time. This has nothing to do with me personally; it's just for the business of the Village.

Trustee Judnita Smith stated we do know that Ms. Ashley is already obligated somewhere else, have you spoken to her is she going to be available full time?

Mayor Dorothy D. Armstrong stated yes, she is willing to be here full time.

Trustee Fitzgerald Roberts stated what is her job description?

Mayor Dorothy D. Armstrong stated she emailed everyone her job description if you did not receive it then I can have her resend an email.

Trustee Fitzgerald Roberts stated also it's like she is doing duties outside of an HR. If she was only doing HR work then she wouldn't need more time, that's just my opinion.

Mayor Dorothy D. Armstrong stated we can also go into closed session to discuss further but she does more than just the scope of HR yes. Whatever are needed Ms. Ashley steps up to the plate? We can discuss more in closed session.

Youth Committee

Trustee Michael Smith stated carry over report from Monday.

Senior Committee

Trustee Yolanda Williams-Corner mention she's supporting a field trip to Spa Theater the show is called the Devil made me do it. May 16th at 2pm in Park Forest the cost is 15 dollars and the bus will leave Village Hall at 1pm.

ATTORNEY'S REPORT

No report.

FINANCIAL REPORT/APPROVAL OF BILLS

Mayor Dorothy D. Armstrong entertained a motion for approval of the bills list

Motion By: Trustee Yolanda Williams-Corner

Second By: Trustee Ira Rolark

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

Motion Carried.

DEPARTMENT REPORT

PUBLIC WORKS/WATER DEPARTMENT

Supt. Hurbert Darden was absent.

No report.

HUMAN RESOURCE

Ms. Sheila Ashley was absent.

No report.

POLICE

Report carried over from Monday.

Chief Ernest Mobley stated off the first list that was preapproved prior to my appointment 3 of the 5 made the cut, we will be bringing them in starting training on Monday. I am working on the second list right now. By the time the next board meeting comes I should have everyone's background checks.

FIRE

No report.

BUILDING DEPARTMENT

Mr. Fred Cody was absent.

PLANNING & ECONOMIC DEVELOPMENT

Mr. John Thompson and Mr. Tui Muse absent.
Report Carried over from Monday

ORDINANCES & RESOLUTION

None

PUBLIC COMMENT

Resident Wendy Casey 14209 Marshfield spoke about:

- Why would you print for reports on the agenda if you know reports will be carried over?
- Where is monies coming form for raises if you all claim to have no money?
- Is there any way, Ms. Ashley can be full time on the temporary basis if she is not voted to be here full time permanently.
- I think it is so disrespectful for Trustee Michael Smith and Mr. Muse to have a meeting regarding community center and not notify the Mayor

Resident Arleta Evans 14205 Marshfield spoke about:

- What actions do citizens have to take in order to have the dept. heads here on Thursdays?
- Why the Attorney is not here/
- Why would you sign a contract without the Attorney being here?

EXECUTIVE SESSION

None.

ADJOURNMENT

Mayor Dorothy D. Armstrong entertained a motion to adjourn the meeting at 8:18 pm.

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

By consent.

Meeting adjourned at 8:18 pm.

Submitted April ____, 2015
Correction Submitted April ____, 2015
Approval April ____, 2015

April 09, 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