

Village of Dixmoor
Executive Board Meeting
May 14, 2015

CALL TO ORDER

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

INVOCATION – PRAYER

Bishop Major Johnson led the assembly in prayer.

PLEDGE OF ALLEGIANCE

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

Roll Call

Roll call 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-present and Trustee Ira Rolark-absent.

ADOPTION OF MINUTES

Mayor Dorothy D. Armstrong entertained a motion for approval of **April 23, 2015** minutes

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

Roll Call: Trustee Yolanda Williams-Corner-yes, 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 to table the April 30, 2015 (Special Board Meeting) minutes.

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

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

Motion carried.

Corporation Counsel Hubert Thompson arrived at 7:15 p.m.

UNFINISHED BUSINESS

Mayor Dorothy D. Armstrong read **Consideration of the finding of overpayment and the determination of a "debt due and owing" (meaning a specified and articulated sum of money owed) to the Village from the sitting Mayor/Local Liquor Commissioner due to and resulting from the overpayment of the Local Liquor Commissioner by the Village and request and demand for repayment of the same –** Trustee Michael Smith

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

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

Motion carried.

Mayor Dorothy D. Armstrong read the approval of Dixmoor Public Library District usage of village hall or fire station.

Trustee Michael Smith made a motion for denial of the request of **Dixmoor Public Library District** usage of village hall or fire station.

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

Discussion: Trustee Yolanda Williams-Corner just based off some information the state is not funding a youth program for the village. I understand some issue some way or another to provide space for 3 days a week. More information the board is requiring Attorney needs to look at this and table for more discussion.

Trustee Yvonne Davis stated let Mr. Ron Skinner speak.

Trustee Judnita Smith Mayor stated no room and its 50 youth, she said a business meeting schedule that's a reason can't have it here and it's for 6 weeks and exercising and a DJ already have meeting scheduled.

Mayor Armstrong that perhaps we can see what we can do and contact the Dixmoor Town Center.

Mr. Ron Skinner spoke about he is the CEO of Just Because Mentoring Service. He attended a Parenting Café Meeting at Lincoln School it was 21 parents from Dixmoor. It's sickened that they didn't know what to do with the kids. Mr. Ron Skinner state the program is bringing out what is social and personal behavior. The Older kids don't have a place to go; they don't want to go to Harvey.

Clerk Juanita Darden restated a motion for denial of the request of **Dixmoor Public Library District** usage of village hall or fire station.

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

Motion carried.

CLERK'S REPORT

Clerk Darden read the Suburban Cook County Election Results (Official Certificate of Results) **April 07, 2015.**

The Cook County Clerk, having completed a canvass of all votes cast for Trustees, Village of Dixmoor; hereby certify the following votes total:

Candidates	Percentage	Votes
Cynthia J. Mossuto	15.8%	168
Raymond Lavigne	17.12%	182
Yvonne Davis	17.4%	185
Charlene McFadden	15.99%	170
Fitzgerald K. Roberts	19.19%	204
Velma Rose Jackson	14.49%	154
Total	100%	1,063

The election having been certified to me as 3 to be elected results in Raymond Lavigne, Yvonne Davis & Fitzgerald K. Roberts bring elected.

Date this April 28, 2015 by David Orr, Cook County Clerk.

SINE DIE

7:25 PM

SWEARING IN OF THE NEWLY ELECTED OFFICIALS

Clerk Juanita Darden states can all three stand down here together

Clerk Juanita Darden swears in Trustee Yvonne Davis Trustee Fitzgerald Roberts and Trustee Raymond Lavigne

OATH OF OFFICE

I, Trustee Yvonne Davis, Trustee Fitzgerald Roberts, and Trustee Raymond Lavigne solely affirm that I will support the Constitution of the United States and that I will faithfully discharge the duties of the office of Trustee of the Village of Dixmoor to the best of my ability.

Clerk Juanita Darden welcome aboard the re-elected and newly elected Trustee.

NEW BUSINESS

Trustee Michael Smith stated I would like to make a motion to amend the agenda to move item number 16 to under item number 10 new business and except both as omnibus motion to appoint Trustee to committee as well as an ordinance amending chapter 2 section 2-38 of the Village Code regarding legislative committees for the Village of Dixmoor, County of Cook, State of Illinois

Attorney Thompson stated that's an inappropriate motion you have to do it one at a time

Trustee Michael Smith stated I would like to make a motion to adopt ordinance amending Chapter 2 Section 2-38 of the Village Code regarding legislative committees for the Village of Dixmoor, County of Cook, State of Illinois

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

Roll Call: Trustee Yolanda Williams-Corner-yes, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-yes, Trustee Fitzgerald Roberts-yes, Trustee Raymond Lavigne-yes.

Motion carried.

Trustee Michael Smith stated I would also like to make a motion to adopt and approve ordinance amending Chapter 2 Section 2-38 of the Village Code regarding legislative committees for the Village of Dixmoor, County of Cook, State of Illinois

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

Discussion: Attorney Thompson stated the ordinance set that there would be 8 mandatory meetings of these committee's as a public meeting under the open meetings act there's a requirement that there be written minutes for these meetings and my question is what is the plan for having written minutes will the committee members create the minutes, are they expecting that the clerk add eight additional meetings to her minutes, what's the plan?

Trustee Michael Smith stated Counsel a member from the committee will be appointed recording secretary and make sure that the minutes are recorded and published for public review.

Roll Call: Trustee Yolanda Williams-Corner-yes, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-yes, Trustee Fitzgerald Roberts-yes, Trustee Raymond Lavigne-yes.

Motion carried.

Trustee Michael Smith stated I would like to make a motion to appoint Trustee's to committees Finance & appropriations, Public Works & Water, Police & Fire, Legislation, Youth Committee, Senior Committee, Economic Development, Planning & Zoning, Insurance, Risk Management & Personnel committee's

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

Attorney Thompson stated Point of Order that's inappropriate. No member can make a motion to appoint more than one person to a committee at a time and then everyone else then has right to nominate person to a committee and only when everyone else has had their opportunity can the same person nominate another person so there's no such thing as an Omnibus motion with regards to committee members

Trustee Michael Smith stated I would like to make a motion to appoint myself chair of finance and appropriations

Mayor Dorothy D. Armstrong stated are there any other motion for finance

Trustee Yvonne Davis stated help me to understand what we are doing here

Mayor Dorothy D. Armstrong stated they are nominating members to each committee normally the Mayor does this

Trustee Yvonne Davis stated so why aren't you doing it?

Attorney Thompson stated because the ordinance you just approved provided for electing members of committees now to elect members for the committee there must be a nomination process and the Board must vote for each member of the committee. These committees have three members so anyone can nominate and it can be as many nominations as possible when there are three person s to be elected to the committee that committee then close we can move on to the next committee. Right now Trustee Michael Smith has nominated his self as a member of Finance and Appropriations. That committee is to have two additional members. So it is now open for other Trustee's if they wish to make a nomination.

Mayor Dorothy D. Armstrong stated if there are not any other nominations then Trustee Michael Smith can then make additional nominations.

Trustee Michael Smith stated I would like to make an additional nomination to Trustee Judnita Smith as co-chair of Finance and Appropriations.

Trustee Fitzgerald Roberts stated I would like to nominate Trustee Yolanda Williams-Corner as a member of Finance and Appropriations.

Trustee Yolanda Williams-Corner stated it seems like, well I didn't have any discussion into any of this, and I personally think we should table it and come up with who wants to do this rather than us just, I see it on paper but I know it's a more appropriate way to go about this so that we know what's expected what we are doing and I think we need further discussion.

Attorney Thompson stated are you making your motion to table?

Motion by: Trustee Yolanda Williams-Corner
Second by: Trustee Yvonne Davis

Roll Call: Trustee Yolanda Williams-Corner-yes, Trustee Yvonne Davis-yes, Trustee Judnita Smith-no, Trustee Michael Smith-no, Trustee Fitzgerald Roberts-no, Trustee Raymond Lavigne-no.

Motion failed.

Attorney Thompson stated you now have 3 people have been nominated for the Finance and Appropriations Committee; Trustee Michael Smith Trustee Judnita Smith and Trustee Yolanda Williams-Corner

Mayor Dorothy D. Armstrong stated do you except this Trustee Corner

Trustee Yolanda Williams-Corner stated I'm here to work but I'm asking this board what's the rush to do it right I'm willing to work with the committee but let's do it right let's have a discussion as to why we are doing it like this, how we were chosen. I had no discussion in any of this.

Trustee Judnita Smith stated we did discuss during our committee meeting on Monday. We discussed taking action this evening for our committee.

Trustee Yolanda Williams-Corner stated this was not on Monday night's agenda; now say it like it is. What was discussed?

Mayor Dorothy D. Armstrong stated it was not discussed and it was not decided on upon the Board members that they were going to be a part of these committee's what was stated was that we were going to have these committee's that we would organize these committee's it was not stated as to who was going to be a part of what committee. It was not done by the entire board. Some of the board members got together and decided this is what they wanted to do. As stated, normally past practices the Mayor would appoint the Trustee's to be the chair not the board members.

Attorney Thompson stated right now the Finance and Appropriation nominations are still pending if there are no more nominations.

Trustee Michael Smith stated I make a motion to close the nominations for the Finance and Appropriations committee.

Attorney Thompson stated if there are no additional nominations you don't need an election this is what this committee consist of. Do any of the three people want to withdraw their name? Then the Finance and appropriations committee shall consist of Trustee Michael Smith Trustee Judnita Smith and Trustee Yolanda Williams-Corner.

Trustee Fitzgerald Roberts stated I would like to nominate myself as chair of the Public Works and Water Committee.

Mayor Dorothy D. Armstrong stated we are just looking for members once you become a member then you decide whether co-chair and chair.

Trustee Fitzgerald Roberts stated okay I would like to nominate myself as a member

Trustee Michael Smith stated I nominate myself as a member of the Public Works and Water committee.

Trustee Michael Smith stated I nominate Trustee Yvonne Davis as a member of the Public Works and Water committee

Attorney Thompson stated any other nominations? Okay these will be the three members of Public Works and Water Committee; Trustee Fitzgerald Roberts, Trustee Michael Smith and Trustee Yvonne Davis

Mayor Dorothy D. Armstrong stated you all decided amongst yourselves who will be the chair okay. Police and Fire Nominations

Trustee Judnita Smith stated I make a motion to nominate myself as a member of the Police and Fire Committee.

Trustee Michael Smith stated I nominate Trustee Raymond Lavigne as a member of the Police and Fire Committee

Trustee Fitzgerald Roberts stated I nominate myself as a member of Police and Fire committee

Mayor Dorothy D. Armstrong stated is there any other nominations if not then the Police and Fire committee is closed.

Trustee Michael Smith stated I nominate myself for legislative committee as a member

Trustee Raymond Lavigne stated I nominate myself as a member of the Legislative committee

Trustee Fitzgerald Roberts stated I nominate Trustee Davis as a member of the Legislative committee

Mayor Dorothy D. Armstrong stated any other nominations if not Legislative committee is closed with Trustee Michael Smith, Trustee Raymond Lavigne and Trustee Yvonne Davis

Trustee Michael Smith stated I nominate Trustee Fitzgerald Roberts as a member of the Youth committee

Trustee Raymond Lavigne stated I nominate Trustee Michael Smith as a member of the youth committee

Trustee Fitzgerald Roberts stated I nominate Trustee Raymond Lavigne as a member of the Youth Committee

Mayor Dorothy D. Armstrong stated if there are no other nominations the Youth Committee is closed out with Trustee Fitzgerald Roberts Trustee Michael Smith and Trustee Raymond Lavigne as members of the Youth Committee

Trustee Michael Smith stated I nominate Trustee Judnita Smith as a member of the Senior Committee

Trustee Fitzgerald Roberts stated I nominate Trustee Yolanda Williams-Corner as a member of the Senior Committee

Trustee Raymond Lavigne stated I nominate myself as a member of the Senior Committee

Trustee Yvonne Davis stated I nominate myself as a member of the Senior Committee

Mayor Dorothy D. Armstrong stated for the Senior Committee we have four nominations so we have to go through a vote

Trustee Michael Smith stated I make a motion to accept Trustee Judnita Smith as a member of the Senior Committee

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

Roll Call: Trustee Yolanda Williams-Corner-yes, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-yes, Trustee Fitzgerald Roberts-yes, Trustee Raymond Lavigne-yes.

Motion Carried

Trustee Michael Smith stated I would like to make a motion to accept Raymond Lavigne as a member of the Senior Committee

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

Roll Call: Trustee Yolanda Williams-Corner-no, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-yes, Trustee Fitzgerald Roberts-yes, Trustee Raymond Lavigne-yes.

Motion Carried

Trustee Michael Smith stated I would like to make a motion to accept Trustee Yolanda Williams-Corner as a member of the Senior Committee.

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

Roll Call: Trustee Yolanda Williams-Corner-yes, Trustee Yvonne Davis-yes, Trustee Judnita Smith-yes, Trustee Michael Smith-yes, Trustee Fitzgerald Roberts-yes, Trustee Raymond Lavigne-yes.

Motion Carried

Attorney Thompson stated Mayor you have your three members of the Senior Committee; Trustee Judnita Smith, Trustee Raymond Lavigne and Trustee Yolanda Williams-Corner

Trustee Michael Smith stated I nominate Trustee Raymond Lavigne as a member of the Economic Development Planning and Zoning Committee

Trustee Fitzgerald Roberts stated I would like to nominate Trustee Yolanda Williams-Corner as a member of the Economic Development Planning and Zoning Committee

Trustee Raymond Lavigne stated I nominate Trustee Judnita Smith as a member of the Economic Development Planning and Zoning Committee

Mayor Dorothy D. Armstrong stated if there are no other nomination Economic Development Planning and Zoning Committee is closed with Trustee Raymond Lavigne, Trustee Yolanda Williams-Corner and Trustee Judnita Smith.

Trustee Michael Smith stated I nominate Trustee Judnita Smith as a member of the Insurance Risk Management and Personnel

Trustee Raymond Lavigne stated I nominate Trustee Fitzgerald Roberts as a member of the Insurance Risk Management and Personnel

Trustee Fitzgerald Roberts stated I nominate Trustee Yvonne Davis as a member of the Insurance Risk Management and Personnel

Mayor Dorothy D. Armstrong stated if there are no additional nominations for the Insurance Risk Management and Personnel Committee we will close with Trustee Judnita Smith, Trustee Fitzgerald Roberts, and Trustee Yvonne Davis.

CLERK'S REPORT

Clerk Darden stated due to the Ordinance being tabled about Committee of a Whole meeting being tabled for now we must make a decision because Monday May 25, 2015 the Village Hall will be closed

Mayor Dorothy D. Armstrong stated no meetings can be changed until we amend the Ordinance.

The board agreed by consent to have the Committee Meeting on May 28, 2015 due to the Memorial Holiday following on Monday, May 25, 2015.

MAYOR'S REPORT & PROPOSAL APPOINTMENT

Mayor Dorothy D. Armstrong stated a motion to discard Committee Meetings of a Whole and only have Executive Board Meetings on the 2nd and 4th Thursday of the month.

Attorney Thompson stated point of order it can be changed or eliminated only by another ordinance so a motion to eliminate is out of order.

Trustee Michael Smith stated may I have Legislative Counsel address the floor.

Mayor Dorothy D. Armstrong stated it's nothing for him to address, Village Counsel has already spoken and said it is out of order. We have to follow orders and get an ordinance in place if you want to change Committee Meeting of a Whole. Now we can table this and at the next meeting make sure we have everything in order.

Trustee Michael Smith stated may I make a motion to overrule the chair's decision in not allowing the Legislative Counsel to speak.

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

Roll Call: Trustee Yolanda Williams-Corner-no, Trustee Yvonne Davis-no, Trustee Judnita Smith-yes, Trustee Michael Smith-yes, Trustee Fitzgerald Roberts-yes, Trustee Raymond Lavigne-yes.

Motion Carried

Attorney Vasselli stated I only ask that the Board be provided with a copy of the ordinance

YOUTH COMMITTEE

No Report.

SENIOR COMMITTEE

Trustee Yolanda Williams-Corner spoke about a trip to the Spa Theatre in Saturday, May 16, 2015 to see "THE DEVIL MADE ME DO IT". (Tickets \$15.00)

ATTORNEY'S REPORT

No Report.

Trustee Judnita Smith would like to go into Executive Session to speak about litigation.

Mayor Dorothy D. Armstrong entertained a motion to go into Executive Session to talk about pending litigation.

Motion by: Trustee Judnita Smith
Seconded by: Trustee Michael Smith

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

Motion carried.

FINANCIAL REPORT/APPROVAL OF BILLS

Mayor Dorothy D. Armstrong entertained a motion to approve the bill list.

Motion by: Trustee Judnita Smith
Seconded by: Trustee Michael Smith

Discussion: Trustee Yvonne Davis wanted to be sure that Mr. Louis Williams added the \$101.00 invoice for Menards.

Trustee Judnita Smith answered the treasurer took that Menard's bill off and will add it to the bill list.

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

Motion carried.

DEPARTMENT REPORTS

HUMAN RESOURCE

Mayor Dorothy D. Armstrong entertained a motion for approval of **2015** Driver Abstract.

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

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

Motion carried.

PUBLIC WORKS/WATER DEPARTMENT

Report carried over from Monday.

POLICE

Mayor Dorothy D. Armstrong entertained a motion for approval of police car being detailed.

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

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

Motion carried.

Mayor Dorothy D. Armstrong entertained a motion for approval of hiring dispatchers. **(Davert Javier Rivero & Ilesha Mason)**

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

Discussion: Trustee Yvonne Davis asked in the future that we at least know who we are hiring.

Trustee Judnita Smith stated she agrees with Trustee Yvonne Davis in the past we know who was being hired.

Trustee Michael Smith stated I would like to note Trustee Judnita Smith and Trustee Yvonne Davis, we all received e-mails from HR regarding who being hired, background information on May 07, 2015.

Mayor Dorothy D. Armstrong stated in the future the board would like to meet the candidates.

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

Motion carried.

Mayor Dorothy D. Armstrong entertained a motion to approve the hiring of Part-time Police **Officers (Brandon Frederickson, Brittany Jackson, Asia Blackman, and Terry Sherrod)**

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

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

Motion Carried.

Chief Ernest Mobley read the calls for the police department. **(Total 680)**

BUILDING DEPARTMENT

Mr. Fred Cody absent.

Trustee Yvonne Davis spoke about the inspection process has started and notices have been given. **(Exterior Only)**

PLANNING & ECONOMIC DEVELOPMENT

Mr. John Thompson absent.

Mr. Tui Muse spoke about the Saturday, May 16, 2015 clean-up day. The dumpster will be in the village till Monday, May 25, 2015.

Trustee Yvonne Davis asked, Can the resident put whatever they want in the dumpsters.

Trustee Michael Smith answered no electronics can be put in the dumpster and the village will have to come up with some type of program.

Trustee Judnita Smith made a motion to also discuss personnel issues in closed session.

Motion by: Trustee Judnita Smith

Seconded by: Trustee Michael Smith

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

Motion carried.

FIRE

No Report.

Dixmoor Call 2015 available to the residents. **(January 2015 to May 2015)**

ORDINANCES & RESOLUTION

Under New Business

PUBLIC COMMENT

Ms. Charlene McFadden a resident spoke about:

- Congratulation to the newly elected
- Concern the village does not have a library
- Robbins does not have a library anymore
- It was brought up the Library wants to use the village (so how is that a separate entity)
- Springfield spoke about **For Higher Education**

Ms. Mable Chapman a resident spoke about:

- College Readiness
- regret voting on April 07, 2015
- the board can't take away the Mayor's appointment to Committees

Mr. James Harvey a resident spoke about:

- Ordinances
- taken away power from the Mayor
- it's 4 against 2

Ms. Rose Jackson a resident spoke about:

- Community Center
- Contractor Money (Community Center)
- Is the Audits Up-to-date?
- Annual Fest
- Real issue left on the table

Mr. Raymond Pressuer spoke about:

- he works for Cook County
- he sees many 18 or 19 in jail

Bishop Major Johnson spoke about:

- Congratulation to the newly elected board members
- How is the board going to work with the Committee?
- The board conflict of interest
- How many votes it takes to amend an Ordinance

EXECUTIVE SESSION

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

Motion by: Trustee Judnita Smith
Seconded by: Trustee Michael Smith

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

Motion carried.

ADJOURNMENT

Mayor Dorothy D. Armstrong entertained a motion to adjourn the meeting.

Motion by: Trustee Yvonne Davis
Seconded by: Trustee Raymond Lavigne

By consent.

Meeting adjourned at **9:20** pm.

Submitted May ____, 2015
 Correction Submitted May ____, 2015
 Approval May ____, 2015.

May **14**, 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 Raymond Lavigne	___	___

ABSENT: _____

Juanita Darden
Village Clerk