

**Village of Dixmoor  
Executive Board Meeting  
June 25, 2015**

**CALL TO ORDER**

Mayor Dorothy D. Armstrong called meeting to order at 7:01 pm.

**INVOCATION – PRAYER**

Mayor Dorothy D. Armstrong asked for an invocation of a silent prayer.

Bishop Major Johnson absent.

**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-here, Trustee Yvonne Davis-here, Trustee Judnita Smith-here, Trustee Michael Smith-present, Trustee Fitzgerald Roberts-here and Trustee Raymond Lavigne- present.

**ADOPTION OF MINUTES**

Mayor Dorothy D. Armstrong entertained a motion for approval of June 11, 2015 minutes

Motion by: Trustee Michael Smith

Second by: Trustee Fitzgerald Roberts

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

Motion carried.

**UNFINISHED BUSINESS**

Mayor Dorothy D. Armstrong entertained a motion for **Approval of \$500.00 for Thornton Township 4<sup>th</sup> Annual Stepper's Set (Frank Zucarelli)**

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 Raymond Lavigne.

Motion carried.

**NEW BUSINESS**

None.

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**Department and Committee Reports by Committee Chairs and Non-Voting Department Heads:**

**Finance and Appropriations Committee/Approval of Bills**

**Trustee Michael Smith chairperson of Finance and Appropriations.**

**Trustee Michael Smith stated he would like to amend the bill list to add \$15,000.00 for fiber optic for the purchase of phones.**

**Trustee Michael Smith announced that the Finance Committee had a meeting and one topic was the annual audit (2008) complete before end of this year.**

**Discussion of a balance Budget, cuts Governor making, village needs to decrease the budget, 50% cuts, policy and procedures, equipment for police and public works department. Next meeting June 30, 2015 @ 5:00 pm.**

**Mayor Dorothy D. Armstrong entertained a motion to pay the bills list with the amended to include \$15,000 for fiber optic phones equipment.**

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

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

**Motion carried.**

**Public Works and Water Committee:**

**Trustee Fitzgerald Roberts chairperson over Public Works and Water**

- Honey Sucker paving streets (water main breaks)**
- Ronald Scott order light fixtures for Western**
- Cutting vacant lots, vacant homes, cleaning fields**
- Pick update for branches (Tuesday) by 12 noon**
- Pick update for Mattress, Couches (Thursday) by 12 noon**
- Public Works need new vehicles (will bring it to Finance Meeting on June 30, 2015)**

**Supt. Hurbert Darden stated public works is documenting the lots that they are cutting.**

**Trustee Fitzgerald Roberts asked citizens to please report if you see anybody dumping.**

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Trustee Yvonne Davis pay attention to the tree on Spaulding on the North West end of Cooper.

Supt. Hurbert Darden stated the department is aware and right now they can't get it down because they do not have a tractor.

**Police and Fire Committee;**

Trustee Judnita Smith chairperson over Police and Fire.

Police Chief Ernest Mobley stated he forward a copy to the board and estimate for the police vehicles and capers information.

Police Chief Ernest Mobley stated he went to an opening of Cook County disaster facilities that have a wide range of equipment that the village can use at no cost as long as we notified them in advance.

Police Chief Ernest Mobley stated he went to an NOBLE meeting and you had to be sponsored by a Chief. (Robbins Police Chief).

Ernest Mobley paid for it out of his own pocket. The new trainees for police department will be on the streets and he is working on another list of candidates.

Trustee Judnita Smith stated please submit your invoice for your training for reimbursement.

**Legislation Committee;**

Trustee Michael Smith Chairperson. Mr. Fred Cody (Code Enforcer)

Trustee Michael Smith stated the Legislation Committee will be meeting very soon to discuss

1. Village Hall (Right of Way) Ordinance
2. Discuss several Ordinance village need to update
3. Policy for the village (use of village hall/village own property)

Trustee Michael Smith read the summary report from Mr. Fred Cody. (May 2015)

Contractor Fee (8)	\$175.00	\$1400.00
Inspection (3)	\$75.00	\$225.00
Building Permit's (Electric) (3)	various	\$290.00
Building Permit's (Inspection) (6)	various	\$215.00
Building Permit (10)	various	\$1124.00

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Building Permit (Plumbing) (2)	various	\$110.00
Building Permit (Plan Review) 1	various	\$130.00

<b>Building Permit (Sewer) 2</b>	<b>various</b>	<b>\$200.00</b>
<b>Sign Fee's (0)</b>	<b>various</b>	<b>\$0.00</b>

**Village Citation (13) written May 2015**

**Trustee Michael Smith stated he will be bringing to the finance committee about bringing in a part-time person to help Mr. Cody. Mr. Fred Cody is only here 3 days weeks. The village will be enforcing the law and he did get one complaint from a resident about the new stop sign on 146<sup>th</sup> and Leavitt.**

**Youth Committee;**

**Trustee Fitzgerald Roberts Chairperson.**

**Trustee Fitzgerald Roberts stated he will be meeting with Supt. Darden on getting swings for the park and with the finance committee on concerning the TOT Lot Park. (KABOOM)**

**Mayor Dorothy D. Armstrong stated money was allocated to have a TOT Lot Park at 145<sup>th</sup> and Davis and it never happen and we need some speed bumps in front of the TOT Lot Park at 143<sup>rd</sup> and Paulina.**

**Trustee Fitzgerald Roberts is it ok to order the speed bumps. Mayor Dorothy D. Armstrong stated yes.**

**Senior Committee;**

**Trustee Judnita Smith Chairperson – No Report.**

**Economic Development, Planning and Zoning Committee;**

**Trustee Raymond Lavigne Chairperson.**

**Mayor Dorothy D. Armstrong stated Mr. John Thompson gave his report on Monday.**

**No Report.**

**Trustee Raymond Lavigne stated the department will be having a meeting next week.**

**Insurance, Risk Management and Personnel Committee;**

**Trustee Judnita Smith Chairperson. HR Ms. Sheila Ashley**

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**Clerk's Report;**

**Village Clerk Juanita Darden read granting VODIA to have a meeting in the village council chamber on Monday, July 6, 2015 at 6:30 pm.**

**Mayor Dorothy D. Armstrong stated for matter of records, she do not have any problem with anybody using the facility and just have a record of it.**

**Trustee Michael Smith stated approval of using the facilities will come through the legislation committee and an Ordinance will be drawn up.**

**Mayor Dorothy D. Armstrong entertained a motion for approval of VODIA (Village of Dixmoor Improvement Association) to have a meeting in the village hall on Monday, July 06, 2015 at 6:30 pm.**

**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.**

**Village Clerk Juanita Darden announced the village administrator office will be closed on Friday, July 03, 2015 in observance of 4<sup>th</sup> of July holiday.**

**Village Clerk Darden announced Catholic Charites stop by the other day to leave fliers pertaining to different types of benefits that they can offer to senior citizens.**

**Village Clerk Darden announced Trustee Yolanda Williams will be sponsoring a trip to the Taste of Chicago on July 09, 2015 and July 12, 2015.**

**Mayor's Report & Proposed Appointments:**

**Mayor Dorothy D. Armstrong stated she was at the legislative rally today at South Suburban College with Trustee Michael Smith and they were speaking about all the cuts that are going to be made.**

**Mayor Dorothy D. Armstrong also spoke about the cuts that the state is making the village receive less than 45% percent.**

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**Mayor Dorothy D. Armstrong stated we are going to enforce our fees and Ordinances.**

**Attorney's Report:**

**Mayor Dorothy D. Armstrong entertained a motion for approval of Trans Auto Agreement.**

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

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

Motion carried.

### **ORDINANCES & RESOLUTIONS**

Mayor Dorothy D. Armstrong entertained a motion for approval of Tri-State Special Use Permit.

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

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

Motion carried.

### **PUBLIC COMMENT**

Joy Johnson a resident spoke about  
-2 pit bulls that almost bit her mother  
- Officer Rosa very disrespectful  
-Officer Sherrod very helpful  
-Code Enforcer needs to retire

### **EXECUTIVE SESSION**

None.

### **ACTION ON EXECUTIVE SESSION ITEMS, IF REQUIRED**

None

### **ADJOURNMENT**

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

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 and Trustee Raymond Lavigne-yes.

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Motion carried.

Meeting adjourned at 7:50 pm.

Submitted July \_\_, 2015  
Correction Submitted July \_\_, 2015  
Approval July \_\_, 2015.

June 25, 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	___	___

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