

**Village of Dixmoor
Executive Board Meeting
July 09, 2015**

CALL TO ORDER

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

INVOCATION – PRAYER

Bishop Major Johnson led the assembly with 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-here, Trustee Yvonne Davis-here, Trustee Judnita Smith-absent, Trustee Michael Smith-present, Trustee Fitzgerald Roberts-here and Trustee Raymond Lavigne -here.

ADOPTION OF MINUTES

Mayor Dorothy D. Armstrong entertained a motion for approval of June 25, 2015 minutes

Motion by: Trustee Raymond Lavigne

Seconded by: Trustee Fitzgerald Roberts

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

Motion carried.

UNFINISHED BUSINESS

NONE.

NEW BUSINESS

NONE.

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

Finance and Appropriations Committee/Approval of Bills

Trustee Michael Smith the Chairman of Finance spoke about:

-2016 Budget

-Finance Meeting July 16, 2015 @ 5pm (Village Hall)

-2008 Audit (status will be given by the auditor RobinWalker)

-Audit TIF (Ancl Glink & Diamond)

-various documentation (TIF Audit)

-purchase of 4 police cars

-policy and procedures in place

-new server for the water department

- computers out dated**
- purchase supplies from Warehouse Direct (discount)**

Trustee Fitzgerald Roberts asked;
-Is TIF Audit being done by the Meechie Group

Trustee Michael Smith answered:
-Ancl, Glink & Diamond was doing the TIF Audit
-Ancl, Glink & Diamond (draft a letter no charge to the village)

Mayor Dorothy D. Armstrong stated
-Ancl, Glink & Diamond return all the equipment, it was stated by the board to cease & deceits for doing any work

Treasurer Louis Williams responded
-2008 Audit not completed – waste of time
-Financial Audits have to be done
-City of Harvey (all penalties will be removed Dixmoor Water Bill)
-water bill from \$141,000 to \$173,000 (losing water)

Mayor Dorothy D. Armstrong state for
-bills to be available at the finance meeting on July 16, 2016

Trustee Michael Smith made a motion for all the bills to be at the finance committee meeting on July 16, 2015.

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

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

Motion carried.

Mayor Dorothy D. Armstrong entertained a motion to pay the bills in the amount of \$196,393.44.

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

Discussion: Trustee Yvonne Davis asked the Clerk to repeat the balance that was stated for the water bill.

Clerk Darden stated for the water bill Trustee Michael Smith stated \$2,118.00. Clerk Darden reiterated that she think Trustee Michael Smith was trying to say \$218,000.00.

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

Motion carried.

Public Works and Water Committee;

Supt. Hurbert Darden stated:

-Transmitter for the lights on Western is on the way

Chairperson Trustee Fitzgerald Roberts spoke about:

- Done a comparison to water meter \$120.00 to \$85.00
- Department will be installing some new touch read meters
- Tuesday is pick up for branches
- Thursday is pick up for large items (be mindful the village is not picking up a whole house)

Trustee Yolanda Williams-Corner state landlord mainly needs to know and the renter's needs to be aware of the process to.

Police and Fire Committee;

Chairperson Trustee Judnita Smith absent.

Police Chief Ernest Mobley spoke about:

- 3 candidate will be ready for the next meeting (completion of background and final approval)
- Police Cell are in compliance (just need to rotate camera in the proper position)
- Have been in contact with Mr. Fred Cody (as you put pressure on the police department, I will be putting pressure on Mr. Cody (Code Enforcer))

Trustee Yolanda Williams asked are you in position to get a couple of people training for them dogs (cost for everything the training) Cook County (telling each town to help with some part of the process)

Legislation Committee;

Trustee Michael Smith the Chairperson spoke about:

-Committee meeting is pending

-Revenue Ordinance (Update)

-Codification of Ordinances

-Turn On & Turn Off fees (needs to be raised)

-resident are not updating permits

-need to get in compliance

-Code Enforcer need an assistant

-Petition (village hall) right a way

-Illinois Municipal League Conference September 17, 18 & 19, 2015

Youth Committee;

Trustee Fitzgerald Roberts Chairperson spoke about:

-no jobs this summer

-tot lot on Paulina needs some repairs done

-tot lot needs 4 new swings

Mayor Dorothy D. Armstrong asked:

-was speed bumps order

-day in the park is coming up (August 2015)

Senior Committee;

Trustee Judnita Smith absent.

No report.

Economic Development, Planning and Zoning Committee;

Trustee Raymond Lavigne Chairperson spoke about:

-follow-up with development of the baseball field

-water main break on Woods was City of Harvey (repaired per Mr. Fisher)

-Abandoned property project will begin soon

-CDBG grant project will be starting up

Insurance, Risk Management and Personnel Committee;

Trustee Judnita Smith absent.

Ms. Sheila Ashley is ill.

Clerk's Report;

Village Clerk Juanita Darden read announcements:

The Hodges family is asking for permission to have an 85th birthday party on Saturday, July 18, 2015 from 3pm to 8pm.

Motion by: Trustee Raymond Lavigne

Seconded by: Trustee Michael Smith

Discussion: Trustee Yolanda Williams-Corner stated have the neighbors been informed.

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

Motion carried.

Thank you letter from 8th grade graduate Iysis Rain Johnson

Community Shred Day and Electronic Recycling (State Rep Will Davis) July 18, 2015

Trustee Yolanda Williams-Corner neighborhood outing Taste of Chicago (July 12, 2015)

IML Conference September 17, 18 & 19, 2015

Trustee Yolanda Williams Corners announced:

July 26, 2015 (Spa Theatre) Tramp –Tickets still available

August 04, 2018 Standard Bank Stadium Professional Baseball Team (August 04, 2015)

Mayor's Report & Proposed Appointments;

Mayor Dorothy D. Armstrong spoke about:

- Committee are doing there report (no need for her to repeat everything all over again)**
- village is providing service to the residents**
- allegation public works is working on elected official property**
- personnel change will be coming in July or August 2015**

Attorney's Report;

Corporation Counsel Hubert Thompson (No report)

Legislative Counsel Delgado Group absent

Ordinances & Resolutions;

None.

Public Comment;

Mr. Joseph C.Ziegler stated he submitted his proposal to the Clerk and would like to meet with the zoning department to present a proposal for a development of a senior housing complex.

Executive Session

Mayor Dorothy D. Armstrong entertained a motion to go into executive session to discuss personnel (pending litigation)

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

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

Motion carried.

Executive Session at 8:18 pm

Mayor Dorothy D. Armstrong entertained a motion to go back into open session.

**Motion by: Trustee Raymond Lavigne
Seconded by: Trustee Fitzgerald Roberts**

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

Motion carried.

Action on Executive Session Items, If Required

Mayor Dorothy D .Armstrong stated there was a discussion in executive session pertaining to former employee wages.

No Action is needed.

ADJOURNMENT

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

Motion by: Trustee Michael Smith

Motion died for a lack of a second.

Submitted July __, 2015

Correction Submitted July __, 2015

Approval July __, 2015.

July 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 Raymond Lavigne

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