

**Village of Dixmoor  
Executive Board Meeting  
September 10, 2015**

**CALL TO ORDER**

Mayor Dorothy D. Armstrong called meeting to order at 7:05 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 August 13, 2015 minutes

Motion by: Trustee Raymond Lavigne  
Second by: Trustee Fitzgerald Roberts

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

Motion carried.

Mayor Dorothy D. Armstrong entertained a motion for approval of August 27, 2015 minutes

Motion by: Trustee Raymond Lavigne  
Second by: Trustee Judnita Smith

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

Motion carried.

**UNFINISHED BUSINESS**

No report.

**NEW BUSINESS**

Motion to override vote of the Mayoral veto (regarding the selection of counsel of the EEOC matter) – Trustee Fitzgerald Roberts & Trustee Michael Smith

Mayor Dorothy D. Armstrong entertained a motion to override vote of the Mayoral Veto (regarding the selection of counsel of the EEOC matter).

Discussion: Trustee Fitzgerald Roberts states it's an override of the veto of the mayor to have the Corporate Council Hubert Thompson to represent Trustee Fitzgerald Roberts in the EEOC charge that's against him. Also says he does not trust Corporate Council Hubert Thompson judgement and does not want him to represent him in the case.

Corporate Council Hubert Thompson states the EEOC charge is not against Trustee Fitzgerald Roberts and it's against the Village of Dixmoor.

Trustee Fitzgerald Roberts states he's involved in the EEOC charge and the allege employee said I did something to them and does not trust Corporate Council to represent him.

Corporate Council Hubert Thompson states this matter of the EEOC charge is brought against the Village of Dixmoor and not against any individual Trustee and cannot be brought against any individual Trustee.

Trustee Fitzgerald Roberts states if it's against the Village of Dixmoor then who are they alleging?

Corporate Council Hubert Thompson states conduct alleged is against the Village of Dixmoor and its mention it's an allegation against Trustee Fitzgerald Roberts and Trustee Michael Smith.

Trustee Judnita Smith states the issue started when it was read out in public and it had individual names called off and that's when the confusion started. Also is it legal to for an Attorney to read something like in front of the public audience. Then before Corporate Council Hubert Thompson said it was against 2 trustees and now he says it's against the Village of Dixmoor.

Corporate Council Hubert Thompson states it always been a charge of employment discrimination under Title 7 and cannot be against any individual person it could only be against employer. Also its 100% percent to proper to make known to the Village, Board and the Citizens what the allegations are.

Trustee Michael Smith entertains a motion to end discussion of the mayor's veto

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.

Mayor Dorothy D. Armstrong entertained a motion to override vote of the Mayoral Veto

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

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.

Mayor Dorothy D. Armstrong asks Corporate Council Hubert Thompson have you started addressing the issue of the EEOC compliant.

Corporate Council Hubert Thompson states he will inform EEOC that he is no longer representing the Village

## Department and Committee Reports by Committee Chairs and Non-Voting

### Department Heads:

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

Trustee Michael Smith made a motion to have Corporate Counsel Hubert Thompson invoice for August 13 & 27, 2015 to be stricken from bill list.

Motion by: Trustee Michael Smith

Second by: Trustee Fitzgerald Roberts

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

Motion carried.

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

Motion by: Trustee Yolanda Williams-Corner

Second by: Trustee Judnita Smith

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

Motion carried.

#### Public Works and Water Committee;

Trustee Fitzgerald Roberts stated Public Works is working hard on repairing streets and cutting grass and trees.

#### Police and Fire Committee;

Trustee Judnita Smith states she spoke with Fire Chief Bell and they are working on a newsletter "What's Smoking at the Fire House".

Chief Ernest Mobley presented a Dixmoor Activity sheet that shows a decrease of police calls within the month.

Chief Ernest Mobley states the police radio for the past two months has not worked properly. Also has a proposal for \$1167.48 to get 6 new mics and 6 radios.

Trustee Fitzgerald Roberts states BMJ gave an estimate of \$2300.00 to black top the parking lot

Chief Ernest Mobley states he will present some new dispatchers at the next meeting and that will help decrease the overtime

#### Legislation Committee;

P-Ticket court administrative

Pit Bulls on 141<sup>st</sup> issue with dog on 09/17/2015

#### Youth Committee;

No report.

#### Senior Committee;

No report.

### Economic Development, Planning and Zoning Committee;

Mr. Tui Muse spoke about CDBG grant approved and they will begin on September 14,2015.

Mr. Tui Muse also spoke about:

- Swat working on improving streets and pulling weeds
- Assisting with preparation for Dixmoor School fest
- Fiber Optics is just about done with new phone system

### Insurance, Risk Management and Personnel Committee;

Trustee Judnita Smith states the Insurance through Humana will lapse at end of the month

### Clerk's Report;

Deputy Clerk Craig spoke about:

- Dixmoor Fest on September 19, 2015
- Home going Service for John Wesley Johnson
- Neighborhood Outing to Lincoln Park Zoo on Monday, October 12, 2015

### Mayor's Report& Proposed Appointments;

No report.

### Attorney's Report;

No report.

### ORDINANCES& RESOLUTIONS

No report.

### PUBLIC COMMENT

Erica Butler spoke about:

- Vicious Dogs
- Jurisdiction for the Ordinance for dogs

Rose Jackson spoke about:

- Music/Dixmoor Fest
- Committee Meeting is Wednesday, September 16, 2015 @ 6:30 pm

Latonya Tolefree states to Mr. Fred Cody "How many people can live in a 3 bedroom and 1 bath house"?

Mr. Fred Cody states the homeowner can have whomever they would like to stay in the house.

### 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 Fitzgerald Roberts

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.

Motion carried.

Meeting adjourned at 8:23 pm.

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

September 10, 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	___	___