

ORDINANCE NO. 13-00-05

**AN ORDINANCE OF THE VILLAGE OF DIXMOOR, COOK COUNTY, ILLINOIS
AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE III, BOARD OF TRUSTEES,
DIVISION 2, MEETINGS OF THE DIXMOOR CODE OF ORDINANCES
ADOPTING RULES AND PROCEDURES FOR
ELECTRONIC ATTENDANCE AND PARTICIPATION AT MEETINGS**

WHEREAS, the Village of Dixmoor, Cook County, Illinois is a duly organized and validly existing non-home rule municipal corporation created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State of Illinois; and

WHEREAS, Section 1.02 of the Illinois Open Meetings Act (5 ILCS 120/1.02), defines a “meeting” to mean “any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat and instant messaging), or other means of contemporaneous interactive communication, of a majority of a quorum of the members of a public body held for the purpose of discussing public business,” and it permits attendance of members of the public body at public meetings by a means other than physical presence; and

WHEREAS, to permit attendance by a means other than physical presence, the corporate authorities of the Village of Dixmoor must adopt rules that conform to the requirements and restrictions of the Illinois Open Meetings Act, 5 ILCS 120/7; and

WHEREAS, the corporate authorities of the Village of Dixmoor desire to permit attendance of members of the public body by means other than physical presence in compliance with the Illinois Open Meetings Act; and

WHEREAS, the corporate authorities of the Village of Dixmoor find that it is necessary that any existing ordinances, resolutions or policies be amended to conform with the term “meeting” to include electronic gatherings as defined in Section 120/1.02 of the Illinois Open Meetings Act (5 ILCS 102/1.02).

NOW, THEREFORE, BE IT ORDAINED by the Village President and the Board of Trustees of the Village of Dixmoor, Cook County, Illinois as follows:

Section 1. Recitals. The preliminary paragraphs set forth above are incorporated herein as part of this Ordinance.

Section 2. Adoption of Electronic Attendance at Meetings Rules and Procedures. Chapter 2, Administration, Article III, Board of Trustees, Division 2, Meetings of the Dixmoor Code of Ordinances is hereby amended by adding a new section thereto, Section 2-61, Electronic Attendance and Participation at Meetings Rules and Procedures, to read as follows:

Section 2-61. Electronic Attendance and Participation at Meetings Rules and Procedures.

- (a) **Policy Considerations.** It is the policy of the Corporate Authorities of the Village of Dixmoor that the presence of the elected officials at all public meetings is highly desirable. The public's ability to view actions being taken by elected officials and to make meaningful input into the decision-making process will be materially impaired by the lack of direct access to elected officials in the public forum provided by meetings of the Village of Dixmoor Board of Trustees. Accordingly, the provisions for remote attendance at meetings set forth in these rules and procedures are intended to provide for the public's good, and not necessarily for the convenience or ease of the elected officials. As such, it is the intent of the Corporate Authorities that this policy should be used sparingly and in strict conformance with the provisions set forth and described herein.
- (b) **Rules Statement.** It is the decision of the Corporate Authorities of the Village of Dixmoor that any member of the Village Board of Trustees may attend any open or closed meeting of the Village Board via electronic means (such as by telephone, video or internet connection) provided that such attendance is in compliance with these rules and procedures and any applicable laws.
- (c) **Prerequisites.** A member of the Village of Dixmoor Board of Trustees may attend a meeting electronically if the member meets the following conditions: A quorum is physically present throughout the meeting; and, a majority of the members physically present votes to approve the electronic attendance at the meeting.
- (1) The member should notify the Village Clerk at least forty-eight (48) hours before the meeting, unless such advance notice is impractical, so that necessary communications equipment can be arranged. Inability to make the necessary technical arrangements will result in denial of a request for electronic attendance.

- (2) The member must assert one of the following three (3) reasons why he or she is unable to physically attend the meeting:
 - (I) The member cannot attend because of personal illness or disability; or
 - (ii) The member cannot attend because of employment purposes or the business of the Village of Dixmoor; or
 - (iii) The member cannot attend because of a family or other emergency.
 - (3) The Village Clerk, after receiving the electronic attendance request, shall inform the Village Board of the request for electronic attendance.
- (d) **Voting Procedures.** After a roll call establishing that a quorum is physically present, the Presiding Officer shall call for a motion that a member may be permitted to attend the meeting electronically after specifying the reason entitling the absent member to attend electronically. The motion must be approved by a vote of a majority of the members physically present.
 - (e) **Adequate Equipment Required.** The member participating electronically and all other members of the Village Board must be able to communicate effectively, and members of the audience must be able to hear all communications at the meeting site. Before allowing electronic attendance at any meeting, the Village Board shall provide equipment adequate to accomplish this objective at the meeting site.
 - (f) **Minutes.** Any member attending electronically shall be considered an off-site attendee and counted as present electronically for that meeting. The meeting minutes shall also reflect and state specifically whether each member is physically present or present by electronic means.
 - (g) **Rights of Remote Member.** A member permitted to attend electronically will be able to express his or her comments during the meeting and participate in the same capacity as those members physically present, subject to all general meeting guidelines and procedures previously adopted and adhered to. The member attending electronically shall be heard, considered, and counted as to any vote taken. Accordingly, the name of any member attending electronically shall be called during any vote taken, and his or her vote counted and recorded by the Village Clerk and placed in the minutes for the corresponding meeting. A member attending electronically may leave a meeting and return as in the case of any member, provided the member attending electronically shall first announce his or her leaving and returning.
 - (h) **Village Board Meetings.** These rules and procedures shall apply to all regular, special, and emergency meetings established by the authority of the Village of Dixmoor Board of Trustees.

Section 3. Effective Date. This Ordinance shall be in full force and effect after its passage and approval and publication according to law.

Section 4. Severability. In the event that any section, clause, provision, or part of this Ordinance shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

ADOPTED by the Village President and Board of Trustees of the Village of Dixmoor, Cook County, Illinois on this 24 day of October, 2013, by the following roll call vote:

VOTING AYE:

<u>Yolanda Williams</u>	<u>Michael Smith</u>
<u>Yvonne Davis</u>	<u>Fitzgerald Roberts</u>
<u>Juanita Smith</u>	<u>Ira Ricard</u>

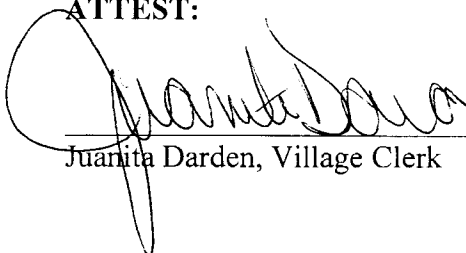
VOTING NAY:

ABSENT:

APPROVED this 24th day of October, 2013.

Dorothy D. Armstrong, Village President

ATTEST:



Juanita Darden, Village Clerk

ORDINANCE NO: 13-DO-06

RECEIVED BY
CLERKS OFFICE
DAVID ORR
TAX EXTENSION DIVISION

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES
FOR THE FISCAL YEAR BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014
OF THE VILLAGE OF DIXMOOR, COOK COUNTY, ILLINOIS**

WHEREAS, the Village of Dixmoor, Cook County, Illinois (hereinafter, the "Village") is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code as from time to time supplemented and amended; and

WHEREAS, the Village President and the Board of Trustees of the Village of Dixmoor, did, on the 29th day of July, 2013, adopt an appropriations ordinance for the Village of Dixmoor for the fiscal year of the Village beginning on May 1, 2013, and ending on April 30, 2014, being Ordinance No. 13-DO-02, and which said ordinance was duly adopted and and timely filed with the County Clerk on July 31, 2013;

NOW THEREFORE, BE IT ORDAINED by the Village President and the Village Board of Trustees of the Village of Dixmoor, Cook County, Illinois, as follows:

Section 1: That the recitals above are incorporated herein and made a part hereof.

Section 2: That taxes are hereby is levied for the fiscal year beginning on May 1, 2013, and ending on April 30, 2014, upon all property subject to taxation within the Village of Dixmoor as that property is assessed and equalized for state and county purposes for said fiscal year, for the following specific purposes and funds:

COOK COUNTY CLERK FUND ACCOUNT #	DESCRIPTION OF FUND	STATUTORY AUTHORITY*	AMOUNT	TO BE USED FOR APPROPRIATION PURPOSE/LINE ITEM(s)
001	Corporate	65 ILCS 5/8-3-1	\$132,100	General Government-Salaries & Utilities
009	Street and Bridge	65 ILCS 5/11-81-1, 2	\$ 25,000	Public Works-Street Lighting
013	Fire Protection	65 ILCS 5/11-7-1	\$ 18,000	Fire Department-Wages
014	Police Protection	65 ILCS 5/11-1-3	\$ 55,060	Public Safety-Police Department-Wages
016	Social Security**	40 ILCS 5/21-110 & 40 ILCS 5/21-110.1	\$ 18,000	Social Security Insurance & Medicare Tax
018	Audit**	65 ILCS 5/8-8-8	\$ 40,000	Annual Audit
019	Liability Insurance**	745 ILCS 10/9-107	\$148,500	General Liability Insurance Coverage

076	Judgment Fund**	745 ILCS 10/9-107	\$ 50,000	Court Judgments & Settlements
251	Workermen's Compensation**	745 ILCS 10/9-107	\$ 68,000	Worker's Compensation Insurance
262	Unemployment Insurance**	745 ILCS 10/9-107	\$ 22,000	Unemployment Insurance
			SUBTOTAL:	\$ 576,660
027	Purchase Agreement**, ***	65 ILCS 5/11-76.1, 2	\$ 24,000	Annual Installment Contracts-Equipment Lease
			TOTAL:	\$ 600,660

* Statutory authority is cited for illustration purposes only and is not intended to limit the authority of the Village of Dixmoor to levy the tax indicated to the particular statute cited.

** Tax rate ceiling not applicable.

***PTELL not applicable.

Section 3: That the sum of \$600,660 ascertained to be collected and used for the purposes and funds hereinabove specified be and is hereby levied and assessed on all property subject to taxation within the Village of Dixmoor, Cook County, Illinois, according according to the value of the said property as the same is assessed and equalized for State and County purposes for the current fiscal year, as provided by law.

Section 4: That the Village President and the Village Clerk are hereby empowered and directed to file a duly certified copy of this Ordinance and execute and file all other required documents with the office of the Cook County Clerk, Cook County, Illinois, as provided by law.

Section 5: That if any item or portion of this Ordinance is for any reason held invalid, such decision shall not affect the validity of the remaining portion of this Ordinance.

Section 6: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

ADOPTED by the Village President and Board of Trustees of the Village of Dixmoor, Cook County, Illinois on this 14th day of October, 2013, by the following roll call vote:

VOTING AYE:

Trustee Yolande Williams
Trustee Yvonne Davis
Trustee Judith Smith

Trustee Robert Lopez
Trustee Andrew Smith
Trustee Jack Johnson

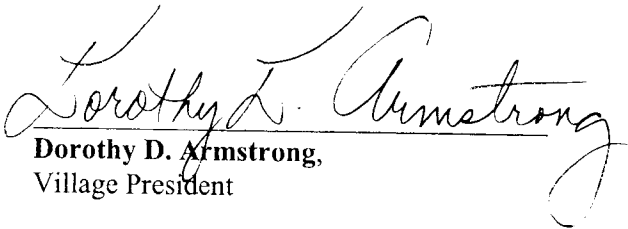
VOTING NAY:

NONE

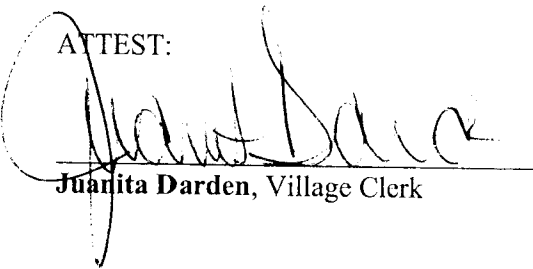
ABSENT:

NONE

APPROVED by the Village President and Village Board of Trustees of the Village of
Dixmoor, Cook County, Illinois on this 10th day of June, 2013


Dorothy D. Armstrong,
Village President

ATTEST:


Juanita Darden, Village Clerk

COOK CO. CLERK'S OFFICE

DAVID ORR
TAX EXTENSION DIVISION

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

CERTIFICATION

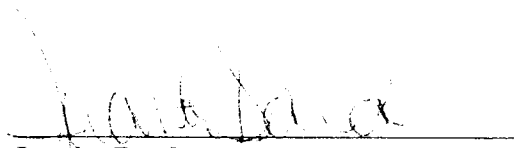
I, **Juanita Darden**, DO HEREBY CERTIFY that I am the duly elected and qualified Village Clerk of the Village of Dixmoor, Cook County, Illinois.

I DO FURTHER CERTIFY that the annexed and foregoing ordinance is a true and correct copy of the ordinance adopted by the Board of Trustees of the Village of Dixmoor at a meeting held on the 11th day of November, 2013, and that said ordinance passed as aforesaid was adopted by roll call vote and filed in the Office of the Village Clerk of the Village of Dixmoor on the 11th day of November, 2013.

I DO FURTHER CERTIFY that the original, of which the foregoing is a true copy, is entrusted to my care and safekeeping and that I am the keeper of the same.

I DO FURTHER CERTIFY that I am the keeper of records, journals, entries, ordinances, and resolutions of the said Village of Dixmoor, Cook County, Illinois.

IN WITNESS WHEREOF, I have hereunto set my official hand this 11th day of November, 2013.



Juanita Darden
Village Clerk

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COOK CO. CLERKS OFFICE

DAVID ORR
TAX EXTENSION DIVISION

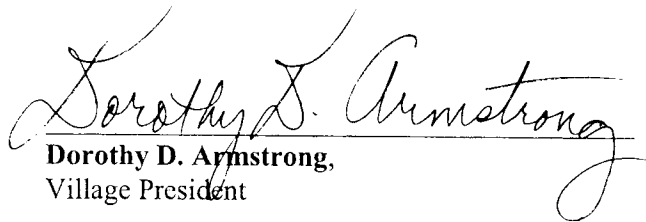
STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, Dorothy D. Armstrong, hereby certify that I am the presiding officer of the Village of Dixmoor, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code - Truth in Taxation Law, 35 ILCS 200/18-60 through 18-65 (2002).

This certificate applies to the FY 2013-2014 levy.

Dated this 14th day of November, 2013.


Dorothy D. Armstrong,
Village President

RECEIVED BY
COOK CO. CLERKS OFFICE

DAVID ORR
TAX EXTENSION DIVISION

Office of the County Clerk

David Orr, Cook County Clerk



telephone 312.603.5656
fax 312.603.4707
elections fax 312.603.4702
TDD 312.603.6434

There were filed in my office on this date documents pertaining to the Tax Year 20 13 TAX
LEVY for the following taxing district:

Township of: _____

Town Fund General Assistance Road and Bridge

Municipality: DIXMOOR

Park District: _____

Library District: _____

Fire Protection District: _____

Sanitary District: _____

Elem. School Dist. No.: _____

High School Dist. No.: _____

Community College: _____

Miscellaneous District: _____

DOCUMENTS FILED ON THIS DATE:

TAX LEVY DOCUMENT

LEVY ORDINANCE/RESOLUTION NO.:

13-00-06

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION ACT

SIGNED BY PRESIDING OFFICER? Yes No

RESOLUTION/ORDINANCE FOR P.T.E.L.A. REDUCTION OF TAX LEVY

AMOUNTS (No. _____)

ABATEMENTS / MISC. DOCUMENTS: _____

David D. Orr
Clerk of Cook County, Illinois

(Tax Extension Division)

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COOK CO. CLERKS OFFICE

NOV 20 2013

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DAVID ORR
TAX EXTENSION DIVISION