

**SPECIAL BOARD MEETING MINUTES  
TO BE HELD AUGUST 29, 2023, AT 5:00 P.M.  
VILLAGE COUNCIL CHAMBERS,  
170 W. 145<sup>th</sup> Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/81738379034?pwd=T0xraGFrMytablhJOFdrZ014Y3dmdz09>

Meeting ID: 817 3837 9034

Passcode: 101639

One tap mobile

+16469313860,,81738379034#,,, \*101639# US  
+19292056099,,81738379034#,,, \*101639# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
  - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
  - +1 689 278 1000 US
  - +1 719 359 4580 US
  - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 360 209 5623 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US

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**AGENDA AND ORDER OF BUSINESS**

**Call to Order**

Meeting called to order at 6:14 p.m.

**Roll Call**

Roll call showed the following Trustees present: Trustee Angela Franks-Muse-here, Trustee Charlene McFadden-here, Trustee Judnita Smith – here, Trustee Dwayne Tyson – here, Trustee Toni Mitchell – here and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Corporation Counsel Vasselli, Hr/Treasurer Anthony McCaskill, Cleo Butler and IT Kermaine Rush

**Bill List (August 24, 2023)**

\$247,381.65

Motion by Trustee Judnita Smith  
Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes,  
Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

**Pledge of Allegiance**

Village President Fitzgerald Roberts led the assembly with the Pledge of Allegiance.

**Prayer**

Village President Fitzgerald Roberts led the assembly with a prayer.

**Departmental Commentary**

Hr Anthony McCaskill stated:

- he has 5 applicants, and he will be doing background on them (he will let the board know by Friday)
- stated the village can have a Special Meeting

Village Clerk Darden responded:

- the board and Mayor asked that all personnel come before the board

Hr Anthony McCaskill stated again:

- the Chief is not here and he still to verify one of the individuals

Village Clerk Darden stated:

- usually, the Chief send information in when wants officers to be hired

Police Chief Smith stated:

- he is trying to bring on more officers
- 17 officers on rooster

Trustee Judnita Smith stated:

- her vote will be pending Hr come and say everybody is clear
- that HR needs to be here when we are hiring officers
- we will have to table this
- lot of trustees don't even know the officers

Village President Fitzgerald Roberts stated:

-we can vote on it

-but before they hit the streets that need to meet the trustees

Trustee Charlene McFadden asked:

-can we take the hiring of part-time officers to executive session

### **Discussion of Minutes**

Executive Board Meeting Minutes July 27, 2023

Motion by Trustee Angela Franks-Muse

Second by Trustee Dwayne Tyson

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

Special Board Meeting Minutes August 09, 2023

Motion by Trustee Angela Franks-Muse

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

### **Unfinished Business**

#### **Discussion/Amended of 147<sup>th</sup> Seeley to 145<sup>th</sup> Seeley (One Way)**

Motion by Trustee Judnita Smith

Second by Trustee Dwayne Tyson

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

### **Discussion of Ordinance Approving Regulation of Rental Property**

Motion by Trustee Angela Franks-Muse

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.



Motion carried.

**Discussion of Ordinance Approving Fireworks**

Motion by Trustee Angela Franks-Muse

Second by Trustee Judnita Smith

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

**New Business**

Approval of Mohamed A. Saleh (Business License) 14515 So, Western (Old Harold's Chicken (Fast Food) Fresh K Mart (**Restaurant Only**) Mohammad Majid (Business License) Pending Code Enforcement

Motion by Trustee Judnita Smith

Second by Trustee Dwayne Tyson

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

**Approval of South Suburban Black Chamber of Commerce**

Motion by Trustee Dwayne Tyson

Second by Trustee Teatroy Webster

Discussion: Trustee Judnita Smith asked:  
-are they going to meet with the Corporation Counsel

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

**Approval of Finance Committee Meeting**

Motion by Trustee Judnita Smith

Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -yes Trustee McFadden – no, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - no.

Motion carried.

**Approval of P-Ticket Court (Fines & Fees) (Tabled to next meeting)-September 13, 2023**

Corporation Counsel Vasselli stated:  
-we got letters going out but no collections

Motion by Trustee Dwayne Tyson  
Second by Trustee Judnita Smith

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

**Approval of Water Lien (Fines & Fees)**

Motion by Trustee Judnita Smith  
Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

**Approval of the backflow**

Motion by Trustee Judnita Smith  
Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

**Citizen Comments**

**None.**

**Closed Session** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of (Employment, litigation, real estate, and labor issues).

Motion by Trustee Judnita Smith  
Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - yes.

Motion carried.

Time: 6:37 p.m.

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - absent.

Motion carried.

Time 6:46 p.m.

**Approval of Items discussed in close session**

Village President Fitzgerald Roberts made a motion to accept the officers pending HR doing all the background and other necessary steps. ( have to come before the board for the swearing in.

Motion by Trustee Judnita Smith  
Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - absent.

Motion carried.

**ADJOURN**

Motion by Trustee Judnita Smith  
Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -yes Trustee McFadden – yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - absent.

Motion carried.

Meeting adjourned at 6:54 p.m.

Written by:

  
Juanita Darden

Village Clerk

Village of Dixmoor

Special Meeting August 29, 2023 minutes'