

**SPECIAL BOARD MEETING MINUTES
TO BE HELD AUGUST 29, 2023, AT 5:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th 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

Meeting ID: 817 3837 9034

Passcode: 101639

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 147th Seeley to 145th 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'

