

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD FEBRUARY 23, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/81761325332?pwd=QVhGRVp6UTdnTmFJa25qSIVNYs93Zz09>

Meeting ID: 817 6132 5332

Passcode: 948524

One tap mobile

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Dial by your location

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+1 305 224 1968 US

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+1 564 217 2000 US

+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)

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AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:02 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 – absent, Trustee Toni Mitchell – absent and Trustee Teatroy Webster – here by zoom.

Also present Village Clerk Juanita Darden, Mayor Fitzgerald Roberts, Corporation Counsel James Vasselli, Cleo Butler Code Enforcement and Fire Liaison Pete McCain by zoom.

Pledge of Allegiance

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

Prayer

Cleo Butler led the assembly with a prayer.

Departmental Commentary

Bills (February 23, 2023)

-None-

Police Chief Liaison gave a status report: (Attached to the minutes)

Approval of Minutes

February 09, 2023

-None-

Unfinished Business

Approval of Mike's Party Rental (Homebase Business)

-next meeting-

Approval of Latoyia Johnson (Homebase Business)

-next meeting-

New Business

**APPROVAL of A RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR
PARTICIPATION IN THE 2022 PROGRAM YEAR, COOK COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT**

-
Motion by Trustee Judnita Smith
Second by Trustee Teatroy Webster

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

Motion carried.

APPROVAL OF A RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR TO PARTICIPATION IN THE INVEST IN COOK GRANT PROGRAM FOR FISCAL YEAR 2023

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

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

Motion carried.

AN ORDINANCE AUTHORIZING THE CONVEYANCE OR DISPOSITION OF CERTAIN PROPERTY LOCATED WITHIN A REDEVELOPMENT PROJECT AREA FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

-
Motion by Trustee Judnita Smith
Second by Trustee Teatroy Webster

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

Motion carried.

APPROVAL OF DISCUSSION OF SETTLEMENT AGREEMENT AND MUTUAL RELEASE

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

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

Motion carried.

Citizen Comments

None.

Announcement of passing of former Trustee Henry J. Murphy

Viewing 2/24/2023 Wake & Funeral 2/25/2023

Page 1 of 2

2/23/2023

IT guy Don in your prayer.

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

None.

Approval of items discussed in closed session

ADJOURN

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

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

Motion carried.

Time:

Juanita Darden

Village Clerk

Village of Dixmoor