

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD JULY 27, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/83772176032?pwd=MXdlV00rNlFFMEtsYk1QQkZIT25ZZz09>

Meeting ID: 837 7217 6032

Passcode: 528954

One tap mobile

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- +1 253 215 8782 US (Tacoma)
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Find your local number: <https://us02web.zoom.us/j/keA3T1JtYm>

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-present, Trustee Charlene McFadden-here, Trustee Judnita Smith – here, Trustee Dwayne Tyson – absent, Trustee Toni Mitchell – absent and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Fire Liaison Pete McCain-here,Cleo Butler Code Enforcement, It – Kemaine Rush, Corporation Counsel Vasselli, Melanie Arnold, Robinson Engineer, John Thompson Economic Development, Quandra Craig Mayor's Assistant and Police Chief Lionel Smith

Pledge of Allegiance

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

Prayer

Police Chief Lionel Smith led the assembly with a prayer.

Departmental Commentary

Approval of Bills (July 27, 2023) **\$60,879.81**

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

Roll Call: Trustee Judnita Smith -yes, Trustee Charlene McFadden – no, Trustee Angela Franks-Muse -yes, Trustee Teatroy Webster – yes, Trustee Toni Mitchell – absent and Trustee Dwayne Tyson -absent.

Village President Fitzgerald Roberts vote "Yes to pay the bills. \$60,879.81

Motion carried.

Approval of hiring 3 part-time police officers -Executive Session

Discussion of Minutes OMNIBUS VOTE

Approval of Executive Board Meeting Minutes December **08**, 2022

Approval of Executive Board Meeting Minutes January **26**, 2023

Approval of Executive Board Meeting Minutes June **22**, 2023

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

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July 27, 2023 minutes

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

Motion carried.

Unfinished Business

No report.

New Business

Approval of Dixmoor Public Library District (Village Hall Parking Lot) August 18, 2023

Motion by Trustee Judnita Smith
Second by Trustee Teatro Webster

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

Motion carried.

Approval of Clean-Up week (September 09 – 16, 2023)

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 – absent and Trustee Tyson - absent.

Motion carried.

Approval of IML Conference/Hotel (September 21-23, 2023) (Approval for conference only)

Motion by Trustee Judnita Smith
Second by Trustee Teatro Webster

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

Motion carried.

Approval of Fitness and Fun (Dixmoor Community Center) (August 09, 2023)

Motion by Trustee Judnita Smith
Second by Trustee Franks-Muse

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

Motion carried.

Approval of National Night Out (Police) August 01, 2023

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 – absent and Trustee Tyson - absent.

Motion carried.

Approval of Salvation Army (Red Kettle Day November 01-December 24,2023)

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 – absent and Trustee Tyson -absent.

Motion carried.

Approval of Assurance Wireless (Yuri Domiciano) – No show

Approval of purchasing village equipment – up to \$7500.00

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 – absent and Trustee Tyson -absent.

Motion carried.

10 Million IEPA Grant

Approval of Dixmoor Phase II Pump Station Upgrades

Approval of Dixmoor 0.5 MG Ground Storage Reservoir Rehabilitation

Approval of Dixmoor 0.75 MG Elevated Storage Tank Design

Approval of Dixmoor Village-Wide Water Meter Replacements Project

Approval of Dixmoor Water Valve and Fire Hydrant Replacements Project

Approval of Dixmoor Spaulding Avenue Water Main Replacement Project – Robey Avenue to Dixie Highway

Approval of Dixmoor Robey Avenue Water Main Replacement - 147th Street to 143rd Street

OMNIBUS VOTE

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 – absent and Trustee Tyson -absent.

Motion carried.

APPROVAL OF AN ORDINANCE INCREASING VEHICLE STICKER FEES AND FINES 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 Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – absent and Trustee Tyson -absent.

Motion carried.

APPROVAL OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OR DISPOSITION OF CERTAIN REAL PROPERTY LOCATED WITHIN A REDEVELOPMENT PROJECT AREA FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS – move to close session

Corporation Counsel Vasselli stated this to sell property to Mr. Chuck Givens. (May 2023)
-4 parcels/earnest money (cash)- has been posted – 10 years nobody bought it- no real estate tax on the parcel

Chuck Givens stated he have money out there.

Corporation Counsel Vasselli stated with the closing date of September 14,2023 (in writing)

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 – absent and Trustee Tyson - absent.

Motion carried.

APPROVAL OF AN ORDINANCE AMENDING SECTION 1-11 OF THE CODE OF ORDINANCES, VILLAGE OF DIXMOOR, ILLINOIS (Concerning the Settlement of Fines)

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 – absent and Trustee Tyson - yes.

Motion carried.

APPROVAL OF AN ORDINANCE APPROVING AND ADOPTING REGULATIONS FOR RENTAL PROPERTIES WITHIN FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS – Tabled

APPROVAL OF AN ORDINANCE INCREASING INSURANCE REQUIREMENTS FOR VICIOUS DOGS AND LATE FEES FOR DOG LICENSES IN 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 Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – absent and Trustee Tyson - yes.

Motion carried.

Citizen Comments (2 minutes please)

Ms..Arletta Evans thanked the Mayor for coming to that event

Ms.Quandra Craig (a resident) spoke about:

-first, she want to thank the Mayor and Board (14 days without water)

-money that came in for the infrastructure

Village President Fitzgerald Roberts

-thanked everybody that help with this project – Toni Preckwinkle. Will Davis, Robin Kelly, President Biden, Robinson Engineer, GOD, elected officials and employees and a host of others

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

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 – absent and Trustee Tyson - yes.

Motion carried.

Closed Session @ **6:42** p.m.

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 – absent and Trustee Tyson - yes.

Motion carried.

Open session @ **7:48 p.m.**

Approval of Items discussed in Close session

Approval of hiring 3 part-time police officers -Executive Session

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 – absent and Trustee Tyson - yes.

Motion carried.

ADJOURN

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 – absent and Trustee Tyson - yes.

Motion carried.

Meeting adjourned at 7:50 p.m.

Written by:

Juanita Darden

Village Clerk

Village of Dixmoor

Minutes July 27, 2023