

**SPECIAL BOARD MEETING MINUTES
TO BE HELD JUNE 7, 2023, AT 9:30 A.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145TH STREET – DIXMOOR, IL 60426**

DUE TO COVID SPACE AT VILLAGE HALL IS LIMITED
DUE TO THIS BEING A SPECIAL MEETING ONLY THOSE ITEMS ON THE AGENDA
CAN BE DISCUSSED PURSUANT TO SECTION 2.02 OF THE [ILLINOIS] OPEN
MEETINGS ACT

AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:06 p.m.

Roll Call

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

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Corporation Counsel Vasselli, Police Chief Lionel Smith and Mayor's Assistant Quandra Craig.

Pledge of Allegiance

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

Prayer

Village Clerk Juanita Darden led the assembly with a prayer.

Public Comments

None

Motion to Adopt the Agenda/Agenda Changes

None

Discussion and Possible Final Action on the Following:

A Resolution Authorizing the County of Cook to Submit a Non-Cash Bid to Acquire a Tax Certificate of Purchase for the Nonpayment of Taxes on Certain Real Properties via the Cook County No Cash Bid Program

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

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

Motion carried.

**A Motion to Deem Certain Real Estate as Surplus and Eligible for Sale
An Ordinance Authorizing the Sale of Certain Real Estate**

Motion by Trustee Toni Mitchell
Second by Trustee Teatro Webster

Discussion: Corporation Vasselli stated:

- if somebody wants to come in and buy a TIF property (post it)
- if not in TIF (we have to get an appraisal – some lots are not worth \$5000.00)
- process started for non-TIF project

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

Motion carried.

**A Motion to Authorize the Execution of Certain Documents about the Village's
Banking Relationship and Certain Deposits of Village Funds**

(Changed their banking system)

Motion by Trustee Toni Mitchell
Second by Trustee Teatro Webster

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

Motion carried.

**A Motion Authorizing the Village President (Mayor) or his Designee to Take all
Steps to Secure and Receive State of Illinois Funds Pursuant to the Public Water
Supply Loan Program; IEPA Loan #L17-5975**

Motion by Trustee Toni Mitchell
Second by Trustee Angela Franks-Muse

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

Motion carried.

A Motion Approving and as Applicable Ratifying the Execution of a Settlement Agreement regarding Outstanding Village Litigation

Motion by Trustee Toni Mitchell
Second by Trustee Teatroy Webster

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

Motion carried.

A Motion Adopting Rules for Members of the Corporate Authorities to Attend Meetings by Means other than a Physical Presence and other Provisions of the Open Meetings Act

(Limit 2 minutes public comment) (Must be in person)

Motion by Trustee Teatroy Webster
Second by Trustee Toni Mitchell

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

Village President Fitzgerald Roberts voted “Yes”.

Motion carried.

Adjournment

Motion by Trustee Toni Mitchell
Second by Trustee Teatroy Webster

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

Motion carried.

Meeting adjourned at 9:58 a.m.

Written by:

Juanita Darden
Village Clerk
Village of Dixmoor
June 07, 2023 minutes