

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD JUNE 22 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/82871212444?pwd=RTUzajFudVloMGcxOXBIStThuWWdZdz09>

Meeting ID: 828 7121 2444

Passcode: 285321

One tap mobile

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+13126266799,,82871212444#,,,,*285321# US (Chicago)

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- +1 312 626 6799 US (Chicago)
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 - +1 386 347 5053 US
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AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:31 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 – here, 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, Director of Economic John Thompson, Code Enforcement Cleo Butler and IT Kemainine Rush

Pledge of Allegiance

None.

Prayer

None.

Departmental Commentary

Bills (June 22, 2023) \$71,697.91

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.

Discussion of Minutes

Approval of Special Board Meeting Minutes November 14, 2022

Motion by Trustee Toni Mitchell
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 Executive Board Meeting Minutes May 25, 2023

Motion by Trustee Toni Mitchell
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.

Approval of Special Board Meeting Minutes June 07, 2023

Motion by Trustee Angela Franks-Muse

Second by Trustee Teatro 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

Approval of Dixmoor Public Library Event June 24, 2023 (12pm-4pm)

Motion by Trustee Judnita Smith

Second by Trustee Toni Mitchell

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

Motion carried.

Approval of Home Base Business (Ms. Latoyia Johnson)

-passed

Approval of Home Base Business (Mike's Party Rental)

-passed

New Business

Approval of PABS Food & Liquor Inc

Motion by Trustee Toni Mitchell

Second by Trustee Teatro 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.

Approval of “A Ray of Sunshine” (Ms. Bonnie Rateree)

Motion by Trustee Toni Mitchell

Second by Trustee Judnita Smith

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

Motion carried.

Approval of Mulkanoor Development

Approval of Arlene Webb (Vacant property) -hold

Approval of an Ordinance increasing annual business license fees for the Village of Dixmoor

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 – yes and Trustee Tyson yes.

Motion carried.

Approval of an Ordinance increasing annual business license fees for mobile home parks for the Village of Dixmoor

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 – yes and Trustee Tyson yes.

Motion carried.

Approval of an Ordinance adopting regulations for the removal of garbage and recycling receptacles for the Village of Dixmoor

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 an Ordinance prohibiting parking on lawns in the Village of Dixmoor

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 – yes and Trustee Tyson yes.

Motion carried.

Approval of an Ordinance regulating curfew in the Village of Dixmoor

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 an Ordinance regulation vaping in the Village of Dixmoor

Motion by Trustee Charlene McFadden
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.

Citizen Comments (2 minutes please)

Ms. Arletta Evans a resident spoke about:

-cars parking on the lawn

Ms. Keisha Phillips a resident spoke about:

-trees on 142nd street

-property on 142nd street

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

None.

Approval of Items discussed in Close session

None.

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 yes.

Motion carried.

Written by

Juanita Darden
Village Clerk
Village of Dixmoor

June 22, 2023 minutes
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