

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83879348153?pwd=VjNXd2FSeEJ5eVZwWEVDc1VnTmdqZz09>

Meeting ID: 838 7934 8153

Passcode: 778253

One tap mobile

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**AMENDED AGENDA AND ORDER OF BUSINESS**

**Call to Order**

Meeting called to order at 6:21 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 – here, Trustee Toni Mitchell – here and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Fire Liaison Pete McCain-here by zoom, It – Kemaine Rush, Corporation Counsel Vasselli and Police Chief Lionel Smith -here.

### **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**

Bills (March 23, 2023) ACE Tree Service \$4,000.00

Motion by Trustee Charlene McFadden

Second by Trustee Teatroy Webster

Roll Call: Trustee Judnita Smith -absent, Trustee Charlene McFadden – yes, Trustee Angela Franks-Muse -yes, Trustee Teatroy Webster – yes, Trustee Toni Mitchell – yes and Trustee Dwayne Tyson -yes.

Motion carried.

### **Approval of Minutes**

Approval of March 09, 2023

Motion by Trustee Charlene McFadden

Second by Trustee Angela Franks-Muse

Roll Call: Trustee Judnita Smith -absent, Trustee Charlene McFadden –yes, Trustee Angela Franks-Muse -yes, Trustee Teatroy Webster – yes, Trustee Toni Mitchell – yes and Trustee Dwayne Tyson -yes.

Motion carried.

### **Unfinished Business**

Approval of 3 part-time police officer -

For the record board voted for 3 officers to go to part-time police academy (Ronnie Hunter & Dantrell Hudson)

Motion by Trustee Dwayne Tyson

Second by Trustee Teatroy Webster

Roll Call: Trustee Judnita Smith -absent, Trustee Charlene McFadden –yes, Trustee Angela Franks-Muse -yes, Trustee Teatroy Webster – yes, Trustee Toni Mitchell – yes and Trustee Dwayne Tyson -yes.

Motion carried.

### **New Business**

Approval of Village of Dixmoor's Agreement To Accept The Terms In The Program To Redevelop Properties In The Village of Dixmoor, Illinois

Motion by Trustee Teatroy Webster

Second by Trustee Dwayne Tyson

Roll Call: Trustee Judnita Smith -absent, Trustee Charlene McFadden –yes, Trustee Angela Franks-Muse -yes, Trustee Teatroy Webster – yes, Trustee Toni Mitchell – yes and Trustee Dwayne Tyson -yes.

Motion carried.

### **Citizen Comments**

**None.**

### **Announcement**

Don't forget to vote on April 04, 2023

Village Stickers on Sale (Saturday, April 08, 2023 Village Hall will be open 9am-12pm)

Happy Easter

Mayor Roberts thanked board for allowing him and Trustee Webster to go to Springfield. (Documents that was destroyed)

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

### **Approval of items discussed in closed session Settlement Agreement \$300,000.00**

Motion by Trustee Charlene McFadden

Second by Trustee Teatroy Webster

Roll Call: Trustee Judnita Smith -absent, Trustee Charlene McFadden –yes, Trustee Angela Franks-Muse -yes, Trustee Teatroy Webster – yes, Trustee Toni Mitchell – yes and Trustee Dwayne Tyson -yes.

Motion carried.

**ADJOURN**

Motion by Trustee Charlene McFadden

Second by Trustee Toni Mitchell

Roll Call: Trustee Judnita Smith -absent, Trustee Charlene McFadden –yes, Trustee Angela Franks-Muse -yes, Trustee Teatroy Webster – yes, Trustee Toni Mitchell – yes and Trustee Dwayne Tyson -yes.

Motion carried.

Meeting adjourn at 6:29 p.m.

Juanita Darden  
Village Clerk  
Village of Dixmoor

**March 23, 2023 minutes**