

**EXECUTIVE BOARD MEETING MEETING
TO BE HELD MAY 25, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:13 p.m.

Village President Fitzgerald Roberts asked, for a motion to allow Trustee Judnita Smith to participate by electronic participation.

Motion by Trustee Teatroy Webster

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 -absent.

Motion carried.

Roll Call

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

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts and Corporation Counsel Vasselli.

Pledge of Allegiance

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

Prayer

Village President led the assembly with a prayer.

Departmental Commentary \$277,795.10

Bills (May 25, 2023)

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

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

Motion carried.

Approval of hiring a part-time officer

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

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

Motion carried.

Approval of Minutes

Approval of April 27, 2023 – next meeting

Unfinished Business

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

Approval of Appropriation/Budget Ordinance fiscal year May 01, 2023 to April 30, 2024

Motion by Trustee Toni Mitchell

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 -absent.

Motion carried.

Approval of LaToyia Johnson – Home Based Business – next meeting

Approval of Felix Auto's – next meeting

Approval of Game Changers LLC – Ms. Chavonna Coles – Pending Corporation
Counsel Vasselli finish doing his research

Motion by Trustee Toni Mitchell

Second by Trustee Teatro Webster

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

Motion carried.

Approval of Tommy Miggins

Motion by Trustee Toni Mitchell

Second by Trustee Angela Franks-Muse

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

Motion carried.

Approval of Chuck Givens – next meeting

New Business

Approval of Dixmoor Library Community Engagement Outdoor Event (Pending the outcome of Cleo Butler (Code Enforcement) & Pete McCain (Fire Liaison))

Motion by Trustee Angela Franks-Muse

Second by Trustee Teatro Webster

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

Motion carried.

Approval of Outdoor Storage – 14326 So. Wood Street – next meeting

Approval of changing Committee and Executive Board meeting to one meeting for the Summer (June 2023, July 2023 and August 2023)

Motion by Trustee Angela Franks-Muse

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 -absent.

Motion carried.

Certification of Consolidated Election Results – April 04, 2023

Cook County Clerk’s Office – Official Certificate of Results April 04, 2023

Alda Leavy-Skinner	123 Votes
Cynthia J. Mossuto	130 Votes
Raymond Lavigne	120 Votes
Teatroy Webster	241 Votes
Toni Mitchell	240 Votes
Judnita Smith	241 Votes

This election having been certified to me as 3 to be elected results in Teatroy Webster, Toni Mitchell, Judnita Smith being elected.

Dated this April 25, 2023

Karen A. Yarbrough, Cook County Clerk

Adjourn – Sin Die

Motion by Trustee Angela Franks-Muse

Second by Trustee Charlene McFadden

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 -absent.

Motion carried.

Village Clerk Juanita Darden swore in the following newly elected Trustees. (read the Oath of Office)

Swearing in of Newly Elected Trustees (2023)

Trustee Teatroy Webster – Re-Elected

Trustee Judnita Smith – Re-Elected – by electronic participation

Trustee Toni Mitchell – Re-Elected

Memorial Day Fish Fry – May 29, 2023 (Village Hall) 12 noon

(Community Garden w/Trustee McFadden) – corner of Spaulding

Administrative Office -Closed on May 29, 2023 (Memorial Day holiday)

Announcement – Illinois Department of Revenue has been sending in documents asking are certain individuals has business in the Village of Dixmoor

(Village Clerk Darden sending notice back no) -Home based business.

-Detour June 07, 2023 (IDOT) closure Wood Street Project

Village President Fitzgerald Roberts thanked-

-board for allowing him to go to Springfield

-Mayor Roberts said they can keep the money and do the reports (as long as Dixmoor get the infrastructure done

-trees was cut down – pipes were blown out – (do to trees in sewer line)

Police Chief Lionel Smit spoke about:

-village stickers

-dog tags

Residents please beware if you leave in Mobile Home parks.

-you live in Dixmoor not Blue Island

Citizen Comments

Arletta Evans -Dixmoor Library Board- spoke about:

-last meeting it was mentioned about library board want to raise tax levy (they can only go up 2%

-Mable Chapman a resident:

-congratulated the newly Trustees (and the board is doing a good job)

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 closed session (Committee Meeting) Litigation

Motion by Trustee Charlene McFadden

Second by Trustee Teatro Webster

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

Motion carried.

ADJOURN

Motion by Trustee Angela Franks-Muse

Second by Trustee Teatro Webster

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

Motion carried.

Written by:

**Juanita Darden
Village Clerk
Village of Dixmoor
Minutes (May 25, 2023)**