

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD NOVEMBER 09, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/85951884256?pwd=eUtmTFdnRTdvRDVPRzM4V3NNY2VGZz09>

Meeting ID: 859 5188 4256

Passcode: 281681

One tap mobile

+13092053325,,85951884256#,,,,*281681# US
+13126266799,,85951884256#,,,,*281681# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 859 5188 4256

Passcode: 281681

Find your local number: <https://us02web.zoom.us/j/kmCHrF9zC>

AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:05 p.m.

Roll Call

Roll call showed the following Trustees present: Trustee Angela Franks-Muse-absent, 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, Corporation Counsel Matt Simo, Economic Development John Thompson Thompson, IT Kermaine Rush 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

Bills (November 09, 2023) – None

Approval of hiring freeze for all department (only replacement)

Mr. John Thompson stated:

- meeting with South Suburban Mayors & Managers
- CMAP

Police Chief Lionel Smith spoke about:

- he would like to bring on 2 part-time officers, 1 Administrative Assistant/Clerk and 1 Clerk

Approval of Minutes

Executive Board Meeting Minutes September 28, 2023

Motion by Trustee Teatro Webster

Second by Trustee Judnita Smith

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

Village President Fitzgerald Roberts voted “YES”.

Motion carried.

Executive Board Meeting Minutes October 26, 2023

Motion by Trustee Judnita Smith

Second by Trustee Teatro Webster

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

Village President Fitzgerald Roberts voted “YES”.

Motion carried.

Unfinished Business

APPROVAL OF PROPERTY PIN NUMBER 29-07-122-068-0000 – Moved to next meeting.

APPROVAL OF PROPERTY PIN NUMBER 29-07-122-048-0000 – Moved to next meeting.

New Business

Approval of police department hiring (2 part-time officers, 1 Administrative Assistant/Clerk and 1 Clerk) – Police Chief L. Smith

(Approval was for 1 part-time officers (Mr. Shockley and 1 part-time clerk Mr. Holt)-by HR Anthony McCaskill

Motion by Trustee Judnita Smith
Second by Trustee Teatroy Webster

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

Village President Fitzgerald Roberts voted “YES”.

Motion carried.

Approval of 2024 Administrative Holiday Schedule

Motion by Trustee Judnita Smith
Second by Trustee Teatroy Webster

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

Village President Fitzgerald Roberts voted “YES”.

Motion carried.

Approval of Tax Levy 2023-2024 – (For Posting) for 20 days

Motion by Trustee Judnita Smith
Second by Trustee Teatroy Webster

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

Village President Fitzgerald Roberts voted “YES”.

Motion carried.

Approval of La Casa De Mars Taco – 14523 So. Western A (Dixmoor Town Center (Pending Dixmoor Town Center Hours and Mr. Cleo Butler approval – Not open after midnight

Motion by Trustee Teatro Webster
Second by Trustee Judnita Smith

Trustee Dwayne Tyson arrived at **6:11 p.m.**

Discussion: Trustee Charlene McFadden asked about:
-hours of operations (not passed midnight)
-lighting at the Dixmoor Town Center

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

Motion carried.

Approval of Dixmoor Public Library District

Motion by Trustee Teatro Webster
Second by Trustee Dwayne Tyson

Discussion: Village Clerk Juanita Darden stated she receive a letter from Dixmoor Library Board (Looking to open up in the Dixmoor Town Center)

-letter went to depth about things the Dixmoor Town Center are requesting from the Dixmoor Public Library District

-suggested by the board that the letter be sent to Village of Dixmoor attorney

Approval of Tow Service, Tow Storage, Sub-lease, Business License, Unpaid License Fees – more dialogue and review

Village Clerk Juanita Darden spoke about:

-robo call when out about Thanksgiving Basket/Box Give-A-Way (Thornton Township Supervisor Tiffany Henyard

-car theft tips

-Lighthouse with Village of Dixmoor (Friday, November 10, 202) Veteran's Day

-Village President Fitzgerald Roberts (meeting was held at Dixmoor Community Center about Water Infrastructure) Thanked all Elected Officials and local and State Officials

Citizen Comments (Limit 2 minutes please)

Ms. Arletta Evans asked:

-what is that going to be on 143rd and Wood Street

Village President Fitzgerald Roberts answered a trade school.

Closed Session – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of (Employment, personnel, litigation, real estate and labor issues).
None

Approval of items discussed in closed session

None.

ADJOURN

Motion by Trustee Judnita Smith

Second by Trustee Teatro Webster

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

Meeting adjourned at 6:46 p.m.

Written by:



Juanita Darden

Village Clerk

Village of Dixmoor

December 12, 2023 minutes

