

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD OCTOBER 12, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/88157880566?pwd=NVlXVjdTL0l0MENPYnJBQ0FMT1Jidz09>

Meeting ID: 881 5788 0566

Passcode: 673763

One tap mobile

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 - +1 305 224 1968 US
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- +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)
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Find your local number: <https://us02web.zoom.us/j/kerC9OuySj>

AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:14 p.m.

Roll Call

Roll call showed the following Trustees present: Trustee Angela Franks-Muse-here, 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 Erin and Hr/Treasurer Anthony McCaskill.

MOTION TO BRING CLOSE SESSION UP RIGHT AFTER ROLL CALL. (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of (Employment, personnel, litigation, real estate and labor issues).

Motion by Trustee Teatroy Webster
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.

Executive Session Time **6:28 p,m,**

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.

Out of Executive Session Time **6:39 p,m,**

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.

Motion to go back into Open Session

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.

Time: **6:40 p.m.**

Pledge of Allegiance

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

Prayer

Village President Fitzgerald Roberts led the assembly with a prayer.

Departmental Commentary

Bills (October 12, 2023)

No bills until following meeting 10/26/2023

Approval of Minutes

September 28, 2023

Carry over till the next meeting.

Unfinished Business

**AN ORDINANCE APPROVING AND ADOPTING COMMERCIAL WATER RATES FOR THE
VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS**

Motion by Trustee Teatroy Webster
Second by Trustee Dwayne Tyson

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 PROPERTY PIN NUMBER 29-07-122-068-0000 – Next Meeting

APPROVAL OF PROPERTY PIN NUMBER 29-07-122-048-0000 – Next Meeting

New Business

**APPROVAL OF AN ORDINANCE THAT DIXMOOR RESIDENTS WITH PORCH LIGHTS
LEAVE THEM ON THROUGHOUT THE NIGHT – Trustee Judnita Smith**

Trustee Judnita Smith spoke about:
-putting a flier out (just for safety issue)

APPROVAL OF DONATION (DIXMOOR VIKINGS) – Trustee Dwayne Tyson

Trustee Dwyane Tyson stated:
-3 team (\$29,784.00) per team
-they send an email and you have to have a deposit by the 25th
-have a total of 3 team including cheerleaders
-asking for \$5,000 per team (total of 3)

APPROVAL OF DIXMOOR CAR PART INC – Mr. Wail Ziyad

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.

Citizen Comments

Mr. Dwayne Tyson spoke about:
-his water bill
-the house across the street that needs to demolish

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

Approval of items discussed in closed session (Terminate Employee A)

Trustee Judnita Smith rescind her vote for the closed session items.

-due was never brought to the board for hiring-

**Closed Session was to terminate Employee A (due to not coming before the board
for hiring and to bring it back up at the next meeting.**

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.

ADJOURN

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.

Meeting adjourn at **7:03** p.m.

Written by:

Juanita Darden
Village Clerk
Village of Dixmoor
October 12, 2023 minutes