

**EXECUTIVE BOARD MEETING MINUTES  
TO BE HELD OCTOBER 26, 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/83600945985?pwd=Zkd0WG5DQmM1SzNzYnpqSzJSZytlZDZ09>

Meeting ID: 836 0094 5985

Passcode: 065836

One tap mobile

+13126266799,,83600945985#,,,,\*065836# US (Chicago)  
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  - +1 646 931 3860 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
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  - +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)
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**AMENDED AGENDA AND ORDER OF BUSINESS**

**Call to Order**

Meeting called to order at 6:00 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, Ma, Corporation Counsel Vasselli & Asst. Melanie, Economic Development John Thompson, Code Enforcer Cleo Butler, Fire Liaison Peter McCain, IT Kermaine Rush and HR/Treasurer Anthony McCaskill

### **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 26, 2023) \$70,246.27

Motion by Trustee Judnita Smith

Second by Trustee Dwayne Tyson

Roll Call: Trustee Smith -yes Trustee McFadden – no minus \$1425.84, Trustee Franks-Muse -no, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – yes.

Motion carried.

### **Approval of Minutes**

Special Board Meeting Minutes **August 29**, 2023

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.

**Executive Board Meeting Minutes September 28, 2023** – Not ready

**Executive Board Meeting Minutes October 12, 2023**

Motion by Trustee Teatroy Webster

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.

**Unfinished Business**

**APPROVAL OF DONATION (DIXMOOR VIKINGS) – Trustee Dwayne Tyson \$5000.00**

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -yes Trustee McFadden – no, Trustee Franks-Muse -no, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – abstain (can't vote).

Village President Fitzgerald Roberts voted "YES".

Motion carried.

**Resolution to start the processing of approving property. (Notice to Accept the bids)**

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

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 PROPERTY PIN NUMBER 29-07-122-068-0000

APPROVAL OF PROPERTY PIN NUMBER 29-07-122-048-0000

**New Business**

Presentation Nathaniel Fields Sr. (Youth Services NFP)



**Discussion of a Training Reimbursement Agreement (Chief Lionel Smith)  
w/corrections and amended.**

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.

**A Resolution Authorizing the \$400,000 for CDBG**

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**

Corporation Counsel Vassellii read in the record:

(65 ILCS 5/3.1-40-40) (from Ch. 24, par. 3.1-40-40)

Sec. 3.1-40-40. Vote required. The passage of all ordinances for whatever purpose, and of any resolution or motion (i) to create any liability against a city or (ii) for the expenditure or appropriation of its money shall require the concurrence of a majority of all members then holding office on the city council, including the mayor, unless otherwise expressly provided by this Code or any other Act governing the passage of any ordinance, resolution, or motion. Where the council consists of an odd number of alderpersons, however, the vote of the majority of the alderpersons shall be sufficient to pass an ordinance. The passage of an ordinance, resolution, or motion to sell any school property shall require the concurrence of three-fourths of all alderpersons then holding office. The yeas and nays shall be taken upon the question of the passage of the designated ordinances, resolutions, or motions and recorded in the journal of the city council. In addition, the corporate authorities at any meeting may by unanimous consent take a single vote by yeas and nays on the several questions of the passage of any 2 or more of the designated ordinances, orders, resolutions, or motions placed together for voting purposes in a single group. The single vote shall be entered separately in the journal under the designation "omnibus vote", and in that event the clerk may enter the words "omnibus vote" or "consent agenda" in the journal in each case instead of entering the names of the members of city council voting "yea" and those voting "nay" on the passage of each of the designated ordinances, orders, resolutions, and motions included in the omnibus group or consent agenda.

The taking of a single or omnibus vote and the entries of the words "omnibus vote" or "consent agenda" in the journal shall be a sufficient compliance with the requirements of this Section to all intents and purposes and with like effect as if the vote in each case had been taken separately by yeas and nays on the question of the passage of each ordinance, order, resolution, and motion included in the omnibus group and separately recorded in the journal. Likewise, the yeas and nays shall be taken upon the question of the passage of any other resolution or motion at the request of any alderperson and shall be recorded in the journal.

(Source: P.A. 102-15, eff. 6-17-21.)

Village Clerk Juanita Darden read a letter from

-Toni Preckwinkle, President (Cook County Board of Commissioners)

pertaining to the Cook County Board of Commissioners historic redesign of the new flag.

Village President Fitzgerald Roberts that he will be going down to Springfield.

-thanked Frank Zuccarelli for introducing him to a lot of the key person

-make sure the funding goes in the property account

-Kermaine Rush loss his grandfather this week

-trick or treat hours 3pm – 6pm (only day is October 31, 2023)

-Trustee Tyson **5:30 pm to 7:30 pm** (Tuesday, October 31, 2023)

**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 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 6:20 p.m.**

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**October 26, 2023 minutes**

Written by:

Juanita Darden

Village Clerk

Village of Dixmoor