

Village of Dixmoor  
Executive Board Meeting  
Thursday, January 10, 2019

**CALL TO ORDER**

Mayor Yvonne Davis called meeting to order at 7:03 pm.

**INVOCATION – PRAYER**

Bishop Hill lead the assembly with prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Yvonne Davis led the assembly with the Pledge of Allegiance.

**ROLL CALL**

Roll Call: Trustee Alda Leavy-Skinner-h, Trustee Toni Mitchell-h, Trustee Cynthia Mossuto-h, Trustee Raymond Lavigne-h, Trustee Fitzgerald Roberts-h, Trustee Yolanda Williams-Corner-h.

Also, present Fire Liaison Steven McCain, Leonard Smith representing Public Works, Code Enforcer Charles Johnson Chief of Police Ronnie Burge, Corporate Counsel Gabrielle Sansonetti, Commander Moore, Commander Burge and Citizens

**ADOPTION OF MINUTES**

Mayor Yvonne Davis entertained a motion to approve Executive Board Meeting minutes for December 13, 2018

**Motion by: Trustee Fitzgerald Roberts**

**Second by: Trustee Raymond Lavigne**

Roll Call: Trustee Alda Leavy-Skinner-yes, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes, Trustee Fitzgerald Roberts-yes, Trustee Yolanda Williams-Corner-yes.

**Motion carried.**

**UNFINISHED BUSINESS**

**Update on Breakfast with Santa and Holiday Give Away**

Trustee Cynthia Mossuto stated that breakfast with Santa went very well and had about 140 people to show up at the village hall. Also, would like to thank all the donators Attorney Gillespie, Dixmoor Public Library, Orient Machinery, Dixmoor Meat Market, Colonial Estates, Friends of the Dixmoor Library, Smith Mobile Homes, E & S Liquor of Dixmoor, Mo Phi & Frank's Pizza. Then I had seniors that wanted a box and they called and no one was available to deliver them to them. I advise the seniors to go to Frank Zuccareli office and complain.

**NEW BUSINESS**

**Boost Mobile**

Clerk Juanita Darden stated the process for business license is:

1. Write letter to board and fill out agenda request form
2. Speak with Code enforcer
3. Then he will let the clerk know its time to go on agenda

Dwayne Rancier spoke about:

-Executive assistant Vanessa did those things

Mayor Yvonne Davis asked “You came to the meeting originally?”

Dwayne Rancifer replied “no Mr. Washington came to the meeting”

Mayor Yvonne Davis I was surprised you were here and at the meeting you were not on the agenda so you could not speak but we ask you to be to the clerk because of the confidential act, they can not just speak to anyone. Also, I would like to know which trustees gave you permission to start business without coming through the board.

Dwayne Rancifer stated he spoke with several people and can’t recall but several people gave misinformation about the process.

Mayor Yvonne Davis stated that Vanessa suppose to email the names of the trustees and I hope she follows through with that. Also, going forward anytime you trying to do business with village regarding a business license outside of the owner of the property anything should come before the clerk first Juanita Darden or the collector Darlene Bass.

Ronald Washington stated he was on the agenda for a meeting and we were waiting on Mr. Charles Johnson to get back with us.

Code Enforcer Charles Johnson stated that we should never just shut down and we shut down due for operating without a business license. Also, I went through the store and they have totally remodeled the store without any permits. Then it was electrical work done in the place and there was no electrical permit, plumbing permit and I have pictures of the work that was done. Also, all the walls will have to be open back up so we can see what is behind them and make sure it is right. Then all permits will have to be pull before we can let you guys back in and the contractors will need to come and register with the village. I could also issue fines for \$500 each but we not trying to do that.

Ronald Washington stated that he has 30 stores and he called Mr. Charles Johnson over 10 times and has not returned any phone calls.

### **Purchase of Vacant Lot**

Philip Willis stated he would like to first thank staff of the village of Dixmoor for helping me with process of getting the vacant land. Also, would like to know if he needs to submit a proposal in writing in regards to the purchase of the vacant lot.

Corporate Council Gabrielle stated that Mr. Willis came a while ago and there was some confusion with the pin numbers. Our firm sent someone down to the Cook County Records of Deeds and found that there is a mistake in the county cook records. There is a lot of properties on that side of the street with the same pin number and it is an easy fix. Then Mr. Willis made an offer to buy the vacant lot for \$700 and I told Mr. Willis that the village need something to compare that would show us the value of the property and there is a lot right across the street and the tax assessor office have it listed at \$6000.

Philip Willis stated his realtor has did research and there has been no vacant lots in years to establish a value. Then I did research from the tax assessor and it showed that tax on it was \$600 and that what the village was paying on it. Also, will put it in writing the findings and that’s why I offered that amount. Then it will cost about \$3000 to clear before I can build the garage.

## **2019 Holiday Schedule**

Mayor Yvonne Davis entertained a motion to approve 2019 Holiday Schedule (Administration Office Only)

**Motion by: Trustee Fitzgerald Roberts**

**Second by: Trustee Raymond Lavigne**

Roll Call: Trustee Alda Leavy-Skinner-yes, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes, Trustee Fitzgerald Roberts-yes, Trustee Yolanda Williams-Corner-yes.

**Motion carried.**

## **Department Reports**

### **Economic Development, Planning and Zoning**

Code Enforcer Johnson spoke about:

-24 new contractors	\$4050
-1 large sign permit	\$1869
-48 new permits	\$3146
Total	\$9065.00

Code Enforcer Charles Johnson stated there is a lot of new business coming into town and hopefully the numbers will get better.

### **Insurance, Risk Management and Personnel**

Mayor Yvonne Davis stated that Linda Keller was excused from the meeting tonight due to being ill.

### **Finance and Appropriations**

#### **Cash Report & Bills' List (January 10, 2019)**

Mayor Yvonne Davis stated will hold on bills list until next meeting.

### **Public Works and Water;**

Leonard Smith spoke about:

- daily routine
- street checks
- installing new touch pads

### **Police and Fire;**

Chief Ronnie Burge stated that the citizens and police department should be commend it for going into the new year. Also, Dixmoor has not had any major incidents and the ones we did have was out of our control. Then if anyone has any problems or concerns, please contact the police department and do not just talk about, do something about it and thanks again.

Fire Liaison Steven McCain spoke about:

- 645 respond calls
- 569 EMS calls
- 76 fire respond calls
- sprinkler system at the community center

Code Enforcer stated he was at the community center and they will put up a 4-foot guard rail.

Trustee Yolanda Williams-Corner stated that we are looking to develop that are by next year.

Mayor Yvonne Davis stated that she would like the seniors and youth to come up with a name for the center. I do have some ideas but I would like more input from the youth & seniors as well.

**Clerk's Report**

Village Clerk Juanita Darden spoke about:

- 2019 village stickers and dog tags will go on sale January 15, 2019
- Deadline to purchase village stickers and dog tags is March 31, 2019
- Martin Luther King Jr. Celebration Jan. 21,2019 @ South Suburban College (free event)
- Electoral Board Hearing will be Tuesday, Jan. 15, 2019 @ 7 pm Village Hall

**Mayor's Report & Proposed Appointments (with action if needed)**

No report.

**Attorney's Report**

**14509 Dixie Highway Class 8 Renewal (Adam E. Dotson)**

Mayor Yvonne Davis entertained a motion to approve A RESOLUTION OF THE VILLAGE OF DIXMOOR, COOK COUNTY, ILLINOIS APPROVING AND AUTHORIZING THE EXTENSION OF A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 14509 SOUTH WESTERN AVENUE. (DIXMOOR CENTER, LLC)

**Motion by: Trustee Raymond Lavigne  
Second by: Trustee Fitzgerald Roberts**

Roll Call: Trustee Alda Leavy-Skinner-yes, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes, Trustee Fitzgerald Roberts-yes, Trustee Yolanda Williams-Corner-yes.19-YR-01

**Motion carried.**

Attorney Sansonetti spoke about:

- working on the election
- petition issues
- police contract
- one lawsuit dismissed regarding the fire department
- Wyman Gordon property someone is interested
- engaged in getting appraiser for under \$3000

**Ordinances & Resolution**

**Under attorney report**

**Public Comment**

None.

**Executive Session (Action if needed)**

None

**Adjournment**

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

**By consent.**

**Time 7:40 pm**

Submitted January\_\_\_\_, 2019  
Correction Submitted January\_\_\_\_, 2019  
Approval January\_\_\_\_, 2019

Executive board meeting minutes' motion call.

Motion By:  
Seconded By:

	YES	NO
Trustee Yolanda Williams- Corner	___	___
Trustee Fitzgerald Roberts	___	___
Trustee Raymond Lavigne	___	___
Trustee Cynthia Mossuto	___	___
Trustee Toni Mitchell	___	___
Trustee Alda Leavy-Skinner	___	___

ABSENT: \_\_\_\_\_

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Juanita Darden  
Village Clerk