

Village of Dixmoor  
Executive Board Meeting  
Thursday, January 24, 2019

**CALL TO ORDER**

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

**INVOCATION – PRAYER**

Silent prayer.

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

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

**ADOPTION OF MINUTES**

Mayor Yvonne Davis entertained a motion to approve Executive Board Meeting minutes for January 10, 2019

**Motion by: Trustee Cynthia Mossuto  
Second by: Trustee Raymond Lavigne**

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

**Mayor Yvonne Davis broke the tie and voted “yes”.**

**Motion carried.**

**UNFINISHED BUSINESS**

**Approval of Special Ville License (14136 WOOD ST.)**

Attorney Gabrielle Sansonetti stated she has been working with Code Enforcer Charles Johnson and Special Ville was sold to a new entity. Also, there attorney contacted Ms. Gabrielle about obtaining a business licenses, zoning information and whether if the park was zone correctly, even though they have mobile homes there already. So, Mr. Johnson has signed off for the mobile parks with the existing ordinance with the condition that he will do a walk through and the owner would fix up any unsafe conditions regarding violations and the owner will have to get a permit from the village before any new construction or anything is done.

Trustee Yolanda Williams Corner asked, who is the new owner?

Code Enforcer Charles Johnson said Nick Nasar, do not have the actual company names and believe he is just the representative. Also, the map that Gabrielle had was labeled proposed zoning map and land use. Mr. Johnson stated. I found another map that said existing zoning, which is still zone for residential and the problem that I had with is that trailer parks are not residential property. Mr. Johnson also mention that he received a call from the school stating that one of the homes in the mobile park is infested with bed bugs and it's so bad that the kids are bringing them to school.

Attorney Gabrielle Sansonetti stated that Nick Nasar is the owner and I have his application for business license. Also, the permit it just to clean up and not a new construction.

Code Enforcer Charles Johnson stated, we are approving a permit to just clean up existing trailers.

Mayor Yvonne Davis entertained a motion to give Nick Nasar permission to get a license to start cleaning up that area.

**Motion by: Trustee Cynthia Mossuto**  
**Second by: Trustee Yolanda Williams-Corner**

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

**Mayor Yvonne Davis broke the tie and voted “yes”.**

**Motion carried.**

### **NEW BUSINESS**

#### **Department Reports**

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

Code Enforcer Johnson spoke about:

- no business license for Prime Group right now (due to some surprise came up)
- requesting a zoning information for the library (zoning for the library is residential)

Mayor Yvonne Davis stated she informed Prime Group that she did not want any surprises and she would withdraw them from coming into the town.

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

No report.

Hr. Linda Kellar (Lin Mar Solution, LLC excused)

##### **Finance and Appropriations**

###### **Cash Report & Bills' List (January 10, 2019) & (January 24, 2019)**

Mayor Yvonne Davis entertained a motion to approve Bill List for January 10, 2019 for \$212,242.20.

**Motion by: Trustee Raymond Lavigne**  
**Second by: Trustee Cynthia Mossuto**

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

**Mayor Yvonne Davis broke the tie and voted “yes”.**

**Motion carried.**

Mayor Yvonne Davis entertained a motion to approve Bill List for January 24, 2019 for \$66,803.94

**Motion by: Trustee Cynthia Mossuto**  
**Second by: Trustee Raymond Lavigne**

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

**Mayor Yvonne Davis broke the tie and voted “yes”.**

**Motion carried.**

**Public Works and Water;**

Leonard Smith spoke about:

- street checks
- plowing the streets

**Police and Fire;**

Chief Ronnie Burge stated we are working on Prime Group (Value Care) and once we get to the bottom then we will move forward.

Mayor Yvonne Davis stated that Steven McCain is excused tonight.

**Clerk's Report**

Village Clerk Juanita Darden spoke about:

- Village stickers on sale & deadline to purchase is March 31, 2019
- Visitation for Former police office Hooks

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

No report.

Mayor Yvonne Davis stated that Attorney Gabrielle Sansonetti has just arrived @ 7:15 pm

**Attorney's Report**

Attorney Sansonetti report is under Unfinished Business.

**Ordinances & Resolution**

**An Ordinance Establishing Village Standing Committees under the Dixmoor Municipal Code, Article II, Section 2-38, Community Recreation Center.**

Trustee Yolanda Williams-Corner stated that we have here tonight the former Mayor Dorothy Armstrong, under her administration John Thompson wrote a grant along with Robinson Engineer and the village was awarded a grant in the amount of 1.2 million to rehab of the community center and when Governor Bruce Rauner came into the office, he froze everything. So, approximately 6 to 8 months ago it was stated to go ahead with the project, Trustee Cynthia Mossuto & Trustee Alda Leavy-Skinner sat in on the project and the former board voted for Bowa construction to do the rehab. Trustee Yolanda Williams-Corner stated the building is approximately 99% completed and they are putting a fence around the building.

Mayor Yvonne Davis entertained a motion for **An Ordinance Establishing Village Standing Committees under the Dixmoor Municipal Code, Article II, Section 2-38, Community Recreation Center. 19-YO-01**

**Motion by: Trustee Raymond Lavigne  
Second by: Trustee Cynthia Mossuto**

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

**Mayor Yvonne Davis broke the tie and voted “yes”.**

**Motion carried.**

**Public Comment**

Arletta Evans spoke about:

- being surprise Mr. Charles Johnson Code Enforcer brought up information about the library
- not intention on putting a trailer on the property
- just receiving the zoning map

Former Mayor Dorothy D. Armstrong spoke about:

- Congratulation with moving forward with the project

**Executive Session (Action if needed)**

None

**Adjournment**

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

**Motion by: Trustee Cynthia Mossuto**

**Second by: Trustee Raymond Lavigne**

**By consent.**

**Time 7:37 pm**

Submitted February\_\_\_\_, 2019

Correction Submitted February\_\_\_\_, 2019

Approval February\_\_\_\_, 2019

Executive board meeting minutes' motion call.

Motion By:

Seconded By:

	YES	NO
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Trustee Yolanda Williams- Corner

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Trustee Fitzgerald Roberts

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Trustee Raymond Lavigne

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Trustee Cynthia Mossuto

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Trustee Toni Mitchell

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Trustee Alda Leavy-Skinner

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

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Juanita Darden

Village Clerk