

Village of Dixmoor
Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426
Thursday, November 14, 2019

7:00 P.M.

AGENDA

- (1) Call to Order
- (2) Invocation- Prayer
- (3) Pledge of Allegiance
- (4) Roll Call
- (5) Adoption of Minutes; Executive Board Meeting Minutes
October 24, 2019– Village Clerk Juanita Darden

(6) Unfinished Business

Appropriations Ordinance—Trustee Roberts successfully moved to table at this motion at the Monday, August 22, 2019 Special Meeting and Public Hearing.

Making and distributing of keys to the Trustees for all village buildings/owned property as per the previously passed legislation which was not vetoed; Trustee Toni Mitchell & Trustee Fitzgerald Roberts

Permission to use the youth center M-F from 6pm to 9pm for youth related activities free of charge; -Trustee Toni Mitchell & Trustee Fitzgerald Robert

Directing the Village Treasurer to give an accurate accounting of the amount of the debt owed by the Mayor to the Village based on overpayments made to the Mayor; - Trustee Toni Mitchell & Trustee Fitzgerald Roberts

Mike, I received this from Jaime on Monday. I had court all day Tuesday and have not had a chance to review it. I am forwarding it to you in a separate email. Maybe before the meeting, you and the Mayor can get on the phone and review it because it doesn't make any sense to me. I will be available to talk around 6:00 if you want me to be in the conversation.

Directing legislative counsel to pursue a legal action against the Mayor for the overage payments made to the Mayor. – Trustee Toni Mitchell & Trustee Fitzgerald Roberts

- What for?
- What is the benefit of this vs. a contract?

- How much will legislative counsel charge for this? In our experience, filing a loss suit costs no less than \$10,000.00.
- According to Legislative Counsel's engagement agreement, they will be charging \$195.00 an hour for these services, not \$100.00 because they are outside the scope of legislative counsel's duties.
- What does the Village get in return for the money?

Trustee Smith and Roberts seek to change the signatories on all Village bank accounts and final action will be needed. Trustee Judnita Smith & Trustee Fitzgerald Roberts

I don't know why this is on unfinished business. Trustee Smith withdrew her motion last meeting.

(7) New Business

Breakfast with Santa and Grand Opening of Community Center. December 7, 2019 Looking for Board Approval for up to \$3,000.00 for planned Events – Trustee Cynthia Mossuto

Presentation UKA Transportation – Perparim UKA

(8) Department Reports

- Economic Development, Planning and Zoning – Mr. Bert Herzog
Sale of Wyman Gordon – Mr. Bert Herzog

I think that Bert is going to be asking for a vote on this. In order to discuss it in executive session, you have to clearly state for the record the citation for the reason it needs to go into executive session. The reason is under 5 ILCS 120/2(c)(6): The setting of a price for sale or lease of property owned by the public body.

One idea may be to lease the property to Wyman Gordon, rather than selling it....?? Not sure what that would look like, but could be income for the Village. I haven't done any research on that, so I am just throwing it out there.

Update Community Center – Trustee Yolanda Williams-Corner

CENSUS 2020 – Trustee Yolanda Williams-Corner

- Insurance, Risk Management and Personnel – LinMar HR Solutions Plus LLC – Linda Keller
Open Enrollment follow-up/ ERISA Requirements – Ms. Linda Keller
- Finance and Appropriations – Treasurer/CPA Jamie Kroll/Pier & Associates
Cash Report & Bills' List – September 12, 2019, September 26, 2019, October 12, 2019 October 24, 2019 & November 14, 2019
- Public Works and Water – Superintendent Paris Steele

e. Police and Fire – Chief of Police Ronnie Burge/Fire Liaison Steve McCain

(9) Clerk's Report - Village Clerk Juanita Darden

(10) Mayor's Report & Proposed Appointments - Mayor Yvonne Davis (Action if needed)
Hiring of Code Enforcer –Mayor Yvonne Davis

Directing Corporation Counsel to pursue legal action against any and all elected officials for money owed to the Village of Dixmoor (payroll, past due water and etc.,) – Mayor Yvonne Davis

(11) Attorney's Report – Gillespie & Gillespie (Action if needed)

CBA Police Department - Michael P. Gillespie

Mike, this does not need to go into executive session unless the Trustees vote that they want to discuss it in executive session. Otherwise, it can just be a vote to approve the contract.

If it does go into executive session you have to state for the record the citation under the open meetings acts which is 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives...

(12) Ordinances & Resolution

(13) Public Comment

(14) Executive Session (Action if needed)

Posted November 12, 2019

1:00 pm

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(15) Adjournment

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, DECEMBER 12, 2019 AT 7:00 P.M. IN THE VILLAGE HALL – 170 W. 145th - DIXMOOR, IL 60426.

Posted November 12, 2019

1:00 pm

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