

Village of Dixmoor  
Executive Board Meeting  
Thursday, February 28, 2019

**CALL TO ORDER**

Mayor Yvonne Davis called meeting to order at 7:07 pm.

**INVOCATION – PRAYER**

Pastor Steven Lewis led 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-here, Trustee Toni Mitchell-present Trustee Cynthia Mossuto-here, Trustee Raymond Lavigne-here, Trustee Fitzgerald Roberts-here, Trustee Yolanda Williams-Corner-here.

Also, present Fire Liaison Steve McCain, Police Chief Ron Burge, Honorable Pastor Steve Lewis and Corporation Counsel Gillespie and Gabrielle Sansonetti.

**ADOPTION OF MINUTES**

Mayor Yvonne Davis entertained a motion to approve Executive Board Meeting minutes for February 14, 2019.

**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**

Daniel J. Nellum requesting a business license (Ms. Linda Washington)

Mayor Yvonne Davis entertained a motion to approve Daniel J. Nellum business license.

**Motion by: Trustee Fitzgerald Roberts**

**Second by: Trustee Raymond Lavigne**

Roll Call: Trustee Alda Leavy-Skinner-no, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-no, Trustee Raymond Lavigne-passed, Trustee Fitzgerald Roberts-yes, Trustee Yolanda Williams-Corner-no.

Mayor Yvonne Davis asked the votes to be read back.

3 – No, 2 -Yes and 1 passed

Mayor Yvonne Davis asked for the vote to be read with the Trustee name.

Trustee Alda Leavy-Skinner-no, Trustee Toni Mitchell-yes, Trustee Cynthia Mossuto-no, Trustee Raymond Lavigne-passed, Trustee Fitzgerald Roberts-yes and Trustee Yolanda Williams-Corner-no.

**Motion failed to grant Daniel J. Nellum a business license.**

## **NEW BUSINESS**

Trustee Yolanda Williams-Corner spoke about:

- United States Census (one year from now on April 01, 2020) we will be counting ourselves
- Census count population every 10 years
- board will be working on educating themselves, community and inclusive with our faith base and educational facility
- everyone in Dixmoor need to understand the reason to do the Census
- in 2000 we had 76% participation
- in 2010 we had 66 to 68% went down
- in 2020 we need try to get it to 80
- because look stat they participate
- set up station for Census application in village hall and community center
- we going to need to add a budget line (funds to educate community to have different events to bring people in

## **Department Reports**

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

Mr. Charles Johnson absent.

Update Regarding Community Center

Trustee Yolanda Williams-Corner asked Fire Liaison to speak more about the last step of the fire alarm at the community center.

-Steve McCain Fire Liaison stated was Trustee Corner was referring to was the fire alarm was installed but it was not talking to the brain box, miscommunication everything is fine, the alarm monitoring company was add and the Village of Dixmoor Dispatch center to the list of notification if the alarm was sounded.

Steve McCain Fire Liaison also spoke about an inspection of the fire alarm at 14336 Paulina was conducted and test passed according to NFPA 72. The City of Harvey Fire department was dispatch accordingly.

-code

Trustee Yolanda Williams Corner update about the:

- 1.2-million-dollar grant for the community center
- but it had 90% reimbursement back to the village (village fronted the money)
- auditing process is going on (don't know if it will be completed in 2 weeks)
- hopefully in 2 weeks can do some walk through

Trustee Alda Leavy-Skinner spoke about:

- she will be having a Youth's Open Form on March 16, 2019 (10am-11am @ village hall)
- youths can voice what type of programs and services they would like in the community center
- asking the village can she be reimbursed for snacks that she will purchased for the Open Form (receipts will be attached) \$300.00

Trustee Yolanda Williams-Corner said to Mayor Yvonne Davis the village have a line for youth.

Mayor Yvonne Davis entertained a motion to allow expenditures not to exceed \$300.00 for the snacks for the Youth Open Forum. (with receipts)

**Motion by: Trustee Raymond Lavigne**

**Second by: Trustee Cynthia Mossuto**

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

**Motion carried.**

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

Ms. Linda Kellar absent.

Mayor Yvonne Davis stated we do have personnel for executive session.

**Finance and Appropriations**

**Cash Report & Bills' List (February 28, 2019) \$63,342.38**

Mayor Yvonne Davis entertained a motion to approve the bill list for February 28, 2019 in the amount of \$63,342.38.

**Motion by: Trustee Cynthia J. Mossuto**

**Second by: Trustee Raymond Lavigne**

Roll Call: Trustee Alda Leavy-Skinner-yes, Trustee Toni Mitchell-no, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes, Trustee Fitzgerald Roberts-no until we get a finance committee and Trustee Yolanda Williams-Corner-yes.

Mayor Yvonne Davis asked "How many ayes?"

Clerk Darden answered 4.

**Motion carried.**

**Public Works and Water;**

Supt. Paris Steele absent.

Mr. Leonard Smith representative for Public Works spoke about:

- department is doing daily routine (street checks)
- installed new truck zones sign (both side of village)
- lots of truck traffic going through town

**Police and Fire;**

Fire Liaison Steve McCain done his report under Economic Development, Planning and Zoning.

Police Chief Ron Burge spoke about:

- Census is very important
- incident that happen at a business on 140<sup>th</sup>
- have leads about the shooter
- if you see something let the police department know

**Clerk's Report**

Clerk Darden announced:

- Administrative Office will be closed for Casimir Pulaski Day (March 04, 2019)
- Village Stickers are still on sale (deadline March 31, 2019)

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

Mayor Yvonne Davis stated no report and appointments for tonight.

Report will be done in executive session.

**Attorney's Report (with action is needed)**

Attorney Gabrielle Sansonetti spoke about:

- didn't have to spend no money to get advice from engineer for (Wyman Gordon)
- turn out with professional that Gabby spoke to with regard to industrial property recommending that we get more understanding for the propose use of industrial park from the buyer's

- the village might want to consider engaging a broker and putting the property on the market
- still gather more information
- will report more information about Wyman Gordon at the next meeting
- municipal codes taking along time transfer from a hard copy 400 pages in electronic format convert from pdf to a word document
- Gabby will be sending out the municipal code for the board to look at and see if anything has been updated, wrong or missed
- once completed the Municipal Code will be posted on the web

### **Ordinances & Resolution**

None

### **Public Comment**

Ms. Linda Washington from Daniel J Nellum spoke about:

- why her license was denied business license
- I spoke about our countability with DCFS and State
- various staff, security, our program
- 12 youth
- trying to outstand
- is there an appeal process

Trustee Yolanda Williams-Corner responded:

- Ms. Washington it doesn't have nothing to do with you
- we had situation over there with Valve Care
- the village still do have a clear understand of Valve Care this is under invest
- switch to a new company
- not comfortable with I feel that were not yet able manage this type of programming right now
- I taught Special Ed (very knowledgeable of the kids)
- I have no problem with that group being here (Dixmoor is not ready) to handle what that will bring
- the information structure is not tight
- I asked Mr. fuller to give the dynamic and the set-up of the building
- are there other license being requested
- Is it just Mr. Fuller there

Ms. Linda Washington stated:

- with that other program there was no structure or supervision
- asked do the village want to come over and look at the facility

Trustee Alda Leavy-Skinner responded:

- I'm an advocate for youth care
- nothing personal about Daniel J. Nellum
- what I do know about family child welfare
- I do not think Dixmoor is ready to deal with that population
- I understand about the checks and balance
- but at the end of day things happen (youth go on run, incident occur within group setting
- Dixmoor do not have them resource

Trustee Cynthia Mossuto responded:

- I understanding it will be male adults up to 21
- I think that a little old to be around here

-I go pass there all the time and older people live by me and if there outside the building you can't supervise them

Mayor Yvonne Davis asked the 3 board members that voted no, would they like to change their vote.

They responded "NO".

Mr. Jessie Fuller stated he request at the is last meeting for Lifehouse Bridge to be placed on the agenda.

Mayor Yvonne Davis answered:

- yes, you did
- you also were asked to have certain information and documents
- the clerk's office have not receive anything
- the village do have 3 of your licenses
- you can speak to Darlene Bass about information you need

Mr. Gordon Schweigerdt stated:

- we are not a pharmacist
- my experience in last 25 years partners with Mr. Fuller
- the medicine comes from the resident doctors (written physician order)
- they are just there to dispense the medicine
- it's no narcotics
- pharmacy in collaborative with Roseland Hospital)
- medication delivered to facility (one room)
- medication cart (pill package)
- medication will be locked in cabinet
- some residents might have to take medication do their jobs/etc.

Ms. Carrie Upshaw a resident spoke about:

- street lights out from 147<sup>th</sup> to 141<sup>st</sup> street Woods (very dark)

Mayor Yvonne Davis stated she is not aware of the lights being out over there.

Mayor Yvonne Davis will call the Illinois Department of Transportation tomorrow.

Ms. Evelyn Young a resident spoke about: 22 W. 142<sup>nd</sup> Street

- follow up on the land where the baseball field at
- been paying insurance
- I don't want to take team elsewhere
- Dixmoor Diamond Back Youth organized August 2016
- was doing practice at the forest preserve on wood street
- trying to see how we can acquire the land

Tui Muse answered the village owned the land

Mayor Yvonne Davis asked Ms. Evelyn Young to give the attorney something in writing.

**Executive Session (Action if needed)**

Mayor Yvonne Davis entertained a motion to go into executive session to discuss personnel.

Time 7:59 pm

Out of executive session at 8:35 pm

Corporation Counsel Gillespie asked for police officer Aaron Gibson be placed on the next agenda.

**Adjournment**

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

**By consent.**

**Time 8:35 pm**

Submitted March \_\_\_\_, 2019

Correction March , 2019

Approval March \_\_\_\_, 2019

Executive board meeting minutes' motion call.

Motion By:

Seconded By:

YES

NO

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