

Village of Dixmoor  
Executive Board Meeting  
Thursday, March 14, 2019

**CALL TO ORDER**

Mayor Yvonne Davis called meeting to order at 7:04 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-here, Trustee Toni Mitchell-absent, Trustee Cynthia Mossuto-absent-ill, Trustee Raymond Lavigne-here, Trustee Fitzgerald Roberts-absent, Trustee Yolanda Williams-Corner-here.

**ADOPTION OF MINUTES**

Mayor Yvonne Davis entertained a motion to approve Executive Board Meeting minutes for February 28, 2019.

**Motion by: Trustee Raymond Lavigne**

**Second by: Trustee Alda Leavy-Skinner**

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

Motion passed.

**Trustee Cynthia J. Mossuto arrived at 7:06 p.m.**

**Trustee Fitzgerald Roberts arrived at 7:10 p.m.**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**Department Reports**

**Economic Development, Planning and Zoning**

Mr. Charles Johnson absent.

Update Regarding Community Center

Trustee Yolanda Williams-Corner stated that Bowa Construction working on given us what is call a Construction Rehab Certificate of Substantial Completion. The definition is the work they were designed to do is incomplection so, now the village is waiting on a signature for that document from the Bowa. Next thing is the Annual Building coverage fee for the community center will cost \$5000 a year for insurance and will take effect February 1, 2019. Also, the village has not selected a name for the community center so, a credit is due to us

from Bowa Construction and they are preparing that for us and it I believe it will be \$5000. Then we will get an estimate for the fence for the community center by the front north door and it was suggested by the construction company so, it would protect the kids from running out in the deep section. Just to piggy back that the project cost 1.2-million-dollar grant and the village will get back 90%. Then Bowa group will setup next week training for are employees.

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

Ms. Linda Kellar absent.

### **Finance and Appropriations**

#### **Cash Report & Bills' List (February 28, 2019) & (March 14, 2019)**

Mayor Yvonne Davis entertained a motion to approve the update/amended bill list from February **28**, 2019 from \$63,342.38 to \$94,963.38.

**Motion by: Trustee Yolanda Williams-Corner**

**Second by: Trustee Alda Leavy-Skinner**

**Discussion: Trustee Fitzgerald Roberts asked "What was the changes to the bill list?"**

**Mayor Yvonne Davis responded it was an incorrect amount for the bill list for February and a corrected amount was sent out.**

Roll Call: Trustee Alda Leavy-Skinner-yes, Trustee Toni Mitchell-absent, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes, Trustee Fitzgerald Roberts-no for matter of record due to changes in the bill list and Trustee Yolanda Williams-Corner-yes.

Motion carried.

Clerk Darden stated for the record it was 4 ayes instead of 3 ayes.

4 ayes, 1 absent and 1 no

Mayor Yvonne Davis entertained a motion to approve the bill list for March **14**, 2019 in the amount of \$204,526.93.

**Motion by: Trustee Cynthia Mossuto**

**Second by: Trustee Raymond Lavigne**

Roll Call: Trustee Alda Leavy-Skinner-yes, Trustee Toni Mitchell-absent, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes, Trustee Fitzgerald Roberts-no for matter of record no finance meeting and Trustee Yolanda Williams-Corner-yes.

4 ayes, 1 absent and 1 no-for matter of records

Motion carried.

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

Superintendent Paris Steele spoke about:

-community center estimate for fence

-ComEd cutting trees

-4 streets will be repaired (143<sup>rd</sup> in western to Norris, 143<sup>rd</sup> to 144<sup>th</sup> in Page, 145<sup>th</sup> Western to Robey,145<sup>th</sup> in Marshfield to Ashland)

Superintendent Paris Steele stated the streets the will start is:

-Circle drive to 142<sup>nd</sup> page

-Cooper 145<sup>th</sup> to 146<sup>th</sup>

- 144<sup>th</sup> Wood to Paulina

-Leavitt to Seely by the back road

Mayor Yvonne Davis stated that I do not what we are going to get by I do want to pay attention to Spaulding due to the street is broken up bad.

Trustee Fitzgerald Roberts stated there is a few more streets 142<sup>nd</sup> in Seeley, 142<sup>nd</sup> in Honore and 142<sup>nd</sup> in Winchester the streets are really bad.

Trustee Yolanda Williams-Corner stated that can we patch the streets there are starting to get cracks.

### **Police and Fire;**

Police Chief Burge spoke about asking the board to set aside/approve **\$69,098.00** for **2** new police vehicles due to the youth center will be opening.

Police Chief Burge also spoke about:

-deadline for village stickers are March 30, 2019 (citation will be written

-a letter from Police Officer Eric Kellogg Sr. – retiring from police department on April 01, 2019 (thanking all)

Mayor Yvonne Davis entertained a motion for approval of 2 police department vehicles in the amount of \$69,098.00.

**Motion by: Trustee Yolanda Williams-Corner**

**Second by: Trustee Raymond Lavigne**

**Trustee Toni Mitchell arrived at 7:26 pm.**

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

5 ayes and 1 passed

Motion carried.

Fire Liaison Steve McCain spoke about:

-Cook County Hazard Mitigation Plan

-need to be update every 5 years (to be eligible for grants)

-village was eligible in 2014

-will be working with the Police Chief and Supt. Steele

### **Clerk's Report**

Clerk Darden read announcements about:

-Village hall will be open late on Friday, March 29 until 7pm (to allow for the purchase of vehicle stickers)

-Youth Open Forum (Saturday, March 16, 2019) Dixmoor Village Hall 11am-1pm (Sponsored by Trustee Alda Leavy-Skinner

-Save the Date (March 27, 2019) Post 9/11 Veterans Workshop 69 W. Washington Street 3pm-6pm

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

No report.

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

Corporation Counsel Gillespie spoke about proposed termination of employee (A) from Police department.

-Aaron Gibson would was approached by the Illinois State Police back in November 2018 and question about the use of temporary registration for his vehicle, upon being integrity he was charged and recently was in court and plead guilty to that charge and received his sentence. His termination is upon the board now.

Mayor Yvonne Davis entertained a motion to approve termination of employee (A) from the Police department.

**Motion by: Trustee Yolanda Williams-Corner**

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

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

**Ordinances & Resolution**

Mayor Yvonne Davis entertained a motion for approval of a **RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR PARTICIPATION IN THE 2019 PROGRAM YEAR, COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. 19-YR-01 (Street Resurfacing Program) \$400,000.00**

**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 passed.

**Public Comment**

Mr. Jessie Fuller asked about his agenda request for:

-Life House Bridge Organization

-submit a letter

-submit information to Clerk's office and Attorney's office

-stated he never got a respond from Gillespie office

-she paid the first and last month rent (Ms. Linda Washington)

-Ms. Linda Washington signed a lease with Mr. Jessie

-it was stated she had to get board approval

-yes, she gave Mr. Fuller money for repairs and she have hire some people (s)

-they were painting, she want the doors painting

-I'm here to get a license for Life House

-don't understand what this have to do with it

Corporation Counsel Mike Gillespie responded and asked about:

-additional information was requested from you

-name of particular that would be involved in organization

-Gillespie stated you did get a respond from my office

-in regard to this license have you had conversation with anybody on this board, outside of a board meeting about this license

-any license you are applying for

-no Trustees have meet with you

-Ms. Washington have been here previous applying for a license (have she given you any money)

-payment of rent (you brought forth, when was that done, how many months ago, was that done prior to you making your application for you license, done after, was it done prior to Ms. Washington applying for you

license, what was the reason you got advance rent before a license, she only her own just gave you money for rent, did you cash the check

-you just stated you was not aware of the rent check

-you signed a lease to be a tenant prior to her getting a license, did you run that passed the board

-about sub leasing part of the building

-have she given you money for repairs

-who's running the project, you stated it's your building

-your dishonesty, for other things your asking for the board

-how can the board trust you

-present at one thing and you turning it into something different

-you sign a lease with her

-did you bring that to the board prior to signing a lease

-have you ever brought it up

-who building is this

Ms. Carrie Upshaw spoke about:

-lights on Woods Street

-have elections signs put up and somebody is taking them down

Mayor Yvonne Davis answered:

-right now, the village is not going repair he lights, due to the State of Illinois have a project going on and they are going to take them down

-repair will start soon as the weather break

-anybody taking signs down with be prosecute to the fullest

-saw somebody taking signs down

-Mayor gave the dates for Dixmoor Library board meeting (will be attached to minutes)

Ms. Patterson a resident located on 142<sup>08</sup> Street spoke about:

-lot of water

-flooding behind her house

Mayor Davis will put a call into Ron Smith (Robinson Engineer)

Ms. Evelyn Young a resident asked about:

-concern train (long wait time)

-any information about the baseball field

#### **Executive Session (Action if needed)**

None.

#### **Adjournment**

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

**Motion By: Trustee Fitzgerald Roberts**

**Seconded By: Trustee Raymond Lavigne**

**By consent.**

**Time 7:55 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	___	___
Trustee Fitzgerald Roberts	___	___
Trustee Raymond Lavigne	___	___
Trustee Cynthia Mossuto	___	___
Trustee Toni Mitchell	___	___
Trustee Alda Leavy-Skinner	___	___

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

\_\_\_\_\_  
Juanita Darden  
Village Clerk