

**Village of Dixmoor  
Special Board Meeting  
Tuesday, April 16, 2019**

**CALL TO ORDER:**

Mayor Yvonne Davis called the meeting to order at 6:02 pm.

**INVOCATION – PRAYER:**

Silent Prayer

**PLEDGE OF ALLEGIANCE:**

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

**ROLL CALL:**

Roll called showed the following Trustee present: Trustee Alda Leavy-Skinner-here, Trustee Toni Mitchell-absent (sent email), Trustee Cynthia Mossuto-here, Trustee Raymond Lavigne-here and Trustee Fitzgerald Roberts-absent (sent email).

Trustee Yolanda Williams-Corner- absent (out of town).

Mayor Yvonne Davis stated that Trustee Yolanda Williams-Corner wants to participate by electronic participation.

Mayor Yvonne Davis entertained a motion for Trustee Yolanda Williams-Corner to participate by electronic participation.

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 and Trustee Fitzgerald Roberts-absent.

Trustee Yolanda Williams-present by electronic participation

Motion carried.

Also present Chief Ronnie Burge, Attorney Gabrielle, Mayor Yvonne Davis and Village Clerk Juanita Darden.

**ADOPTION OF MINUTES:**

April 11, 2019 minutes will be on the April 25, 2019 Executive Board Meeting Agenda.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

Trustee Yolanda Williams-Corner spoke about:

Dixmoor Vanpool Service

-7 passenger van (with lift)

-cost 100.00 per month

-security deposit \$1,000.00

-village responsible for fuel

-service is only within the Village of Dixmoor

-village is responsible for upkeep and insurance of the vehicle(s)

Trustee Yolanda Williams-Corner spoke about:

Community Sponsored Trips and Events

-IRS regulation (paying for trips out of her stipend)

-some collegiate did not want to do 1099

-1099 was spoken about 2 years ago with Attorney Stulley

-it's about 10 to 15 trips per year

Mayor Yvonne Davis asked Trustee Yolanda Williams-Corner to all the details, cost of trips in writing.

**Department Reports**

**Economic Development, Planning and Zoning**

Under Mayor Report.

**Insurance, Risk Management and Personnel**

Mayor Yvonne Davis stated that Linda Keller has an excused absent for tonight and last week meeting.

**Finance and Appropriations**

**Cash Report & Bills' List (April 11, 2019) \$72,079.87**

Mayor Yvonne Davis entertained a motion to approve the bill list for April 11, 2019.

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

**Second by: Trustee Cynthia Mosutto**

Trustee Yolanda Williams-Corner (electronic participation can't vote)

**By consent.**

Motion carried.

**Public Works and Water;**

Supt. Paris Steele absent.

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**Police and Fire;**

Police Chief Ron Burge no report.

Fire Liaison Steve McCain excused for tonight

**Clerk's Report**

No report.

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

Mayor Yvonne Davis stated she have a proposal for a project.

Bert Herzog stated Mr. Husane inquired about parcels on Sibley and would like to have a gas station, food court and car wash. The property is properly zoned and would like to move forward by Thursday meeting so, Mr. Husane can get started. Also, will create about 25 jobs for people in Dixmoor and I propose we move forward.

Mayor Yvonne Davis entertained a motion to give the Attorney's to go forward with the acquisition for the gas station, food court and car wash.

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

Trustee Yolanda Williams-Corner (electronic participation can't vote)

**By consent.**

Motion carried.

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

Attorney Gabrielle spoke about:

- updating municipal codes to get it online
- receive 1994-2013 ordinances from the clerk
- start a committee to update inactive ordinances
- place ad on website to let residents know we are working on it
- by law the minutes, resolutions and ordinances need to be on website
- appointing an AD Hock committee (maybe 2 trustees, a former trustee and a resident)
- suggest hiring someone professional to update website (required to post ordinances, codes online)
- get some quotes for vendor for website

Attorney Gabrielle stated that Trustee Yolanda Williams-Corner forward information about monitoring the security equipment. Former Trustee Judnita Smith tried to cancel Quality Alarm system in the middle of the contract and now they want their equipment back and payment for the rest of the contract duration. We should give them the equipment back and try to negotiate balance. \$3500.00 (left on contract)

Mayor Yvonne Davis stated we should speak with Fire Liaison Steven McCain because he was the Fire Chief during that time.

**Ordinances & Resolution**

ORDINANCE TO WITHDRAW TRUSTEE STIPEND PAY WHEN TRUSTEES DON'T SHOW AT BOARD MEETINGS OR LEAVE BEFORE THE MEETING IS OVER

Attorney Gabrielle stated she drafted an Ordinance that I sent out to Trustees and Mayor, based on complaints that trustees don't show up to meeting and residents come out and then then the business of the village can't get done.

I was asked to look into whether some reduction in pay or some type of stipulation if they don't come or leave the board meeting.

The board can set the salary or stipend or compensation only when the term that is due is expired, but can't right now can't pass an ordinance or reducing the amount of the stipend, based on the board members lack of attendance due to we are midterm in the cycle.

Attorney Gabrielle mentions that have to set this Ordinance for the current cycle in 2 years for the incoming trustees, but however by reading the law nothing present the board in the best interest of the village in consideration to issue a hefty fine, when board members fail to show up and the reason don't show up is not reasonable just cause.

If a board members to found out without reason or just because they will be fine \$200.00 to set an Ordinance, if it goes on the book as a debt then it will prevent you from running for office.

Mayor Yvonne Davis stated we should all be here; we should give the board and the citizens the common courtesy that you are not going to be here, we have to pay the attorney and other people by the hire and what I like about this company they don't charge the village for everything they do.

#### **Public Comment**

Ms. Rose Jackson a resident spoke about:

- 2 days call in is too far out
- emergency that happens
- thank the police department for doing a good job (Rosa L. Parks Middle School)

Ms. Phillips a resident spoke about:

- What can we do as resident?
- property look bad next to them

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

Mayor Yvonne Davis stated the board is going into executive session to discuss personnel.

Time **7:13** pm

Mayor Yvonne Davis entertained a motion to approve the settlement between the attorney and the police union related to Darryl Torrey grievance. **\$35,000.00**

**Motion By: Trustee Cynthia Mossuto**  
**Seconded By: Trustee Alda Leavy-Skinner**

Roll call: Trustee Alda Leavy-Skinner-yes, Trustee Toni Mitchell-absent, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes and Trustee Fitzgerald Roberts-absent.

Trustee Yolanda Williams-Corner (electronic participation can't vote)

#### **Adjournment**

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

**Motion By: Trustee Cynthia Mossuto**  
**Seconded By: Trustee Raymond Lavigne**

**By consent.**

Time **7:12** pm

Submitted April \_\_, 2019  
Correction April \_\_, 2019  
Approval April \_\_, 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/Dixmoor