

Village of Dixmoor
Executive Board Meeting
Thursday, April 25, 2019

CALL TO ORDER

Mayor Yvonne Davis called meeting to order at 7:00 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 (sent-email), Trustee Cynthia Mossuto-here, Trustee Raymond Lavigne-here, Trustee Fitzgerald Roberts-absent, Trustee Yolanda Williams-Corner-here.

Also present Village Clerk Juanita Darden, PeteMcCain, Leonard Smith, Chief Ron Burge, Corporation Counsel Michael Gillespie & Gabrielle Sansonetti, Bert Herzog, Mayor Yvonne Davis and citizens.

ADOPTION OF MINUTES

Mayor Yvonne Davis entertained a motion to approve Executive Board Meeting minutes for April 11, 2019.

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-absent, Trustee Yolanda Williams-Corner-yes.

Motion passed.

Mayor Yvonne Davis entertained a motion to approve Special Board Meeting minutes for April 26, 2019.

Motion by: Trustee Raymond Lavigne

Second by: Trustee Cynthia Mossuto

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

Motion passed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Dixmoor Vanpool Service

Trustee Yolanda Williams-Corner spoke about:

-2 or 3 weeks Dixmoor Vanpool service for seniors and disable

-asked the board to try out the Dixmoor Vanpool Service out for about 6 to 9 months to see if we get the usage out of it

Mayor Yvonne Davis entertained a motion to approve the pilot program through Pace for **Dixmoor Vanpool Service.**

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

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

Motion passed.

Trustee Yolanda Williams-Corner stated it was suggest that the village sponsored the community trips and events and Trustee Williams-Corner would like that add to the budget.

Mayor Yvonne Davis entertained a motion to approve the expense for the **Community Sponsored Trips and Events (\$5,000 a year)**

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

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

Motion passed.

Department Reports

Economic Development, Planning and Zoning

Garrett Harris – U-Pull It

Mr. Garrett Harris done a presentation about:

- interested in buying Wyman Gordon Property
- have to drain fluid out of cars
- property in Harvey is not big enough
- would like to purchase property behind Orient Machinery (East Side property)
- have another building in Joliet
- he invited the board to come out and look at property located in Joliet (1014 E. Washington Street- Joliet, Illinois
- bring 15 to 20 jobs to the village
- nice fence around the area
- EPA compliance
- not associate with U-Pull/LKQ it in Dixmoor
- do not have a U-Pull in Riverdale
- want to purchase 7 acres

Update Community Center

Trustee Yolanda Williams-Corner gave an update on Community Center

- documents has been turn in to the auditors
- it was a 1.2 million dollar grant with a 90% return if everything is order
- hopefully auditors sent information on to IDNR
- information has been sent to IDNR (where grant came from)
- building is looking great
- hopefully after tonight to start developing projects
- another group called might have money for projects

Insurance, Risk Management and Personnel

New Horton Group Representative

Ms. Linda Kellar spoke about the new Horton Group representative.

Mr. Tom Evans spoke about

- Mr. Les Peach has been the representative for the village (retired)
- Tom Evans been in insurance business since 1985
- been with Horton Group or about 3 or 4 years
- have about 65 municipalities
- 100 fire district
- 600 public sectors
- I was ask to replace
- \$20,000 save first year village
- \$25,000 saved second year village
- village has about \$50,000 in worker men comp loss
- making sure keep claims down
- most insurance come up August 23, 2019
- will start renewal processing soon
- meet with Linda about a month ago

Trustee Alda Leavy-Skinner left ill.

Finance and Appropriations

Cash Report & Bills' List (April 25, 2019) \$63,893.76

Mayor Yvonne Davis entertained a motion to approve the bill list for April 25, 2019.

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-no for matter of record due to have a finance committee meeting in place and Trustee Yolanda Williams-Corner-yes.

Clerk Darden stated 3- ayes, 2- absent and 1- no matter of records

Motion passed.

Public Works and Water;

Supt. Paris Steele absent (excused)

Mr. Leonard Smith a public work worker spoke about:

- daily routine (trash off street)
- started Friday doing vacant lot and trees
- please put a work order in

Police and Fire;

Chief Ron Burge- No report.

Fire Liaison Pete McCain spoke about:

On April 7th at approximately 2:00 PM, the Village of Dixmoor had a Structure Fire at a residential dwelling located at 14437 S. Davis Ave. I responded along with the Harvey, Dolton, Markham, Phoenix, and Posen Fire Departments. Crews arrived on the scene with a fire located in the basement of a bi-level home. The fire was contained to the basement and mitigated within 45-minutes.

In-addition, I have been performing fire and building inspections while overseeing the work permits. I must applaud the great work being conducted by Ms. Bass and her staff for doing an outstanding job for keeping the building and inspection services in-order.

Clerk's Report

Village Clerk Juanita Darden read the results for Cook County for the election 2019.

April 02, 2019 Consolidated General Election

The Cook County Clerk, having completed a canvass of all votes cast for Trustee, Village of Dixmoor, hereby certifies the following vote totals:

Mary P. Newton	118 Votes
Evelyn A. Goines	117 Votes
Charles P. Johnson Sr.	103 Votes
Orlandus O. Clark	78 Votes
Fitzgerald Roberts	257 Votes
Toni Mitchell	175 Votes
Judnita Smith	205 Votes
Raymond Lavigne	24 Votes
Carrie D. Upshaw	57 Votes
Eric J. Primmer	40 Votes

This election having been certified as 3 to be elected results in Fitzgerald Roberts, Toni Mitchell & Judnita Smith being elected.

Below is the abstract of votes by precinct.

Dated this April 23, 2019.



Karen A. Yarbrough, Cook County Clerk

Village Clerk Juanita Darden will report the write-in votes at the next meeting.

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

Mayor Yvonne Davis stated for personnel she would like to bring a code enforcer on, she has been interviewing and the salary of \$30,000 to \$35,000, which is the market for a part-time code enforcer like Mr. Fred Cody when he left.

Mayor Yvonne Davis also stated under personnel she would like to make an appointment, I have had the person that I choose to appoint already assisted me in many ways and have done a great job and I just want it official on the record I am hereby appointing Chief Ronnie Burge also as assistant in the Mayor's Office effective immediately

Mayor Yvonne Davis also mentions that she will be having a few increases that I will be applying and that will be forth coming.

(Mayor Yvonne Davis also mentions Chief Burge has already been acting as her assistant in her absence.

Attorney's Report (with action is needed)

Gabrielle spoke about the ordinance for the upkeep of the community center.

Mayor Yvonne Davis stated let's come back to that.

Dixmoor Library Variance

Gabrielle spoke about the Dixmoor Library Variance

- library board received a grant to have the house demolished
- former inspector was saying it was not properly zone
- the village is in between code enforcer
- when the village gets a code enforcer then we can get update
- Gabrielle is asking the board for a motion to approve the Dixmoor Library Variance

-Bert Herzog stated all libraries are under R-1 Zone that is was not applicable but that's not true all government is put in as a residential class

Mayor Yvonne Davis entertained a motion to approve Dixmoor Library Variance.

Motion by: Trustee Yolanda Williams-Corner
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-yes with professional advice of corporation counsel, Trustee Yolanda Williams-Corner-yes.

Motion passed.

An Ad Hock Committee to finalize the updates to the municipal code

Gabrielle spoke about this at the last meeting

-2 or 3 names for the Ad Hock Committee

-1 board or previous board member to sit on the board

Trustee Yolanda Williams –Corner stated its citizen that want to sit on the Ad Hock committee:

- Mr. & Mrs. Colvin on Vail Street
- Citizen Tanya Stampin
- Trustee Cynthia Mossuto

Approval of web site vendor

-Need to reach out to individuals

Approval of Pace Contract

-Vote was taken under new business

Ordinances & Resolution

Gabrielle spoke about the **Revised Mobile Home Ordinance 18-YR-06 (B) – A RESOLUTION AMENDING RESOLUTION 18-YR-06 AND 18 YR 06 (A)**

Mayor Yvonne Davis entertained a motion to approve **Revised Mobile Home Ordinance 18-YR-06 (B) – A RESOLUTION AMENDING RESOLUTION 18-YR-06 AND 18 YR 06 (A)**

Motion by: Trustee Yolanda Williams-Corner
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-yes, Trustee Yolanda Williams-Corner-yes.

Motion passed.

Mayor Yvonne Davis entertained a motion to approve **AN ENACTING ORDINANCE AMENDING THE DIXMOOR MUNICIPAL CODE TO PROSCRIBE A FINE TO TRUSTEES WHO FAIL TO ATTEND REGULARLY SCHEDULE BOARD MEETING WITHOUT JUST CAUSE AND PROVIDING REASONABLE ADVANCE NOTICE TO THE CLERK OR WHO LEAVE AN ONGOING, ACTIVE BOARD MEETING WITHOUT JUST CAUSE AND REASONABLE ADVANCE NOTICE TO THE CLERK 19-YO-02**

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-no, Trustee Yolanda Williams-Corner-yes.

Motion passed.

Gabrielle stated to the clerk you have to publish this ordinance in the newspaper.

Gabrielle stated that we are adding a line item in the budget general fund.

AN ORDINANCE AUTHORIZING THE CREATION OF LINE ITEM ACCOUNT IN THE GENERAL FUND FOR THE DEPOSIT OF CERTAIN FUNDS TO BE USED FOR THE UPKEEP, MAINTENANCE, OPERATION, ACTIVITIES, AND STAFFING OF THE COMMUNITY RECREATION CENTER AND PARK AREA DEPARTMENT. 19-YO-03

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

Discussion: Trustee Fitzgerald Roberts asked how much?

Gabrielle stated we are setting a line item in place.

Roll Call: Trustee Alda Leavy-Skinner-absent, Trustee Toni Mitchell-absent, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes, Trustee Fitzgerald Roberts-yes with a **set budget line item**, Trustee Yolanda Williams-Corner-yes.

Motion passed.

Public Comment

Ms. Thaddie Franks Donally a resident spoke about:

- Public Works a couple time sewer is covered with grass (over years 5 times)
- 52 years been out here
- never saw anybody clean the sewer
- work on sewer (we in a flood area and we don't need no flooding)
- Mayor (You appoint a person tonight to assist /do you go to board member to get approval for your appointment or you just appoint them.
- we need more police officers

Mayor Yvonne Davis answered; I have a right to appoint by state statute

- there are municipalities that have their police chief as their assistant (she have done research)
- it's a lot going on throughout the world
- we just hired some new officers
- be sure to report to the police

Ms. Arletta Evans a resident spoke about:

- thanked the board for the Dixmoor Library Variance along time going
- he kept saying a mobile unit (it's a fabricated building
- was asking about a town hall meeting (due to a lot of negative going around in the village
- lot of good things going on valve care, vanpool, community center, car wash, food court, gas station
- resident need to hear about the good things happening in the village
- we know what's going on the police department
- breaking in house (resident should know)
- one more point (reading in the newspaper about one of our trustee being arrested for obstruction) Toni Mitchell (SouthTown newspaper)

Village Clerk Darden stated the Dixmoor Library wants to meet on Saturday, May 11, 2019 from 9am to 1pm.

By consent.

Ms. Rose Jackson a resident spoke about:

- on Ordinance (rename ordinance like Park & Recreation so it can cover all the events (all special events flow out that one Ordinance
- thanked public officials/Gillespie for supporting the upcoming senior events

Executive Session (Action if needed)

Personnel Issue

Executive Session at 7:54 pm

Out of executive session at 7:57 pm

Mayor Yvonne Davis entertained a motion to appoint Trustee Yolanda Williams-Corner to running the Community Center with her assistant Trustee Cynthia Mossuto until the village pull it together and find a permanent person effective immediately.

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

By consent.

Adjournment

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

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

By consent.

Time 7:59 pm

Submitted May ____, 2019

Correction May ____, 2019

Approval May ____, 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