

Village of Dixmoor
Executive Board Meeting
Thursday, May 09, 2019

CALL TO ORDER

Mayor Yvonne Davis called meeting to order at 7:01 pm.

INVOCATION – PRAYER

Bishop Major Johnson led the 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-here, Trustee Cynthia Mossuto-here, Trustee Raymond Lavigne-here, Trustee Fitzgerald Roberts-here, Trustee Yolanda Williams-Corner-here.

Also present Mayor Yvonne Davis, Pete McCain, Leonard Smith, Chief Ron Burge, Corporation Counsel Michael Gillespie & Gabrielle Sansonetti, Steve McCain, Bert Herzog, Paris Steel and citizens. Linda Kellar was excused.

ADOPTION OF MINUTES

Mayor Yvonne Davis entertained a motion to approve Executive Board Meeting minutes for April 25, 2019.

Motion by: Trustee Fitzgerald Roberts

Second by: Trustee Yolanda Williams-Corner

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.

UNFINISHED BUSINESS

Approval of Website Administrator

Mayor Yvonne Davis entertained a motion for approval of Website Administrator.

Motion by: Trustee Yolanda Williams-Corner

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-no until we find out how much funds we are working with/ don't know the amount for website, Trustee Yolanda Williams-Corner-yes.

Motion passed.

Finance and Appropriations

Cash Report & Bills' List (May 09, 2019) \$203,843.14

Mayor Yvonne Davis entertained a motion to approve the bill list for May 09, 2019.

Motion by: Trustee Raymond Lavigne

Second by: Trustee Cynthia Mossuto

Roll Call: Trustee Alda Leavy-Skinner-yes, Trustee Toni Mitchell-no, Trustee Cynthia Mossuto-yes, Trustee Raymond Lavigne-yes, Trustee Fitzgerald Roberts-no for matter of record due to he have not saw the bill list or no finance meeting and Trustee Yolanda Williams-Corner-yes.

Motion passed.

Clerk's Report

Certification of Consolidated Election April 02, 2019 Consolidated General Election Official Results

Village Clerk Juanita Darden read the results for Cook County for the election 2019. **(April 02, 2019)**
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
Total Votes	1,174

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

Certification of Consolidated Election April 02, 2019 Consolidated General Election Official Results

Village Clerk Juanita Darden read the results for Cook County for the election 2019. **(April 02, 2019)**

Dwayne Tyson Jr.	283 Votes
Alda Leavy-Skinner	73 Votes

Total Votes **356**

The Cook County Clerk, having completed a canvass of all votes cast for Trustee, Village of Dixmoor, **2 yr**, hereby certifies the following vote totals:

This election having been certified as 1 to be elected results in Dwayne Tyson Jr. being elected.

Below is the abstract of votes by precinct.
Former Trustee Alda Leavy-Skinner stated it has been a pleasure working with the board and she hope the board move on in a positive direction.

Former Trustee Raymond Lavigne stated he thanked the board and it was a pleasure.
He explained you need to respect the gavel. He stated it's some stuff come out and you can't do this and do that and you are elected officials and it was a lot of lies out there. You reap what you sow. Love yaw.
Dated this April 23, 2019.

Karen A. Yarbrough, Cook County Clerk

SINE DIE

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SWEARING IN OF NEWLY ELECTED OFFICIALS

Village Clerk Juanita Darden read the Oath of Office and swore in Village Trustee Fitzgerald Roberts, Trustee Judnita Smith, Trustee Toni Mitchell and Trustee Dwayne Tyson Jr.

Roll Call

Roll Call: Trustee Dwayne Tyson-here, Trustee Toni Mitchell-here, Trustee Judnita Smith-here Trustee Cynthia Mossuto-here, Trustee Fitzgerald Roberts-here, Trustee Yolanda Williams-Corner-here.

New Business

Mr. Stephen Garrett congratulated the newly elected officials along with Mayor Yvonne Davis and Bert Herzog for allowing him to come and speak with the board.

Mr. Stephen Garrett spoke about opening up a Park and Store located at 14020 S. Wood Street.

-single parking space, steele storage container

- he used to own Specialville

-he owns Hub City

-he has business in Posen and Riverdale

-he has had village residents to work for him

-his facility will have automatic security gate with 24 hour remote

-on-site security camera

-month to month lease

-he congratulated the newly elected officials along with Mayor Yvonne Davis and Bert Herzog for allowing him to come and speak with the board.

Trustee Judnita Smith asked have the code enforcer inspect that area.

Mr. Bert Herzog stated the zoning is ok and he is following the water reclamation district.

Mayor Yvonne Davis suggested the board go over there and look at Mr. Stephen Garrett business.

Department Reports

Economic Development, Planning and Zoning – Mr. Bert Herzog

Mr. Bert Herzog talked about an Ordinance prohibiting trucks for parking on the street.

-development on 1-294

Update of Community Center – Trustee Yolanda Williams-Corner

Trustee Yolanda Williams Corner spoke about:

-first opportunity to get the Community Center open

-approach with a STEM – Adult Activity and Youth Development

-worked with committee about a year ago

-government award them a grant (been working with Rosa L. Parks)

-30 students (3 class to work in Stem program) 10 am-3pm 4 to 7 weeks depend on the funding

- soft opening (to have a feel for what's working and what's not working)
- actually set up 3 students (from Dixmoor Stem program)
- village will just be providing the space, tables and chairs
- another program Economist (finance class 6grade through Adults) learning about debt, insurance, long term financing (It's for Free)
- asking people daily if you like to volunteer

Mayor Yvonne Davis stated:

- it's a great idea
- they are offering the STEM throughout the world
- youth are the future leaders

Trustee Judnita Smith asked about:

- the center is open it's been approved
- is Mr. Herzog the code officer
- but I'm thinking about somebody going to do the janitor work (in place before we allow anybody to go in there)
- need to know if we have the funds

Trustee Yolanda Wolliams-Corner stated

- Community Center is a department
- about 18 years a park district (little park on 143rd Pauling
- Park District was dissolved
- Park District will be a separate from the village
- Community Center is like the police department, public works
- committee stated off with soft opening
- the code officer worked with the building
- \$50,000 (still there (for the Park on 143rd Street) it's not a Park District
- Dixmoor no longer has a Park District
- an ad has gone out for a custodian

Trustee Dwayne Tyson asked:

- are they able to receive grants

Trustee Yolanda Williams-Corner stated

- Community Center is under the Village of Dixmoor
- the good thing about the group coming in they have their own money
- the bill is on the company

Trustee Fitzgerald Roberts asked:

- can the board meet with the company
- who on the committee

Trustee Yolanda Williams-Corner answered:

- you can meet the company
- our committee met with the company
- had receive a grant from the State of Illinois
- the village would not run a background check
- Trustee Corner, Trustee Mossuto and Trustee Leavy-Skinner on the committee
- District 147 gets out June 03, 2019
- 5 days a week (4 to 6 hours a day) they will bring them there and feed them and make sure they get home
- don't want to confuse any information with them or start any conflict
- maybe she can come to a meeting

Attorney Gabrielle asked Trustee Yolanda Williams about:

-she will be posting date, time and notice of a meeting (Community Center)

Insurance, Risk Management and Personnel – LinMar HR Solutions Plus, LLC

Ms. Linda Kellar was excused tonight.

Public Works and Water – Superintendent Paris Steele

Supt. Steele spoke about:

- the flooding easement (will be meeting with engineer tomorrow)
- next couple week about 10 dumpster (for clean-up)

Mayor Yvonne Davis stated we need to be proactive and call out Mosquito Abatement.

Police and Fire – Chief of Police Ronnie Burge/Fire Consultant Steve McCain

Police Chief Ron Burge spoke about:

- incident in the mall (Subway) not just Dixmoor, Dolton and Calumet City (did not set their alarms)
- don't forget to get your village stickers

Fire Consultant Steven McCain spoke about:

- there have been a lot of positive movements in the community with many "permits" being purchased toward enhancing residential properties during the past month

-working with Mr. Herzog on a regular basis regarding inspectional services for current and/or proposed commercial properties

-working with Superintendent Paris Steele and Public Works with our annual hydrant testing.

Clerk's Report - Village Clerk Juanita Darden

No report.

Mayor's Report & Proposed Appointments - Mayor Yvonne Davis (Action if Needed)

Mayor Yvonne Davis spoke about the Cook County Multi-Jurisdiction Hazard Mitigation Plan need to be update. This summer and we have to act on it and asked Legal Counsel to look at it and at the next meeting the board will be voting on it.

Mayor Yvonne Davis read some information about:

- 2019 Update and submitted by summer 2019
- sign and return the statement of intent to participate
- a point of contact person
- stated she would like to see more citizens
- working with Post Office to get the village own Zip Code

Trustee Yolanda Williams-Corner spoke about:

- how important the United State Census is April 01, 2020 (Federal Gov. complete count)
- 2000 we was low (Census)
- 2010 we 70% participation (Census)
- we have to better (why building is going on in other town)
- we have talk to each other (What the census is all about)
- we have to be counted
- Census is hiring go on-line
- probably be doing Census on the community
- the village has to have committee (have to get the word out)
- we have to educate the children
- very important (one year to understand and prepare)

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

Ms. Gabrielle Sansonetti talked about:

- in additional to working with the web coordinator
- working on Wyman Gordon Property
- started the process in the pass exempt had not been filed (making sure property is exempt)
- individuals sign up on the committee Code (will be getting in touch with the individual by the next meeting)
- Code was in paper format (never been update from 1974)
- just finish the ordinance (received from clerk)
- bout 9 ordinances that don't fit the way the code fit
- ask the board to put together a couple Trustees and resident
- village attorney stated they only charge for one attorney (at board meeting)

Ordinances & Resolution

None.

Public Comment

Ms. Tanya Stanton a resident spoke about

- lights out on 142nd Seeley and 142nd Wood Street
- stated she have allergy now
- like a pool in her back yard
- STEM program

Executive Session (Action if needed)

Smith v. Dixmoor

Mayor Yvonne Davis entertained a motion to go into executive session to discuss pending litigation Smith v. Dixmoor.

Motion By: Trustee Judnita Smith
Seconded By: Trustee Fitzgerald Roberts

By consent.

Time 8:21 pm

Mayor Yvonne Davis entertained a motion to go back into open session.

Motion By: Trustee Toni Mitchell
Seconded By: Trustee Yolanda Williams-Corner

By consent.

Open session at 8:45 pm

Mayor Yvonne Davis asked Gabrielle to give the terminology for the litigation that was talked about in executive session.

Ms. Gabrielle (Corporation Counsel) stated the village approved the assigned attorney to inter into negotiation with for settlement on case and vote on by consent.

Mayor Yvonne Davis stated that the litigation was stated that way because we the litigation has not be finalize yet.

Adjournment

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

Motion By: Trustee Judnita Smith
Seconded By: Trustee Fitzgerald Roberts

By consent.

Time 8:51 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 Cynthia Mossuto	___	___
Trustee Toni Mitchell	___	___
Trustee Judnita Smith	___	___
Trustee Dwayne Tyson Jr.	___	___

ABSENT: _____

Juanita Darden
Village Clerk