

Village of Dixmoor
Executive Board Meeting
Thursday, June 13, 2019

CALL TO ORDER

Mayor Yvonne Davis called meeting to order at 7:04 pm.

INVOCATION – PRAYER

Pastor Lewis led the assembly with prayer.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Roll call showed the following Trustees present: Trustee Dwayne Tyson-here, Trustee Toni Mitchell-here, Trustee Judnita Smith-here, Trustee Cynthia Mossuto-here, and Trustee Fitzgerald Roberts-here, Trustee Yolanda Williams-Corner-here.

ADOPTION OF MINUTES

Mayor Yvonne Davis entertained a motion to approve Executive Board Meeting minutes for May 23, 2019.

Motion by Trustee Cynthia Mossuto
Second by Trustee Yolanda Williams-Corner

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

Motion carried.

Trustee Judnita Smith made a motion to amend the agenda there are two items that was omitted that I submitted. (Stem Program – Katy Kladis & Community Clean-Up date

Trustee Toni Mitchell seconded it.

Trustee Yolanda Williams-Corner stated:

- Trustee Roberts set-up a meeting with Ms. Katy Kladis
- Ms. Katy Kladis came out and met with herself, Trustee Mossuto and Trustee Smith
- she paid \$100.00 to get some portfolio for the board (in the office)
- she already talked to the residents
- Trustee Roberts spoke to her in 2017
- Trustee Corner sent an email about the meeting

Trustee Fitzgerald Roberts explained:

- he received an email from Trustee Corner about meeting
- meeting was not posted (need to be 48 hours before)
- violated the Open Meeting Act

Trustee Yolanda Williams-Corner stated the meeting was posted.

Trustee Cynthia Mossuto stated she was the meeting (It's a done deal)

Trustee Yolanda Williams-Corner stated:

- program runs from Monday thru Friday 10am-3pm (Community Center)
- Trustee Judnita Smith contact the lady for Trustee Roberts (to come to meeting tonight)

Trustee Dwayne Tyson stated:

- some people are clueless about

Mayor Yvonne Davis stated:

- it was posted
- only 3 trustees came to meeting

By consent. (Ms. Katy Kladis can speak if she come in.)

Mayor Yvonne Davis entertained a motion to approve Special Board Meeting minutes for May 23, 2019.

Trustee Fitzgerald Roberts made a motion to table the Special Board Meeting minutes for May 23, 2019 for more review and corrections to the next board meeting.

Motion by Trustee Fitzgerald Roberts

Second by Trustee Toni Mitchell

Mayor Yvonne Davis stated its more power with the whole board, if the Clerk took the time out to do the minutes, we should of review them, and you don't wait till executive board meeting to table them.

Mayor Yvonne Davis asked, Can you tell us why you want to table the minutes?

Trustee Fitzgerald Roberts answered, he needs to review them and somethings in the minutes shouldn't been in there and he want to hear them himself.

Mayor Yvonne Davis stated she had a motion on the floor to table the minutes (May 23, 2019 Special)

Trustee Fitzgerald Roberts stated a motion to table the minutes override the motion that the mayor made.

Roll call: Trustee Dwayne Tyson-yes, Trustee Toni Mitchell-yes, Trustee Judnita Smith-yes, Trustee Cynthia Mossuto-no, Trustee Fitzgerald Roberts-yes, Trustee Yolanda Williams-Corner-no.

Motion passed.

UNFINISHED BUSINESS

Approval of Source Digital Website

Ms. Brandies Meva's spoke about:

- submit proposal (how they do a website)
- so far out of date
- complete renovation
- navigation on the home page
- website is not mobile friendly
- opportunity to highlight community activities
- helpful links for permits (garage, construction & etc.)
- the process have 3 steps
 - 1 upgrade
 - 2 review & approve
 - 3 launch live

Mayor Yvonne Davis entertained a motion to bring on Source Digital Website.

Motion by Trustee Cynthia Mossuto

Second by Trustee Yolanda Williams-Corner

Discussion: Trustee Tyson asked is this \$1500.00 to get started and it' a \$120.00 a month if we decided or is \$65.00 per hour depending on the project.

Ms. Brandies Meva answered the total cost is \$1500.00.

Trustee Judnita Smith Stated only problem she have do have the revenue.

Trustee Yolanda Williams-Corner stated when the money is available; if the money is available we will move forward.

Roll call: Trustee Dwayne Tyson-yes, Trustee Toni Mitchell-yes, Trustee Judnita Smith-yes-when money is available, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-yes, Trustee Yolanda Williams-Corner-yes.

Motion carried.

NEW BUSINESS

None.

Department Reports

Economic Development, Planning and Zoning

Mr. Bert Herzog excused tonight

Update Community Center –Trustee Yolanda Williams-Corner

Trustee Yolanda Williams-Corner spoke about:

- 2017 was approached by a group called Adult Active Youth Development
- from Tinley Park
- they might have a grant on line for Dixmoor, Robbins, Harvey and Chicago Heights
- asked the village to allow them to meet in the village hall
- discussion about our town (February 2017)
- several people are here tonight that participate in that discussion (Dwayne Tyson, Skinner, Pastor Hill & Wife, Bishop Johnson, Yolanda Williams-Corner Cynthia Mossuto and Evelyn Young)
- they won the grant for Dixmoor and Harvey
- sit to come up with things we can do with the youth
- last year at Rosa Parks (mentoring)
- approach village in March to use the community center
- it was decided with her committee that we would do a soft opening and include them
- because they won the grant for our children
- starting on Monday from 10am to 3 pm (STEM program)
- about 30 or 40 kids
- implementing to start (will be providing the space and privacy)
- next 7 weeks 10 am -3pm
- with down a soft open we are learning (purpose of soft open)
- sponsored (Ceda) under
- family need breakfast or lunch (Ceda) probably be able to have a program
- beautiful thing (miscommunication got to learn and work to support each other)
- it doesn't matter who doing or happening I support it
- just want us to move forward with that thought

Trustee Judnita Smith said

- it's a great program
- security
- who covering the liability (if somebody get hurt)
- you did speak of donation
- I drive over there it look nice
- drove there (Trustee Roberts mention about hole and fence)

Trustee Yolanda Williams-Corner answered:

- they have their insurance and will have ours
- police department (during those hours)
- community center was finish the village added
- the purpose of soft opening (can see what area)
- water go down (put a fence up) the board approved a fence (90% put up)
- the reason not completer because the weather

- just a 5 foot section and the gate are not up
- look at your bill list it might cost more than 9,000.00

Trustee Fitzgerald Roberts

- front part from 8 to 9 thousand
- fence was already being put up (around AC for \$11,000)
- across the side was not voted upon
- feels funds being spent without board approval

Insurance, Risk Management and Personnel

Ms., Linda Kellar excused tonight.

Finance and Appropriations

Cash Report & Bills' List (June 13, 2019) \$198,024.00

Mayor Yvonne Davis entertained a motion to approve the bill list in the amount of **\$198,024.00** for June 13, 2019. (When money available)

Motion by Trustee Yolanda Williams-Corner
Second by Trustee Cynthia Mossuto

Discussion: Trustee Judnita Smith stated she went over bill list and she sent out an email requesting that Jamie Kroll here.

Mayor Yvonne stated, I responded to your email.

Mayor Yvonne Davis stated that Jamie was going to be on the line for the appropriation.

Trustee Judnita Smith stated, she have a problem with she have not seen Mr. Kroll.

Trustee Judnita Smith stated maybe this was vote on before I got on the board, but everything we use the bus \$735.50. I do have question. (Appropriation Ordinance the Treasurer must be here) Trustee Judnita Smith did receive her email. Trustee Judnita Smith stated the treasurer need to be hand on.

Mayor Yvonne Davis stated we cannot afford to pay Jamie for being here every day

Trustee Judnita Smith stated she need to see the payroll to see what everybody is making, because I think we are supposed to be voting on the Appropriation Ordinance.

Trustee Judnita Smith stated she was here for the meeting at 6:15 pm and Mayor Yvonne Davis responded meeting was at 6:30 pm and Jamie was going to be on the telephone.

Mayor Yvonne Davis stated we adjourn the meeting at 6:45 p.m.

Mayor Yvonne Davis asked the clerk to read who all was here.

Mayor Yvonne Davis stated we could not have a meeting because we did not have a quorum.

Board members in attending for the meeting (Public Hearing): Mayor Yvonne Davis, Trustee Yolanda Williams-Corner, Trustee Cynthia Mossuto, Clerk Darden and Corporation Counsel.

Mayor Yvonne Davis stated you can send your questions to Jamie.

Trustee Fitzgerald Roberts stated he have been sending email and calling Jamie and no return calls.

Mayor Yvonne Davis answered, she will reach out to him and Trustee Fitzgerald Roberts you said you was not going to meet with Jamie, due to a hostile environment.

Roll Call: Trustee Dwayne Tyson-yes, Trustee Toni Mitchell-no, Trustee Judnita Smith-no, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-no – until we have a finance committee meeting with Jamie, Trustee Yolanda Williams-Corner-yes.

Mayor Yvonne Davis broke the tie with a “Yes” vote. For bills (when we get the money)

Motion passed.

Public Works and Water;

Supt. Paris Steele excused tonight. (funeral)

Mr. Leonard Smith talked about:

- daily routine (street check)
- cutting down trees
- vacant house lot (get a work order)

Mayor Yvonne Davis asked; if you come across a vacant house please not it.

Mayor Yvonne Davis will be getting with Supt. Steele on some dates for clean-up

Police and Fire;

Police Chief Ron Burge spoke about:

- there was a burglary at Subway (If you see something/say something) inside job
- you know as I assist the Mayor we welcome new businesses in this village (that’s our agenda
- but there are some issues that are going on in the village that are uncalled for
- you cannot come into the village without stopping at the Clerk’s Office (you cannot tell these new business that they don’t need a license and they don’t need a permit, it’s causing confusion among the employees and the new businesses, (I am going to tell it

like it is, we had three incidents were we had to stop the floor of business because of a trustee. (Trustee Roberts)

-they stated Trustee Roberts the phone company you told to do business without the permit, Boost Mobile (they knew Trustee Roberts by name)

-Chief Burge Sr. restated I am not going to keep talking in general it is what it is and that's it we are not going to play these games

-when Chief Burge Sr. talk to these businesses and they come back and give a report that they spoke to Trustee Roberts

- Chief Burge Sr. said they shut-down another business (Trustee Roberts name came up)

-when you do anything in that area you need a grading plan (14016 Wood Street) Park & Store (use just can't put down gravel) (has to be approved by the village engineer) it's nothing personal that we do here

-anybody come to this village have to go through the proper channel

-I got a problem with it saying it's just Dixmoor (I grew up here in Dixmoor)

-people in Dixmoor deserve the same service as anybody else

-Residents -I have a responsibility as the Police Chief to make sure these citizens of Dixmoor get the services that they deserve and they are protected (that's my job)

-when I leave here you all can do whatever you want (but as long as I here, it's going to be ran like that

-we cannot keep going on with this division (people telling people I am going to show the police (that's the run thing to tell the police)

-they been kind of decent (but believe me when I tell you police officers does not take that lightly

-these are my police officers/village officers (so we don't need the division and this other crap about what you are going to do)

-understand Trustee Roberts (I don't have a dope house/I don't sell dope in this village so stop telling the citizens that (I'm just telling you, I tired of phone calls and people stopping me on the street (cause Fitzgerald Roberts said) I know they not lying cause I see you talking to them (tell the truth)

-we are trying to move this village forward (we all can work together) don't have a separate agenda

-but the one thing that will not go on while I'm the police chief this foolishness and under hand and the rest of this stuff, cause you will need bond money and it's just not just you it's anybody else

-you will need some bond and if any of my police officers get hurt it not a threat but I am coming for person who I think sent them

Mayor Yvonne Davis stated:

-whoever telling business information (they must come through the Clerk's Office not the Trustee

-legislative as a group not individual

-any business must come through the Clerk's in the front office

-I will get the information out in my news

-people want to come to Dixmoor (it's just Dixmoor)

- its more power in numbers (individual they don't have power
- if I have to put it in newspaper
- I love Dixmoor (we got these crooked elected officials/if it don't apply then you shouldn't worry about it
- doing understand stuff (what goes in the wash will come out in the rinse, soon and very soon

Trustee Fitzgerald Roberts stated Mayor you didn't let me respond.

Mayor Yvonne Davis responded I am going to let Fire Liaison finish his report and then I will consider.

Fire Liaison spoke about:

- fire alarm and final inspection for community center
- fire extinguisher in Dixmoor
- a lot of inspections

Trustee Judnita Smith stated she had some residents contact her about the fire extinguisher and they call 911 but get sent to Harvey.

Fire Liaison stated the problem is most people use there cellphone and the 911 call pings from that location.

Trustee Fitzgerald Roberts stated that you can call 708-388-3340 and it goes directly to Dixmoor dispatch.

Clerk's Report:

No report.

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

WRITTEN NOTICE OF VETO AND OBJECTIONS TO RESOLUTION 19-YR-02 AND RESOLUTION 19-YR-03 - PASSED ON MAY 25, 2019 BY A SIMPLE MAJORITY AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES HEREBY SUBMITTED BY THE VILLAGE OF DIXMOOR'S VILLAGE PRESIDENT YOURS TRULY MYSELF YVONNE DAVIS

Also under Mayor's Report

OBJECTIONS TO RESOLUTION 19 YR 03: RESOLUTION HIRING THE DEL GALDO LAW GROUP, LLC TO FILL THE POSITION OF LEGISLATIVE COUNSEL FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

-FOR THE SAKE OF LEGALITY PUT OUT HERE THE WAY IT SHOULD BE, I AM GOING TO ASK THE ATTORNEY TO ADDRESS THE FIRST OBJECTION TO THE RESOLUTION 19 YR 02.

OBJECTIONS TO RESOLUTION 19 YR 03: RESOLUTION HIRING THE DEL GALDO LAW GROUP, LLC – MAYOR YVONNE DAVIS STATED SHE DON'T HAVE A PROBLEM WITH

THE TRUSTEES HAVE A LEGISLATIVE COUNSEL. WHEN SHE WAS A TRUSTEE SHE WANTED ONE. SHE FELT COMORTABLE KNOWING THAT WE HAD A COUNSEL THAT WE CAN CONFER WITH, HER CONCERN IS THE DEL GALDO GROUP CHARGES \$195.00 PLUS THE EXTRA, THEY NEED TO BREAK THAT DOWN AND EXPLAIN WHAT THE POTENTIAL EXTRA WOULD BE, THINGS MENTION IN THAT CONTRACT THAT HAVE NOTHING TO DO WITH LEGISALTIVE. THEY MIGHT WANT TO REDO IT AND GO OVER IT AN MAKE SURE BEFORE WE BRING THIM ABOARD.

Mayor Yvonne Davis step out the meeting due to an emergency.

Mayor Yvonne Davis asked Gabrielle Sansonetti to address 19-YR-02

-Gabrielle stated for the 4 Trustees that voted on hiring Del Gal do Law Group there is one sentence that needs to be address were the Del Gal do Group states that any services, that would be no reason for them to perform service outside their duties and there would be no VETO.

Trustee Fitzgerald Roberts my question previous administration what they used to do they would have the legislative counsel to work outside their scope far as like real estate, different case they village had that's what he was talking about if he have to work out his scope as Legislative counsel.

Gabrielle Sansonetti stated to Trustee Roberts that is the stuff we do and they would not have to anything outside the village. We working on the Wyman Gordon, reviewing contracts and our price does not go up. So, that is what the VETO is about and if they do work outside the village it still should be \$150 per hour. Also, the VETO for appointing trustees is just technical and I did some research and have been working with the clerk to figure out how this happen. So, in 2015 it looks like the ordinance that was proposed certain committees wanted to change. Dixmoor have ordinance that lays out certain committees that are standing committees that the mayor appoint people to be on the committees. In 2015 the ordinance was change, where the board of trustees could appoint board members and change the committees. My recommendation is just to do an ordinance, vote on it and that will clarify any confusion.

Mayor Yvonne Davis stated that a resolution cannot cancel out an ordinance and vice versa. Also, I will order some new handbooks for 2019 and I know it's about be 2020.

Trustee Judnita Smith stated we can were with the attorneys but I would like to see corporation counsel contract and see how much the pay.

A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DIXMOOR TO SPECIFIC COMMITTEES FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS.

Please be advised, that pursuant to 65 ILCS 5/3.1-40-45, the Village of Dixmoor's Village President hereby vetoes Resolution 19 YR 02 and Resolution 19 YR 03 enacted on May 23, 2019 in a Special Meeting of the Village Board of Trustees, in that these resolutions are either not authorized by the Municipal Dixmoor Code, are in conflict with the Illinois Municipal Code S

ection 65 or seek to appropriate certain money and as such require reconsideration and amendment. While municipal law does not require that the Village Mayor submit to the Village Board the written reasons for her veto, in this instance the Mayor believes that outlining the basis for the veto will better assist the members of the board in their discussion of these resolutions and provide for a more full and complete record. Therefore, the Village President respectfully requests that the Board of Trustees reconsider Resolution 19 YR 02 and 19 YR 03 based upon the objections presented below.

OBJECTIONS TO RESOLUTION 19 YR 03: RESOLUTION HIRING THE DEL GALDO LAW GROUP, LLC TO FILL THE POSITION OF LEGISLATIVE COUNSEL FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

Objection #1: Scope of services authorized.

The Dixmoor Municipal Code, Section 2-132 authorizes the Board of Trustees to engage the services of independent legislative counsel, who shall advise the Board of Trustees regarding, "issues involving their legislative duties which may include, but are not limited to the drafting of ordinances, contract documents, opinion on the powers of the legislative branch, analysis of the validity of actions taken by the Village, review of litigation issues and providing other advice on matters within the purview of the legislative branch of municipal government."

In line with the authority given by the Dixmoor Code, the engagement letter associated with the approval of Resolution 19 YR 03 indicates that the Del Galdo group is retained to assist the Board of Trustees in its legislative duties at a rate of \$150.00 per hour. However, the engagement letter also specifically states, "Additional matters [aside from those associated as legislative counsel] assigned to the [Del Galdo Group] which are unrelated to our service as Legislative Counsel shall be covered by the terms and conditions of this Agreement... shall be billed at the rate of \$195.00 per hour." (See Attachment A).

This suggests that the Del Galdo group may be assigned work or provide services that are not in line with the authority granted pursuant to the Dixmoor Municipal Code, such as services associated with personal matters related to members of the Board of Trustees. Therefore, the Village President respectfully requests that the Board of Trustees only authorize and enter into contracts that permit payment for the services which are specifically granted by ordinance. In addition, the Village President hereby advises the Del Galdo group that services not authorized by law will not be paid for.

Objection #2: Section Five of the Resolution Improperly Attempts to Amend Section 2-132.

Section Five of Resolution 19 YR 03, states:

Superseder. Any ordinance or resolution or portion of any ordinance or resolution in conflict with any provision of this Resolution is hereby repealed solely to the extent of such conflict.

The resolution unlawfully seeks to amend a prior ordinance. Because the resolution incorporates the Del Galdo Group's engagement letter and because the engagement letter contains language which would enlarge the scope of legislative counsel's authority by enabling it to undertake services not authorized under the Dixmoor Municipal

Code, this section has the effect of amending and replacing Dixmoor Mun. Code Section 2-132. An ordinance

cannot be amended, repealed, or suspended by a resolution. People ex rel. Conlon v. Mount, 186 Ill. 560, 578—

79 (1900) (The act which amends, modifies, or repeals law should be of equal dignity with the act which enacts or establishes the law. A resolution or order is not a law, but

merely the form in which the legislative body expresses an opinion. (citations omitted))

This section should be stricken from the resolution as it is unlawful.

Objection #3: Appropriations of Funds for Legislative Counsel.

The Board of Trustees enacted the hiring of additional legislative counsel without consideration of the Village of Dixmoor's financial resources and without limiting the amount by either hours or total pay for which the legislative counsel may bill the village. Unlike the Village attorney, who is authorized to represent the Village of Dixmoor and has an obligation

to the residents of the Village of Dixmoor, the Legislative Counsel is only responsible to the Board of Trustees and is only authorized to act as an advisor in that capacity. Moreover, the engagement of a legislative counsel has the unnecessary effect of duplicative work which may overlap with the work of the Village attorney. In order to ensure the prudent and proper use of the Village resident's taxes, the engagement of a Legislative Counsel should

only be made with the appropriate consideration of the financial burden placed on the taxpayers. Therefore, the Village President respectfully requests that the Board of Trustees present a budget for the payment of the Legislative Counsel, including the hours of work anticipated, the costs associated with that work and any additional expenses.

Therefore, the Village President respectfully requests that Section Five of the Resolution be stricken in its entirety; that the Del Galdo group's engagement for services not authorized under the Dixmoor Mun. Code be stricken for its engagement letter; and that the Board of Trustees offer and present a budget for the cost of **services** associated with the Legislative Counsel, in consideration of the Village's financial resources.

OBJECTIONS TO RESOLUTION 19 YR 02: A RESOLUTION APPOINTING CERTAIN MEMBERS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DIXMOOR TO SPECIFIC COMMITTEES FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS.

Objection #1: Committee Appointments Shall Only Be Made By the Village President.

Resolution 19 YR 02 permits the appointment of members of the Village Board of Trustees to certain committees. The Village of Dixmoor Municipal Code Section 2-38 only authorizes the Village President to make appointments to committees. Therefore, the appointment of members of the board to certain committees is outside the scope of authority by the Board of Trustees.

To the extent that a later ordinance, as described in Resolution 19 YR 02, amended Section 2-38, none as been tender by the Village Clerk and therefore, no such amendment is on record.

The Village President will make appointments to committees that are appropriate after discussion with each member of the board regarding that particular board members interest.

Objection #2: Committee Creation Inefficient and/or Duplicative

Resolution 19 YR O2 forms the following committees, and sites as authority Dixmoor Municipal Code Section 2-38:

Finance and Appropriations

Public Works and Water

Police and Fire

Youth Committee

Senior Committee

Economic Development, Planning and Zoning

Insurance, Risk Management and Personnel

The Dixmoor Municipal Code Section 2-38 already proscribes, by ordinance, the following standing committees:

Appropriations

Building and Public Grounds

Drainage

Finance

Health

Judiciary

Licenses

Police, fire and water

Sidewalks and streetlights

Streets, alleys and bridges Community Center and Park Recreation

Ultimately, Resolution 19 YR 02 seems to create special committees distinct from those listed under Section 2-

38. Or, in the alternative, the Resolution fails to title the committee its appropriate name. Or, in the alternative, the Resolution seeks to add committees by way of resolution to the list of standing committees previously enacted by ordinance.

The structure proposed by the resolution contradicts the Dixmoor Municipal Code, is confusing to Board Members and residents and is inefficient.

For these reasons, the Village President respectfully requests that the Board of Trustees either amend the current Municipal Code or align the resolution with the standing committees already in place and listed in the Municipal Code, or add special committees by resolution, as needed or desired.

In the event that Section 2-38 was later amended by ordinance, such ordinance was not tendered by the Village Clerk and is not on record.

Therefore, the Village President respectfully requests that the Board of Trustees reconsider Resolution 19 YR 02 by refraining from attempting to appoint members to the committees, a matter left to the authority of the Mayor, and to reconcile its list of committees with the current standing committees described in the Dixmoor Municipal Code.

For the foregoing reasons, the Dixmoor Village President vetoes Resolution 19 YR 02 and Resolution 19 YR 03 and sends these resolutions back to the Board of Trustees for reconsideration.

Note: The Village Attorney was presented with minutes and an unsigned, undated, unnumbered ordinance, purporting to amend the Dixmoor Municipal Code, Section 2-38 in 2015. This ordinance is not contained in the Village record and was not tendered by the Clerk with other Village ordinances for purposes of revising the Dixmoor Village Code. Minutes from May 14, 2015 and May 28, 2015 seem to reflect that an ordinance to amend Section 2-38 was

proposed, discussed and passed, It appears to have been vetoed by the then Mayor and after discussion there appears to have been an override of the veto. The minutes also indicate an amendment to the ordinance was undertaken; however, the minutes do not make clear the disposition of the amendment.

The Village Attorney advises that the prior alleged ordinance is not effective. The ordinance was not contained in the Village record, there is no signed or dated copy, and the minutes do not reflect the text of the ordinance and the minutes appear to contain an amendment to the passed ordinance but no further information regarding the amendment. The Village Attorney advises the Board to resubmit the ordinance to be voted on at the next meeting. In so doing, the Village Attorney recommends that the board consolidate the committees to effectively address the needs and concerns of the Village and to review Illinois Municipal Code Chapter 65, which reserves powers to the Village President to appoint, with the advice and consent of the Village Board, certain heads of committees, departments and commissions. Please note, these appointees do not serve at the direction of a committee but rather at the direction of the Village President.

Best Regards,
Yvonne Davis Village President

OBJECTIONS TO RESOLUTION 19-YR-03: RESOLUTION HIRING THE DEL GALDO LAW GROUP, LLC TO FILL THE POSITION OF LEGISLATIVE COUNSEL FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

Attorney's Report (with action is needed)

Proposed CBA Fraternal Order of Police Labor Council

Attorney Glipsee stated did all members received a copy that was sent out last week.

Trustee Toni Mitchell stated we should table until we discuss it.

Attorney Glipsee spoke about:

-2.5% raise

-over 3 years

-1st year \$.39 per hour 2nd year \$.40 per hour 3rd year \$.51 per hour

Mayor Yvonne Davis entertained a motion to table the Proposed CBA Fraternal Order of Police Labor Council

Motion by Trustee Judnita Smith
Second by Trustee Toni Mitchell

By consent.

Discussion by Trustee Judnita Smith states she was a part of this committee and we need to as a board sit around the table and discuss this.

Motion carried.

Ordinances & Resolution

A motion to override Mayor's veto of Resolution Regarding Legislative Counsel

Trustee Fitzgerald Roberts stated assuming that the resolution 19-YR-02 lawfully and illegally filed I hereby table the override of the VETO until next board meeting according to the applicable law.

Mayor Yvonne Davis entertained a motion to table a motion to override Mayor's veto of Resolution Regarding Legislative Counsel.

Motion by Trustee Fitzgerald Roberts
Second by Trustee Toni Mitchell

Discussion by Trustee Yolanda Williams-Corner stated that did you hear why the veto it so, what are you going to do different in 2 weeks.

Roll call: Trustee Dwayne Tyson-yes, Trustee Toni Mitchell-yes, Trustee Judnita Smith-yes, Trustee Cynthia Mossuto-abstain, Trustee Fitzgerald Roberts-yes, Trustee Yolanda Williams-Corner-no.

Motion carried.

Mayor Yvonne Davis entertained a motion to override mayor's veto of Resolution Regarding the composition of committees

Trustee Fitzgerald Roberts stated mayor VETO 19-YR-03 lawfully and illegally filed I hereby table the override of the VETO until next board meeting according to the applicable law

Motion by Trustee Fitzgerald Roberts
Second by Trustee Toni Mitchell

Roll call: Trustee Dwayne Tyson-yes, Trustee Toni Mitchell-yes, Trustee Judnita Smith-yes, Trustee Cynthia Mossuto-no, Trustee Fitzgerald Roberts-yes, Trustee Yolanda Williams-Corner-no.

Motion carried.

Trustee Judnita Smith stated on bill list there is a charge for \$255 for Chicago Tribune who authorize this and I saw ordinance 19-YO-02 and we discuss it now.

Attorney Gabrielle Sansonetti answered, the board and one is a Resolution and one is an ordinance and whenever it's an ordinance it's a law and it have to be published in the newspaper and you was not on the board.

Approval of Appropriation Ordinance for Fiscal Year **May 01, 2019 to April 30, 2020**
Mayor Yvonne Davis no appropriation so that a strike from the agenda.

Public Comment

Mr. Jessie Fuller Attorney spoke about:
-not being placed on tonight's meeting

Mayor Yvonne Davis stated that we need more information because you would like to put up homes, bring in a pharmacy and something with the veterans. We need more information before you can be placed on the agenda but the attorney will send you an email tomorrow.

Mrs. Franks stated she would just like to thank the police department for finally removing that car. Also, we need a cross walk from the village hall to the parking lot.

Ms. Arleta Evans a resident spoke about:
-most of the trustees was not at the town hall meeting

- which trustees agreed to disband the fire department
- there was a fire in trailer homes and it took 3 calls for response
- lives in danger
- Del Gal do Group was no bid

Executive Session (Action if needed)

None.

Adjournment

Mayor Yvonne Davis entertained a motion to adjourn the meeting.

Motion by Trustee Fitzgerald Roberts
Second by Trustee Judnita Smith

By consent

Meeting Adjourn 8:53 pm

Submitted June ____, 2019
Correction June ____, 2019
Approval June ____, 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