

Village of Dixmoor
Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426
Thursday, July 12, 2018

7:00 P.M.

MINUTES

(1) Call to Order 7:01

(2) Invocation- Prayer Skinner, Mitchel, Musudo, Levine, Robert, Coners. Fire Liason, McCain. Paris Still, Public Works, Mayor Davis. Chief of Police, Rob Burge.

(3) Pledge of Allegiance

(4) Roll Call

(5) Adoption of Minutes; June 28, 2018. Moved Corner. Second Roberts.

(6) Unfinished Business

Musudo. Handed out ESN, Electrical Solutions Network. A proposal to get power to the lights that aren't working. The lights on Western have no power because of a line break. There are minor repairs but will require more reseach and a day of repairs. The proposal for \$1,288.

Trustee Levine indicated that we need to get this done right away. Questioned whether this was only Western or if this was related to other lights. Musuado said Western is the only one with lights but there is also lights on 145th street and the proposal is for both. Corners moved to pay ESN for lights. Musudo.

Trustee Roberts said that he doesn't have any problem with getting the lights done but wanted to know if it could be voted on if it wasn't on the Agenda.

OPEN MEETINGS ACT. DOUBLE CHECK THIS ADVICE.

(7) New Business

(8) Department Reports

a. Economic Development, Planning and Zoning – Code Enforcer Charles Johnson. Not present.

b. Insurance, Risk Management and Personnel – LinMar HR Solutions Plus, LLC Not present.

c. Finance and Appropriations – Treasurer/CPA Jamie Kroll

Cash Report & Bills' List (July 12, 2018)- Treasurer Jamie Kroll

There is no bills list. There is only a cash report. Corners.

d. Public Works and Water – Superintendent Paris Steele. Not present.

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

Approval of National Night Out- Chief Ronnie Burge

Chief Burge asked for this to be put on the agenda of the next board meeting.

Fire Consultant. Provided a report about a meeting with Gillespie and others regarding the judicial decision to reinstate the fire department. Also working on a CPR course for the Village residents in Dalton, IL on July 26 from 8-12. Roughly \$20.00.

(9) Clerk's Report - Village Clerk Juanita Darden.

Funeral for Crossing Guard date. Clerk announced other events happening in Dixmoor i.e. garage sales, BBQs, etc.

(10) Mayor's Report & Proposed Appointments - Mayor Yvonne Davis

Spoken with clergy and they are interested in knowing if we want the clergy to go out on the behalf of the Village when someone passes. The mayor would like to start doing this.

Nothing further reported.

(11) Attorney's Report – Gillespie & Gillespie

Researching legal actions against Harvey for charging Dixmoor about excessive water rate.

Fire Department reinstatement.

Codification of ordinances and resolutions.

(12) Ordinances & Resolution

(13) Public Comment

Jessy Fuller and partner are new owners of 1402 Levitt Avenue, looking forward to having a positive relationship with the village. They applied to be on the Agenda.

Mayor: regarding the water. There is a balance due.

Counsel: the water hasn't been paid. Could come to the clerk's

Gordon Schweigerdt. Partner. The primary business is a health care consortium. They are a fairly substantial veterans health care business in partnerships with xx. The individuals who come through there they envision primary housing and health care and specialist care for veterans, including jobs training and jobs placement. They have worked with many in the past, they have been involved with Alexian Health, worked for University of Chicago, had business in the past.

Everything will be done extremely professionally and with knowledge of everyone in the Village, targeting the veterans.

Ownership, LLC. Prime Group Properties, LLC. Special purpose of the acquisition of this building.

The road going into the facility is in need of substantial repair. That road is on the list of roads to be prepared. (Mayor)

Ms. Evans. Submitted a letter to demolish the property, cook county agreed to demolish property without any charge. The former attorney did not complete the information on the agreement. Talked to Willie Williams in Cook County. Attorney will call her tomorrow.

(14) Executive Session (Action if needed). None.

(15) Adjournment. Trustee Levine moved. Roberts second. Ended at 7:31 p.m.

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, JULY 26, 2018 AT 7:00 P.M. IN THE VILLAGE HALL – 170 W. 145th - DIXMOOR, IL 60426.