

Village of Dixmoor  
Executive Board Meeting  
Thursday, August 22, 2019

**CALL TO ORDER**

Mayor Yvonne Davis called meeting to order at 7:03 pm.

**INVOCATION – PRAYER**

Silent prayer

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Roll Call: Trustee Tyson-here, Trustee Smith-here, Trustee Mitchell-here, Trustee Mossuto-here, Trustee Roberts-here and Trustee Corner-absent.

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

**Motion by: Trustee Cynthia J. Mossuto**

**Second by: Trustee Dwayne Tyson**

Roll Call: Trustee Tyson-yes, Trustee Toni Mitchell-yes, Trustee Judnita Smith-yes, Trustee Cynthia Mossuto-yes, Trustee Fitzgerald Roberts-yes and Trustee Yolanda Williams-Corner-absent.

**Motion carried.**

**ADOPTION OF MINUTES**

Mayor Yvonne Davis entertained a motion to approve Executive Board Meeting minutes August 08, 2019.

**Motion by: Trustee Judnita Smith**

**Second by: Trustee Fitzgerald Roberts**

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

**Motion carried.**

Trustee Fitzgerald Roberts made a motion to table the July 25, 2019 minutes due to village hall closed. (power outage)

**Motion by: Trustee Fitzgerald Roberts**

**Second by: Trustee Toni Mitchell**

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

**Motion carried.**

**UNFINISHED BUSINESS**

**Trustee Fitzgerald Roberts made a motion to move line item 11 to line item 6. (Potential Sell of Wyman Gordon.**

**Motion by: Trustee Fitzgerald Roberts**  
**Second by: Trustee Toni Mitchell**

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

**Motion carried.**

Mr. Bert Hezog introduce LLC Group II Company

Menes Abubukhari Muhammed spoke about:  
Business Model – Manufactured Housing  
Remediation Evaluation  
Acquisition Process

Clyde El Amin spoke about:  
-Local Hiring  
-Training initiatives

Lin Li spoke about:  
-supporting facilities  
-sports stadium  
-snack street  
-new exhibition hall, etc.  
-sister city  
-education base  
-world food  
-basketball school or other sport school

Clerk Darden will email Mr. Menes Muhammed the board email addresses.

**NEW BUSINESS**  
**None.**

**Department Reports**  
**Economic Development, Planning and Zoning**

Mr. Bert Herzog spoke about:  
-list of homes and property abandoned (village wide)  
-CMAP program  
-last meeting CDBG (Ron Smith complete package review)  
-submit application for IEPA (for water line service 100% forgivable)  
-water meter replacement

**Update Community Center**

Trustee Yolanda Williams-Corner thanked everybody for the cards, flowers and phone calls during her mom illness.

Trustee Yolanda Williams-Corner spoke about:  
-volunteers for the community center  
-after school program 2 hours a day

**Insurance, Risk Management and Personnel**

Tony Evans 2019/2020 Liability Insurance spoke about:

- cost summary \$105,872
- village property
- miscellaneous property
- crime
- general liability
- automobile
- umbrella
- cyber/privacy liability
- first payment \$12,000 due September 13, 2019

**Finance and Appropriations**

**Cash Report & Bills' List (August 22, 2019)**

Trustee Judnita Smith made a motion for clerk to email the board the bills invoices.

**Motion by: Trustee Judnita Smith**

**Second by: Trustee Fitzgerald Roberts**

**Discussion:** Trustee Yolanda Williams-Corner said Mayor Davis you should tell it like it is about the invoices.

- bills was passed out through the village
- trustees calling vendors

Trustee Judnita Smith asked Trustee Corner are you aware of:

- increase salaries from 44,000 to 88,000/ 24,000 to 53,000

Trustee Corner answered:

- police department (overtime)

Trustee Fitzgerald Roberts made a motion to adjourn the meeting.

**Motion by: Trustee Fitzgerald Roberts**

**Second by: Trustee Judnita Smith**

**By consent.**

**Time 8:26 pm**

Submitted September \_\_, 2019

Correction Submitted September , 2019

Approval September \_\_, 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	___	___

ABSENT: \_\_\_\_\_

---

Juanita Darden  
Village Clerk