

Village of Dixmoor  
Executive Board Meeting  
Thursday, September **26**, 2019

**CALL TO ORDER**

Trustee Yolanda Williams-Corner called meeting to order at **7:00** pm.

Trustee Yolanda Williams-Corner stated Mayor Yvonne Davis is away on an emergency and she will facilitate the meeting tonight.

**INVOCATION – PRAYER**

Bishop Major Johnson led the assembly with prayer

**PLEDGE OF ALLEGIANCE**

Trustee Yolanda Williams-Corner led the assembly with the Pledge of Allegiance.

**ROLL CALL**

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

Trustee Judnita Smith sent an email. (family emergency)

**ADOPTION OF MINUTES**

Trustee Yolanda Williams-Corner stated we have 2 sets of minutes to pass. (August **22**, 2019 and September **13**, 2019)

Trustee Fitzgerald Roberts stated he have a problem with this agenda.

Trustee Yolanda Williams-Corner stated, we are just going to go through this agenda and talk about it later.

Trustee Yolanda Williams-Corner stated to Trustee Fitzgerald Roberts we come back to your issue with the agenda, but we are on approving the minutes.

Trustee Fitzgerald Roberts stated there are nothing on the agenda we had placed on their and he feel that is very unfair and every time they request things to me on the agenda it don't get placed on their.

Trustee Yolanda Williams-Corner you saw the agenda yesterday and did you called the clerk.

Trustee Fitzgerald Roberts said the agenda has been changed.

Trustee Yolanda Williams-Corner asked the clerk to explain.

Trustee Fitzgerald Roberts made a motion to adjourn  
Second by Trustee Toni Mitchell

Trustee Yolanda Williams-Corner stated you have your community business at state, you have people in the audience and people here to get their business approve, you have appropriation that needs to be approved, you have Resolution for Adt contract service you have a pending hiring of the code enforcement.

Trustee Yolanda Williams-Corner stated again board we need to move you have potential businesses in the audience and businesses is ready to go and you are wasting time with this and you had information yesterday, you don't wait to come to meeting to grand stand.

Trustee Yolanda Williams-Corner asked, Is this amended agenda.

Village Clerk Darden answered yes.

Trustee Yolanda Williams-Corner stated to Trustee Fitzgerald Roberts you are wasting the village time with all these game playing every two weeks.

Trustee Dwayne Tyson Jr. asked Trustee Yolanda Wiliams-Corner you said they amended the agenda.

Trustee Yolanda Williams-Corner stated I get the information from the Clerk just like you do and this is the agenda tonight I am trying go through.

Trustee Fitzgerald Roberts stated he is not going to stay here with this hostile environment. It was a motion to adjourn.

Village Clerk Darden stated the agenda was amend because Trustee Fitzgerald Roberts sent information in and Gabrielle got an email from the Delgado group stating that stuff had to be in by Friday by 5pm before the meeting. Once we got an email from the Delgado group we had to take everybody stuff off the agenda including their stuff.

Trustee Fitzgerald Roberts stated that is something the village hasn't followed since 2012 in it was amended to Monday. Trustee Fitzgerald Roberts stated the Delgado had done the Ordinance.

Village Clerk Darden mention she sends an email out on Wednesday stating that all agenda items have to be in Monday by 12pm.

Trustee Yolanda Williams-Corner stated she not upset, but she do not want to waste people time.

Trustee Toni Mitchell mention let's just wait and put everything on the next agenda.

Attorney Gabrielle Sansonetti stated things that she wanted on the agenda is not on there.

Trustee Fitzgerald Roberts stated to piggy back on that, they have sent bill list all type on Tuesday sometimes on Wednesday and when I want to put stuff on their it's a problem. I want to speak in executive session about with Hr, payroll and the mayor's salary and so forth.

Trustee Yolanda Williams-Corner stated, we have an official agenda.

Attorney Gabrielle Sansonetti stated she just want the board to know that Mayor Davis could not be here tonight and the things that she have on the agenda will be table. So, it leaves the department report and the approval of Boost Mobile.

Trustee Yolanda Williams-Corner stated she suggest we just go through the agenda as quickly as possible and then on next Friday, you can send your information in.

Legislative Counsel explained that we have an updated agenda because I thought stuff had to be in by Monday due to an amended ordinance in 2015 or 2016 and I don't have a record of that. (Also it' name on the agenda time and clerk can you look for the legislation) (which means all agenda request have to be done by Wednesday a week before board meeting?)

Trustee Yolanda Williams-Corner it's a valid motion, but we don't want to waste the community time they come out here for a meeting and we have potential business in audience and this you already know if it's Friday it's Friday and we have an obligation to the community.

Trustee Yolanda Williams-Corner respectfully asked, Trustee Toni Mitchell and Trustee Fitzgerald Roberts let move forward and do the people business tonight.

### **Adjournment**

Trustee Fitzgerald Roberts made a motion to adjourn the meeting.  
Second by Trustee Toni Mitchell

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

Motion carried

Meeting Adjourn at 7:21 pm

Submitted October \_\_\_\_, 2019  
Correction October \_\_\_\_, 2019  
Approval October \_\_\_\_, 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