

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD DECEMBER 14, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/81135437732?pwd=NEI0OHZZYIZISXdlbmVrSIJjZ1BBQT09>

Meeting ID: 811 3543 7732

Passcode: 797098

One tap mobile

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+19292056099,,81135437732#,,, *797098# US (New York)

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 - +1 386 347 5053 US
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AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:32 p.m.

Roll Call

Roll call showed the following Trustees present: Trustee Angela Franks-Muse-present, Trustee Charlene McFadden-here, Trustee Judnita Smith – absent, Trustee Dwayne Tyson – absent, Trustee Toni Mitchell – here and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Fire Liaison Pete McCain, Code Enforcement Cleo Butler, Police Chief Lionel Smith, Kemaine Rush Video Recorder and Corporation Counsel Reboleitt

Pledge of Allegiance

Village President Fitzgerald Roberts led the assembly with the Pledge of Allegiance.

Prayer

Cleo Butler led the assembly with a prayer.

Departmental Commentary

Bills (December 14, 2023) \$180,752.46

Motion by Trustee Teatro Webster

Second by Trustee Toni Mitchell

Roll Call: Trustee Smith -absent, Trustee McFadden –yes – minus a bill for \$586.28, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

Approval of Minutes

Executive Board Meeting Minutes November 09, 2023

Motion by Trustee Toni Mitchell

Second by Trustee Teatro Webster

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

Unfinished Business

Approval of Tax Levy 2023-2024

Motion by Trustee Toni Mitchell

Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

Approval of Dixmoor Public Library District (Further Discussion Tabled)

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – abstain, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

Approval of Property Pin Number 29-07-122-068-0000

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – abstain, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

Approval of Property Pin Number 29-07-122-048-0000

Motion by Trustee Toni Mitchell

Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – abstain, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

New Business

APPROVAL OF AN ORDINANCE ESTABLISHING BUSINESS HOURS FOR LIQUOR LICENSEES LOCATED WITHIN THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS – AMENDED IT TO 12AM ALL BARS -SUNDAY THROUGH SATURDAY EFFECTED 10 DAYS AFTER PASSAGE (**DECEMBER 26, 2023**)

(To Amend Ordinance for a 6 month revision)

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

APPROVAL OF AN ORDINANCE INCREASING VEHICLE STICKER FINES FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

Motion by Trustee Teatroy Webster

Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

APPROVAL OF A RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR TO OPEN A BANK ACCOUNT AT CHASE BANK (GRANT PURPORS)

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

APPROVAL OF LAND 14411 SO. WOODS (PIN 2907-220-044, 2907-220-043, 2907-220-042 (Dixmoor Car Parts Inc.)

Motion by Trustee Teatroy Webster

Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

APPROVAL OF LAND 29-07-140-041, 29-07-140-042, 29-07-140-043, 29-07-140-044, 29-07-140-045 – Mulkanoor Development

Motion by Trustee Toni Mitchell

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

Citizen Comments (Limit 2 minutes please)

Ms. Arletta Evans stated the Dixmoor Library Board is not giving out important documents.

Mayor Fitzgerald Roberts stated that at this moment the Dixmoor Library Board does not have the information that Dixmoor Town Center is asking for.

Ms. Neal spoke about:

-(Dixmoor Shop with a cop for Christmas) Dixmoor Resident Only

Ms. Ascha Jones a resident spoke about:

-Sportsman Lounge (overcrowding and loud noise)

-she a tax payer

-she got a shut-off notice

Police Chief Smith stated:

-police department are documenting the overcrowding at the bar

Ms. Keisha Phillips a resident:

-asked about the potholes

Closed Session – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of (Employment, personnel, litigation, real estate and labor issues).

None.

Approval of items discussed in closed session

None.

ADJOURN

Motion by Trustee Toni Mitchell

Second by Trustee Angela Franks-Muse

Roll Call: Trustee Smith -absent, Trustee McFadden –yes, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson – absent.

Motion carried.

Meeting adjourned at 7:05 p.m.

Written by:

Juanita Darden

Village Clerk

Village of Dixmoor

December 14, 2023 minutes