

**EXECUTIVE BOARD MEETING MINUTES  
TO BE HELD FEBRUARY 09, 2023, AT 6:00 P.M.  
VILLAGE COUNCIL CHAMBERS,  
170 W. 145<sup>th</sup> Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/84465505196?pwd=cU13Z2w1bXlBTUlaVlhHTGlxYk84UT09>

Meeting ID: 844 6550 5196

Passcode: 289020

One tap mobile

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+13126266799,,84465505196#,,,,\*289020# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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**AGENDA AND ORDER OF BUSINESS**

**Call to Order**

Meeting called to order at 6:07 p.m.

**Roll Call**

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

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Director of Economic Development John Thompson, Fire Liaison Pete McCain,

Director of Code Tui Muse, Video Recorder Kermaine Rush, Corporation Counsel Erin , Director of Code Tui Muse and Police Chief Lionel Smith.

**Pledge of Allegiance**

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

**Prayer**

Police Chief Lionel Smith led the assembly with a prayer.

**Departmental Commentary**

Bills (February 09, 2023) \$411,611.18

Motion by Trustee Angela Franks-Muse  
Second by Trustee Teatroy Webster

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

Motion carried.

**Approval of Minutes**

None.

**Unfinished Business**

Discussion/approving part-time police academy – Police Chief Lionel Smith (4)

Motion by Trustee Judnita Smith  
Second by Trustee Teatroy Webster

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

Motion carried.

**New Business**

Approval of an Ordinance to regulate business license and other licenses in the village (commercial space)

Motion by Trustee Teatroy Webster  
Second by Trustee Dwayne Tyson

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

**Approval of an Ordinance regarding business license \$100.00**

Motion by Trustee Teatroy Webster  
Second by Trustee Dwayne Tyson

Roll Call: Trustee Smith -no Trustee McFadden – yes, Trustee Angela Franks-Muse - yes, Trustee Webster – yes by zoom, Trustee Mitchell – no and Trustee Tyson -yes.

Motion carried.

**Approval of (Salem Saeed) Dixmoor Cigar and Tobacco, Inc**

Motion by Trustee Teatroy Webster  
Second by Trustee Dwayne Tyson

Roll Call: Trustee Smith -abstain, Trustee McFadden – no, Trustee Angela Franks-Muse -no, Trustee Webster – no, Trustee Mitchell – no and Trustee Tyson -no.

Motion failed.

**Approval of Alta Equipment Company (New Virnig 48 inch pallet forks)**

Motion by Trustee Judnita Smith  
Second by Trustee Angela Franks-Muse

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

Motion carried.

**Approval of a business license (14527 So. Western Ave., Unit 6)**

Motion by Trustee Teatroy Webster  
Second by Trustee Judnita Smith

Roll Call: Trustee Smith -yes, Trustee McFadden – yes, Trustee Angela Franks-Muse - abstain, Trustee Webster – yes by zoom, Trustee Mitchell – yes by zoom( had to leave the meeting (emergency) and Trustee Tyson -yes.

Motion carried.

**Approval of a business/pouring license 14301 Wood Street**

Motion by Trustee Teatroy Webster  
Second by Trustee Dwayne Tyson



Roll Call: Trustee Smith -no, Trustee McFadden – no, Trustee Angela Franks-Muse - no, Trustee Webster – yes by zoom, Trustee Mitchell -abstain by zoom and Trustee Tyson -yes.

Motion failed.

### **Citizen Comments**

Marshaun Tolbert spoke about:

-the development that he will be doing on Sibley Avenue

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

Come out of executive session

Motion by Trustee Judnita Smith

Second by Trustee Angela Franks-Muse

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

Motion carried.

Back into open session

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

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

Motion carried.

### **Approval of items discussed in closed session**

Village President Fitzgerald Roberts stated that in executive session police personnel was spoke about.

### **Approval of 2 officers part-time**

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

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

Motion carried.

**ADJOURN**

Motion by Trustee Judnita Smith

Second by Trustee Charlene McFadden

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

Motion carried.

Time: 7:41 p.m.

Juanita Darden

Village Clerk

Village of Dixmoor

2/09/2023