

**SPECIAL EXECUTIVE BOARD MEETING MINUTES  
TO BE HELD JANUARY 19, 2024, 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/86017452362?pwd=ZURSNmFCYSt6NU1SMFdDSHh  
raFJwZz09](https://us02web.zoom.us/j/86017452362?pwd=ZURSNmFCYSt6NU1SMFdDSHh<br/>raFJwZz09)

Meeting ID: 860 1745 2362

Passcode: 639354

One tap mobile

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- +1 312 626 6799 US (Chicago)
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- +1 929 205 6099 US (New York)
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  - +1 305 224 1968 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
  - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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  - +1 719 359 4580 US
  - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 360 209 5623 US
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**AGENDA AND ORDER OF BUSINESS**

**Call to Order**

Meeting called to order at **6:33** p.m.

### **Roll Call**

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

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Code Enforcement Cleo Butler, Police Chief Lionel Smith, Kemaine Rush Video Recorder, Corporation Counsel Vasselli, HR/Treasurer McCaskill and CDBG Director John Thompson.

### **Pledge of Allegiance**

Village President led the assembly with the Pledge of Allegiance.

### **Prayer**

Trustee Dwayne Tyson led the assembly with a prayer.

### **Departmental Commentary**

Bills (January 19, 2024) (Tabled)

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

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

Motion carried.

### **Approval of Minutes**

Executive Board Meeting Minutes December 14, 2023

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

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

Motion carried.

### **Unfinished Business**

Approval of In the Event (extended hours) **not granted**

Motion by Trustee Judnita Smith  
Second by Trustee Teatroy Webster

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

Motion carried.

**Approval of Dixmoor Library Board    Motion died**

**New Business**

**Approval of land & property – Mr. John Thompson – hold for next meeting**

**Approval of JLCN INC. -2257 W. 139<sup>th</sup> Street (Truck Repair Shop)**

Motion by Trustee Teatro Webster

Second by Trustee Dwayne Tyson

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

Motion carried.

**Approval an Ordinance regarding the loading and uploading of bus passenger within the Village of Dixmoor, County of Cook, State of Illinois**

Motion by Trustee Angela Franks-Muse

Second by Trustee Teatro Webster

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

Motion carried.

**Approval of JB Motorz, LLC – 2257 W. 139<sup>th</sup> Street (Auto Body Shop)**

Motion by Trustee Angela Franks-Muse

Second by Trustee Teatro Webster

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

Motion carried.

**Approval of Committee & Executive Board Meeting 2024 Schedule Calendar**

Motion by Trustee Judnita Smith

Second by Trustee Angela Franks-Muse

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

Motion carried.



**Approval of Finance Committee – Trustee Judnita Smith**

Motion by Trustee Judnita Smith

Second by Trustee Angela Franks-Muse

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

Mayor Roberts voted “YES” and the board can come and see documents.

Motion carried.

**Approval of Bills (Twice A Month)– Trustee Judnita Smith**

Motion by Trustee Judnita Smith

Second by Trustee Angela Franks-Muse

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

Motion carried.

**Citizen Comments (Limit 2 minutes please)**

Ms. Arletta Evans asked:

-what do it mean motion died

Trustee Toni Mitchell read a face book posted from Dixmoor Library Board member Joy Johnson (ABOUT THE MAYOR AND THE BOARD

**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 Judnita Smith

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

Motion carried.

Meeting adjourned at 6:52 p.m.

Written by:

Juanita Darden  
Village Clerk  
Village of Dixmoor  
January 19, 2024 minutes