

**EXECUTIVE BOARD MEETING MINUTES  
TO BE HELD JANUARY 25, 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/84299746722?pwd=NUlnRnoyQm96ZTlSSlRGNHB6c1dodz09>

Meeting ID: 842 9974 6722

Passcode: 806731

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**AGENDA AND ORDER OF BUSINESS**

**Call to Order**

Meeting called to order at 6:09 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 – absent and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Police Chief Lionel Smith, Kemaine Rush Video Recorder, CDBG Director John Thompson and Corporation Counsel Vasselli

**Pledge of Allegiance**

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

**Prayer**

Mr. Cleo Bulter led the assembly with a prayer.

**Unfinished Business**

Bills (January 19, 2024) & January 25, 2024 (\$229,161.35)

Trustee Angela Franks-Muse asked about bills:

- Southwest Police Academy (officer that we just swore in)

Trustee Charlene McFadden asked about;

- training should be done by the individual

- the IT bill

Village Treasurer stated:

- we might have to speak to Congressman Kelly about Dixmoor getting their own zip code

Motion by Trustee Teatroy Webster

Second by Trustee Angela Franks-Muse

Roll call: Trustee Angela Franks-Muse-yes Trustee Charlene McFadden-yes, Trustee Judnita Smith – absent, Trustee Teatroy Webster-yes, Trustee Toni Mitchell-absent and Trustee Dwayne Tyson-yes.

Village President Fitzgerald Roberts voted “YES”.

Motion carried.

Approval of land & property – Mr. John Thompson

- passed to the next meeting for more discussion

AL Kindle spoke about different project:

- President Toni Periwinkle helping the village

- CDBG Application (2024) workshop March 31, 2024

- any more programs to help the village

- President Toni Periwinkle every 3<sup>rd</sup> Sunday 820Radio 7amand WVON at 7pm

Village President thanked President Toni Periwinkle for all she does and continue to do for the village.

Mr. John Thompson spoke all the grants the village has applied for:

- streets on Spaulding
- Lawson Lane (Sewer and Street replacement)
- DCEO Grant

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

None.

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

Motion by Trustee Teatroy Webster

Second by Trustee Angela Franks-Muse

Roll call: Trustee Angela Franks-Muse-yes Trustee Charlene McFadden-yes, Trustee Judnita Smith – absent, Trustee Teatroy Webster-yes, Trustee Toni Mitchell-absent and Trustee Dwayne Tyson-yes.

Village President Fitzgerald Roberts voted “YES”.

Motion carried.

Time 6:58 p.m. (closed session)

Motion by Trustee Teatroy Webster

Second by Trustee Angela Franks-Muse

Roll call: Trustee Angela Franks-Muse-yes Trustee Charlene McFadden-yes, Trustee Judnita Smith – absent, Trustee Teatroy Webster-yes, Trustee Toni Mitchell-absent and Trustee Dwayne Tyson-yes.

Village President Fitzgerald Roberts voted “YES”.

Motion carried.

Open session

Time 7:38 p.m.

**Approval of items discussed in closed session**

No action.

**ADJOURN**

Motion by Trustee Charlene McFadden

Second by Trustee Teatroy Webster

Roll call: Trustee Angela Franks-Muse-yes Trustee Charlene McFadden-yes, Trustee Judnita Smith – absent, Trustee Teatroy Webster-yes, Trustee Toni Mitchell-absent and Trustee Dwayne Tyson-yes.

Village President Fitzgerald Roberts voted "YES".

Motion carried.

Meeting adjourn at: 7:39 p.m.

Written by :

Juanita Darden  
Village Clerk  
Village of Dixmoor