

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83103858903?pwd=aHd2T0krZmRORHNOTzE4cUYyc2s4Zz09>

Meeting ID: 831 0385 8903

Passcode: 938582

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AMENDED AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:12 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 – absent, Trustee Toni Mitchell – absent and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Fire Liaison Pete McCain-here by zoom, Corporation Counsel Erin and Police Chief Lionel Smith -here by zoom

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Pledge of Allegiance

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

Prayer

Trustee Judnita Smith led the assembly with a prayer.

Departmental Commentary

Bills (March 09, 2023) – add the City of Harvey Water bill not to exceed \$150,000.00
Total

Motion by Trustee Judnita Smith
Second by Trustee Teatro Webster

Roll Call: Trustee Judnita Smith -yes, Trustee Charlene McFadden – yes (excluding Felix), Trustee Angela Franks-Muse -yes, Trustee Teatro Webster – yes, Trustee Toni Mitchell – yes and Trustee Dwayne Tyson -absent.

Motion carried.

Approval of Minutes

February 09, 2023 & February 23, 2023 (combined minutes with a motion)

Trustee Angela Franks-Muse corrections (it was stated she was absent) she was present.

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

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

Motion carried.

February 23, 2023

Unfinished Business

None.

New Business

Carlos Sarria – Approval of Checkers Fad Food to United Checkers LLC (Pending)

-Village Clerk Darden stated no license will be issued without the confirmation of Mr. Cleo Butler (Code Enforcement) (also a business inspection is required (new Ordinance in place)

Motion by Trustee Judnita Smith
Second by Trustee Teatro Webster

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

Motion carried.

Citizen Comments

Ms. Arletta Evans no comments.

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 Judnita Smith
Second by Trustee Teatroy Webster

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

Motion carried.

Time 6:20 p.m.

Written by:

Juanita Darden
Village of Dixmoor
March 09, 2023 minutes