

**SPECIAL EXECUTIVE BOARD MEETING MINUTES
TO BE HELD JANUARY 06, 2023, AT 5:00 P.M.
VILLAGE COUNCIL CHAMBERS
170 W. 145th Street – Dixmoor, IL 60426**

Due to covid we would ask the public to participate via ZOOM....

Join Zoom Meeting

<https://us02web.zoom.us/j/82178034047?pwd=WnJlZ3FganYrT0tkcnc2eVhKSGxsZz09>

Meeting ID: 821 7803 4047

Passcode: 707002

One tap mobile

+13052241968,,82178034047#,,,,*707002# US

+13092053325,,82178034047#,,,,*707002# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+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

Meeting ID: 821 7803 4047

Passcode: 707002

AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 5:10 p.m.

Roll Call

Roll call showed the following Trustees present: 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.

Trustee Angela Franks-Muse – absent.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Cleo Butler Code Enforcement and Video Recorder Kermaine Rush.

Pledge of Allegiance

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

Prayer

Village President Fitzgerald Roberts led the assembly with a prayer.

Departmental Commentary

Cleo Butler (Code Enforcement) spoke about:

Discussion and possible approval of all outstanding bills (**Approved bills \$77, 208.20**) (November & December 2022)

Motion by Trustee Toni Mitchell
Second by Trustee Teatroy Webster

Discussion: Trustee McFadden spoke about: Felix Auto Repair, Tires Unlimited and Frederick Wilkes bills.

Trustee Tyson spoke about DelGado bill.

Roll Call: Trustee Smith -no, 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 Minutes

None

Unfinished Business

None.

Announcements:

Trustee Joseph Canady (Richton Park) (Homegoing service January 10 & January 11, 2023

Townhall Meeting Saturday, January 14, 2023 (all question needs to be submitted by January 10, 2022 in person - village hall (or by email -clerk@villageofdixmoor.org)

Village of Dixmoor Winter Cleaning/Garage Sale Sunday, January 15, 2023 (due to not enough people in attendance (if purchased a spot December 03, 2022 (no charge for spot January 15, 2023)

New Business

Discussion and Possible Approval of a Referendum Regarding the Dixmoor Public Library

Motion by Trustee Judnita Smith
Second by Trustee Charlene McFadden

Discussion: Corporation Counsel Vasselli spoke about:
-trying to investigate what to be done enhance it

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

Discussion and Possible Approval of a Referendum Regarding the Dixmoor Park District – Passed to next meeting

Discussion and Possible Approval of Schedule of Meetings

Motion by Trustee Charlene McFadden
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 – yes by zoom and Trustee Tyson -yes.

Motion carried

Citizen Comments

None

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 Charlene McFadden

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

Meeting adjourned at 6:03 p.m.

Juanita Darden
Village Clerk
Village of Dixmoor

Approval _____, 2022