

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD JANUARY 26, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/83500338396?pwd=OEt0TStBVVZyVUhsQUFYUzYvQ213UT09>

Meeting ID: 835 0033 8396

Passcode: 212786

One tap mobile

+13017158592,,83500338396#,,,,*212786# US (Washington DC)

+13052241968,,83500338396#,,,,*212786# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+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)

+1 689 278 1000 US

+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

+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)

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AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:15 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 – absent and Trustee Teatroy Webster –here-electronic participation.

Village President Fitzgerald Roberts asked for a motion to allow Trustee Teatroy Webster to be on electronic participation.

Motion by Trustee Charlene McFadden
Second by Trustee Judnita Smith

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

Motion carried.

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

Bills (January 24, 2023)

Mr. John Thompson spoke about:

- the AARP grant village received
- refund the village \$72,000.00
- CMAP
- meeting with City of Harvey (railroad crossing)
- Cook County is opening up CDBG grant (due in March 2023)

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 – absent, Trustee Mitchell – absent and Trustee Tyson absent.

Motion carried.

Mr. Cleo Butler spoke about:
-curb appearance

Mr. Peter McCain Fire Liaison spoke about:
-spoke about the EMS called
-collecting inspectional service

Mr. Lionel Smith (Deputy Chief)
-just hire 4 new guys (going to part-time academy)
-lot of changing going on in the police department

Mr. Anthony McCaskill (Hr/Treasurer)
-looking over a lot of pass due invoice
-mail is a big issue
-better job collecting water payments (mail)

Approval of Minutes

Special Meeting Minutes January 06, 2023

Motion by Trustee Judnita Smith
Second by Trustee Charlene McFadden

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

Motion carried.

Unfinished Business

Discussion/Approval of hiring part-time police officers – no report

New Business

-None

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).

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 – absent and Trustee Tyson yes.

Motion carried.

Time 6:32 p.m.

Closed Session

Open Session

Motion by Trustee Judnita Smith
Second by Trustee Teatro Webster

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

Motion carried.

Time 6:45 p.m.

Open Session

Approval of items discussed in closed session

Motion to ratify Employee (A)

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

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

Motion carried.

Motion to ratify Settlement Agreement Larry Warnsley vs Dixmoor

Motion by Trustee Judnita Smith
Second by Trustee Charlene McFadden

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

Motion carried.

Swearing in of new police chief

Motion to **appoint** new Chief of Police Lionel Smith

Motion by Trustee Judnita Smith
Second by Trustee Charlene McFadden

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

Motion carried.

Village Clerk Juanita Darden swore-in new Appointed Police Chief Lionel Smith

ADJOURN

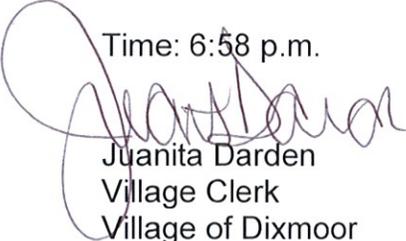
Motion by Trustee Judnita Smith
Second by Trustee Charlene McFadden

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

Village President Fitzgerald Roberts broke the tie with a “YES” vote.

Motion carried.

Time: 6:58 p.m.



Juanita Darden
Village Clerk
Village of Dixmoor
January 26, 2023