

**SPECIAL EXECUTIVE BOARD MEETING MINUTES  
TO BE HELD JANUARY 06, 2023, AT 5:00 P.M.  
VILLAGE COUNCIL CHAMBERS  
170 W. 145<sup>th</sup> 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

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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

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**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](mailto:-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