

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD SEPTEMBER 28, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/83943954221?pwd=a1oybE1ieHJHTnQyemd4Y2k4dUhRdz09>

Meeting ID: 839 4395 4221

Passcode: 933624

One tap mobile

+13126266799,,83943954221#,,,,*933624# US (Chicago)

+13092053325,,83943954221#,,,,*933624# US

Dial by your location

- +1 312 626 6799 US (Chicago)
 - +1 309 205 3325 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 646 931 3860 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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US

Meeting ID: 839 4395 4221

Passcode: 933624

Find your local number: <https://us02web.zoom.us/j/83943954221?pwd=a1oybE1ieHJHTnQyemd4Y2k4dUhRdz09>

AGENDA AND ORDER OF BUSINESS

Call to Order

Time 6:03 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 – here and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden-by phone, Village President Fitzgerald Roberts, Mayor's Assistant Quandra Craig, Corporation Counsel Vasselli, Code Enforcer Cleo Butler, Fire Liaison Peter McCain and Police Chief Lionel Smith

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 (September 28, 2023) **\$52,546.18**

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

Roll Call: Trustee Smith -yes Trustee McFadden – no, Trustee Franks-Muse -yes, Trustee Webster – yes, Trustee Mitchell – yes and Trustee Tyson - absent.

Motion carried.

Approval of Minutes

Approval of Executive Board Meeting Minutes September **14**, 2023

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

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

Motion carried.

Unfinished Business

None.

New Business

Approval of Stephen Garrett 14020 Wood Street –

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 – yes and Trustee Tyson - absent.

Motion carried.

Approval of Property Pin number 29-07-122-068-0000

Approval of Property Pin number 29-07-122-048-0000

Approval of Amending dumping Ordinance fines

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 – yes and Trustee Tyson - absent.

Motion carried.

Citizen Comments (Limit of 2 minutes please)

Trustee Judnita Smith made a motion to move Public Comment up right after prayer.

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

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

Motion carried.

Resident on Page Avenue asked:

-what is the resolution to shut-down Maddie's

-what about drop their time down

Police Chief Lionel Smith stated:

-on the weekend he has about 4 or 5 officers working

Village President/Mayor Fitzgerald Roberts stated:

-his assistant and Mr. Darden had a meeting with the County today
(going to put a **NEW PUMPING STATION**

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 Teatroy Webster

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

Motion carried.

Out of Executive session at **6:39** p.m.

Motion by Trustee Judnita Smith
Second by Trustee Teatroy Webster

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

Motion carried.

Open Session at 6:40 p.m.

**Approval of items discussed in closed session -pending HR
recommendation(hiring of 2 part-time officers)**

Motion by Trustee Judnita Smith
Second by Trustee Teatroy Webster

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

Motion carried.

ADJOURN

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 – yes and Trustee Tyson - absent.

Motion carried.

Meeting adjourn at 7:06 p.m.

Written by:

Juanita Darden
Village Clerk
Village of Dixmoor
September 28, 2023 minutes

