

**EXECUTIVE BOARD MEETING MINUTES
TO BE HELD APRIL 13, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/88399875930?pwd=VndGMGkvZGlicFZ0R0d0aHdQTHlWQT09>

Meeting ID: 883 9987 5930

Passcode: 055155

One tap mobile

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DUE TO COVID SPACE IS LIMITED

AMENDED AGENDA AND ORDER OF BUSINESS

Call to Order

Meeting called to order at 6:14 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 – absent, Trustee Toni Mitchell – here and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Fire Liaison Pete McCain, It Kemaine Rush, Corporation Counsel Erin, Economic Development John Thompson 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.

Village President Fitzgerald Roberts asked, for a motion to amend the agenda for the Dixmoor Library Board.

Motion by Trustee Teatroy Webster
Second by Trustee Judnita Smith

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.

Dixmoor Library Board Arletta Evans spoke about:

- April 04, 2023 Congratulations
- talk to Mayor Roberts and Trustee Webster (randomly)
- heard a lot when campaign resident wants a library
- reason why some candidates were not on the ballot (because they term was incorrect and was advised by library attorney not to put them on the ballot due to terms incorrect
- spoke with Colleen Gleason from the county and she said it's no 6-year terms

Departmental Commentary

Bills (April 13, 2023) – next meeting

Approval of hiring 3 part-time police officer

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.

Approval of Repapering Collateral (Fifth Third Bank) – next meeting

Discussion of Minutes

Approval of March 23, 2023 – next meeting

Unfinished Business

Approval of Maddie's Gaming License – 14301 So. Wood Street

Motion died.

New Business

Approval of Lobby Day (Springfield Illinois)

Trustee McFadden will be going to Springfield lobby day.

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 -yes.

Motion carried.

Approval of changing owners of Modern Modular Management to StoneTown Western Crossing, LLC

Motion by Trustee Toni Mitchell

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.

Approval of changing water/administrative/refuse/sewer fee with the amended to
Motion by Trustee Toni Mitchell

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.

Motion to take garbage refuse from \$25.00 to \$30.00(Garbage company has went up on the village)

Motion by Trustee Toni Mitchell

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.

Approval of Keith Willoughby (Small Venue at 14323 So, Western) (pending approval from Building department and Fire Liaison

Motion by Trustee Judnita Smith

Second by Trustee Teatroy Webster

Roll Call: Trustee Judnita Smith -yes, Trustee Charlene McFadden –no, Trustee Angela Franks-Muse -yes, Trustee Teatroy Webster – yes, Trustee Toni Mitchell – yes and Trustee Dwayne Tyson -absent.

Motion carried.

Approval of JR Jamaican Jerk's – Mr. Robinson – next meeting

Presentation from Game Changers LLC – Ms. Chavonna Coles – next meeting

Citizen Comments

Joy Johnson a resident spoke about:

-estimated water bills

Closed Session – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of (Employment, litigation, real estate and labor issues).

ADJOURN

Motion by Trustee Charlene McFadden

Second by Trustee Toni Mitchell

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

Motion carried.

Meeting adjourns at 6:29 p.m.

Juanita Darden
Village Clerk
Village of Dixmoor

April 13, 2023