

**EXECUTIVE BOARD MEETING MINUTES  
TO BE HELD SEPTEMBER 14, 2023, AT 6:00 P.M.  
VILLAGE COUNCIL CHAMBERS,  
170 W. 145<sup>th</sup> Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/81049724502?pwd=WkxEWGZWZmM4SIF6cE9ubUJBMWdlQT09>

Meeting ID: 810 4972 4502

Passcode: 827159

One tap mobile

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**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 – absent, Trustee Dwayne Tyson – absent, Trustee Toni Mitchell – absent and Trustee Teatroy Webster –here.

Also present: Village Clerk Juanita Darden, Village President Fitzgerald Roberts, Fire Liaison Pete McCain-here, Cleo Butler Code Enforcement, It – Kemaine Rush and Corporation Counsel Erin,

### **Pledge of Allegiance**

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

### **Prayer**

Trustee Teatroy Webster led the assembly with a prayer.

Motion to allow Trustee Tyson, Trustee Mitchell to participate by electronic participation.

Motion by Trustee Teatroy Webster

Motion died due to a lack.

### **Departmental Commentary**

Bills (September 14, 2023) - None

### **Approval of Minutes - None**

### **Unfinished Business**

Motion to rescind Finance Committee Vote

Motion by Trustee Teatroy Webster

Second by Trustee Charlene McFadden

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

Village President Fitzgerald Roberts vote “Yes”.

Motion carried.

Dixmoor Library Board – Arletta Evans

### **New Business**

#### **Approval of Capital Improvement (CBDG \$400,000.00)**

Motion by Trustee Angela Franks-Muse

Second by Trustee Teatroy Webster

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

Village President Fitzgerald Roberts vote "Yes."

Motion carried.

**Approval of Exclusive Mass Marketing** – Mr. Amir Graham (Pending talking to Dixmoor Meat Market

Motion by Trustee Teatro Webster

Second by Trustee Angela Franks-Muse

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

Village President Fitzgerald Roberts vote "Yes".

Motion carried.

**Approval of Dixmoor Food and Liquor Inc.** - (Under New Management)

Motion by Trustee Teatro Webster

Second by Trustee Charlene McFadden

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

Village President Fitzgerald Roberts vote "Yes".

Motion carried.

**Approval of Jam-Rock Express Jerk LLC – Mr. Melvin Wright (Old Harold's Chicken)**

Motion by Trustee Teatro Webster

Second by Trustee Angela Franks-Muse

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

Village President Fitzgerald Roberts vote "Yes".

Motion carried.

### **Citizen Comments**

Ms. Campbell a resident spoke about:

-the bar Maddie's and Sportsman Lounge

Ms. Jones a resident spoke about:

-the bar lounge Maddie's and Sportsman Lounge (hours and capacity)

Trustee Angela Franks-Muse spoke about:

-the exercise workout on Wednesday (Dixmoor Community Center) \$10.00

**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 -No report

### **ADJOURN**

Motion by Trustee Teatroy Webster

Second by Trustee Charlene McFadden

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

Village President Fitzgerald Roberts vote "Yes".

Motion carried.

Meeting adjourned at 6:49 p.m.

Written by:

Juanita Darden  
Village Clerk  
Village of Dixmoor  
September 14, 2023 minutes