

**EXECUTIVE BOARD MEETING MINUTES  
TO BE HELD SEPTEMBER 28, 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/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

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Find your local number: <https://us02web.zoom.us/u/kchYDrRaby>

**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

