

**Village of Dixmoor
Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426
Thursday, August 13, 2015**

7:00 P.M.

AGENDA

1. Call to Order;
2. Invocation- Prayer;
 1. Pledge of Allegiance;
 1. Roll Call;
 1. Adoption of Minutes; July 09, 2015 & July 23, 2015
 2. Unfinished Business;
Approval of removing Mayor off checking account as a signer and replacing with finance chair Trustee M. Smith – Trustee Fitzgerald Roberts/Trustee Judnita Smith
 3. New Business;
Approval of Police mechanic working on Public Works Department vehicles – Trustee Raymond Lavinge/Trustee Michael Smith
 4. Department and Committee Reports by Committee Chairs and Non-Voting Department Heads:
 - a. Finance and Appropriations Committee; Approval of Bills
Chairperson Trustee Michael Smith/Treasurer Louis Williams

Approval of Bill List (August 06, 2015 \$10,346.43) – Finance Committee

Approval of 10% water fee increase – Finance Committee

Approval of water tampering fee 1st offense \$500, 2nd offense \$625.00 and 3rd offense \$750.00 – Finance Committee

Approval of lease agreement for 4 police vehicles (Explorer) – Finance Committee

- b. Public Works and Water Committee;
Chairperson Trustee Fitzgerald Roberts/Superintendent Hurbert Darden

Approval of hiring (2) part-time Public Works employees – Trustee Fitzgerald Roberts/Trustee Michael Smith

Approval of \$1200.00 for public works uniforms – Trustee Fitzgerald Roberts/Trustee Michael Smith

Approval of Black Expedition given back to the Public Works – Trustee Raymond Lavigne/Trustee Michael Smith

- c. Police and Fire Committee;
Chairperson Trustee Judnita Smith/Chief Ernest Mobley

Approval of reinstating Officer A – Chief Mobley

Approval of sending candidate A & B to police academy – Chief Ernest Mobley

Approval of hiring candidate A & B (full-time) – Chief Ernest Mobley

Approval of swearing-in candidate A & B – Chief Ernest Mobley

- a. Legislation Committee;
Chairperson Trustee Michael Smith/Code Enforcer Fred Cody

- a. Youth Committee;
Chairperson Trustee Fitzgerald Roberts

- a. Senior Committee;
Chairperson Trustee Judnita Smith

- b. Economic Development, Planning and Zoning Committee;
Chairperson Trustee Raymond Lavigne/Planner John Thompson

- c. Insurance, Risk Management and Personnel Committee;
Chairperson Trustee Judnita Smith/Human Resource Sheila Ashley

- 1. Clerk's Report; Village Clerk Juanita Darden

1. Mayor's Report & Proposed Appointments; Mayor Dorothy D. Armstrong
2. Attorney's Report; Corporation Counsel Hubert Thompson/ Legislative Counsel Delgado Group
1. Ordinances & Resolutions;
2. Public Comment;
3. Executive Session;

Police Personnel – Trustee Fitzgerald Roberts

Police Personnel – Chief Ernest Mobley

Collective Bargaining Agreement (Police)
4. Action on Executive Session Items, If Required;
1. Adjournment.

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, AUGUST 27, 2015 AT 7:00 P.M. IN THE VILLAGE HALL – 170 W. 145TH STREET – DIXMOOR, IL 60426.