

NOTICE OF SPECIAL MEETING AND SPECIAL MEETING AGENDA

Notice is hereby given that at the call of at least three (3) members of the Board of Trustees, the Mayor and Board of Trustees of the Village of Dixmoor will hold a special meeting at the Dixmoor Village Hall, 170 W. 145th Street, Dixmoor, Illinois 60426 on December 27, 2019 at 7:00 p.m.

The Agenda is as follows:

- 1. CALL TO ORDER**
- 2. INVOCATION - PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. ORDINANCE APPROVING APPROPRIATIONS**
- 6. APPROVAL AND FINAL ACTION REGARDING A WATER CONSULTANT CONTRACT**
- 7. DISCUSSION AND APPROVAL OF THE PAYMENT OF ALL BILLS**
- 8. DISCUSSION, ACKNOWLEDGEMENT AND ASCERTAINMENT OF A DEBT OWED TO THE VILLAGE BY THE MAYOR/PRESIDENT OF THE VILLAGE, YVONNE DAVIS, BASED ON AN OVERPAYMENT TO HER IN EXCESS OF HER ORDAINED SALARY**
- 9. ADJOURNMENT**