

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 28, 2019 at 12:00 p.m.

The Agenda is as follows:

- 1. CALL TO ORDER**
- 2. INVOCATION - PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. ORDINANCE APPROVING TAX LEVY**
- 6. AUTHORIZATION FOR THE PURCHASE OF VEHICLE LICENSE EMBLEMS
(FINAL ACTION MAY BE TAKEN)**
- 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 (FINAL ACTION MAY BE TAKEN)**
- 9. ADJOURNMENT**