

Village of Dixmoor
Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426
Thursday, February 13, 2020

7:00 P.M.

AGENDA

- (1) Call to Order
- (2) Invocation- Prayer
- (3) Pledge of Allegiance
- (4) Roll Call
- (5) Adoption of Minutes; Executive Board Meeting Minutes
January 09, 2020 & January 23, 2020 Village Clerk Juanita Darden
- (6) Unfinished Business
Motion To Enforce A Resolution Titled "A Resolution Authorizing The Members Of The Village Board To Be Provided Keys To Certain Buildings For The Village Of Dixmoor, County Of Cook, State Of Illinois. (Trustee Dwayne Tyson & Trustee Judnita Smith
- (7) New Business
Laptop/printer, supplies needed for FOIA Officer Position. (Trustee Cynthia Mossuto)

Approve Trustee J Smith, chair over finance committee meetings, to get a pin number to view all bank accounts- Trustee Judnita Smith

Approve Mary Pier & Associates to attend all finance committee meetings and attend Board meetings upon request of committee – Trustee Judnita Smith

Approve to apply for Village of Dixmoor Sam's credit card – Trustee Judnita Smith

Approve all department heads to complete a by-weekly supply requisition and Approve Trustee Roberts and Trustee Smith to purchase and deliver supplies to the village hall and store supplies in a secure area – Trustee Judnita Smith

Change names on the Menards account – Trustee Judnita Smith

(8) Department Reports

- a. Economic Development, Planning and Zoning – Mr. Bert Herzog

Update Community Center – Trustee Yolanda Williams-Corner

Census 2020 – Trustee Yolanda Williams-Corner

- b. Insurance, Risk Management and Personnel – LinMar HR Solutions Plus- Ms. Linda Keller

- c. Finance and Appropriations – Treasurer/Pier & Associates

Cash Report & Bills' List – February 13, 2020

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 (Trustee Judnita Smith & Trustee Fitzgerald Roberts

Mayor Davis' proposed settlement for repayment of the payroll error –Pier & Associates

- d. Public Works and Water – Superintendent Paris Steele

- e. Police and Fire – Chief of Police Ronnie Burge Sr./Fire Liaison Steve McCain

(9) Clerk's Report - Village Clerk Juanita Darden

Administrative 2020 Holiday Calendar – Village Clerk Juanita Darden

(10) Mayor's Report & Proposed Appointments - Mayor Yvonne Davis (Action if needed)
Deputy Clerk/FOIA Officer- Mayor Yvonne Davis

Code Enforcer- Mayor Yvonne Davis

(11) Attorney's Report – Gillespie & Gillespie (Action if needed)

Medina Settlement, for consideration and possible final action - Gillespie & Gillespie

Submission of proposed Municipal Code Revisions. (No vote requested)
Gillespie & Gillespie

(12) Ordinances & Resolution

(13) Public Comment

(14) Executive Session (Action if needed)

Executive Session – For The Purpose Of Discussion And Possible Final Action Regarding The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The Public Body Or Legal Counsel For The Public Body, Pursuant To 5 ILCS 120/2(c)(1)

(Trustee Toni Mitchell & Trustee Fitzgerald Roberts)

Medina Settlement for consideration and possible final action -Pursuant to 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. – Gillespie & Gillespie

Settlement: \$4,500, paid \$2,000 on or before 3/15/20, \$2,500 paid on or before 6/15/2020.

(15) Adjournment

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, MARCH 12, 2020 AT 7:00 P.M. IN THE VILLAGE HALL – 170 W. 145th -DIXMOOR, IL 60426.