

Village of Dixmoor  
Executive Board Meeting  
170 W. 145<sup>th</sup> Street – Dixmoor, IL 60426  
Thursday, March 26, 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  
Approval of February 27, 2020 Executive Board Minutes  
Approval of March 13, 2020 Special Board Minutes
- (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)

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

Status of the signature cards – Trustee Judnita Smith

(7) New Business

The consideration and purchase of asphalt r alternative products for Village Rights of Way (final action to be taken) AND (b) consideration and final action to be taken regarding access to the new recreational center for use for a basketball program or multiple basketball programs. – Trustee Fitzgerald Roberts and Trustee Dwayne Tyson

Approval for the expenditure of funds for sidewalks and related and unrelated infrastructure and public work’s needs – Trustee Fitzgerald Roberts

(8) Department Reports

- a. Economic Development, Planning and Zoning – Mr. Bert Herzog  
Resolution (CDBG) Application – Mr. Bert Herzog

Street lighting STP Grant through SSMMA for CMAP funds for Wood Street. Is due March 20<sup>th</sup>. In conjunction with IDOT and SSMMA. –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, LLC – Linda Keller

- c. Finance and Appropriations – Treasurer -Pier & Associates  
Bill List – February 23, 2020 & March 12, 2020

Approval of Treasure Report May 01, 2019 to April 30, 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/Fire Liaison Steve McCain

(9) Clerk’s Report - 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

An appointment for Gregory T. Mitchell, to investigate personnel matters –Mayor  
Yvonne Davis

- (11) Attorney's Report – Gillespie & Gillespie (Action if needed)  
RESOLUTION AND RELIEF ACTION RELATED TO COVID-19 (Village of Dixmoor  
Declaration) – Gillespie & Gillespie
- (12) Ordinances & Resolution
- (13) Public Comment
- (14) Executive Session (Action if needed)  
(2) Two Personnel matters and the Negotiation of a Public Works Contract -**Trustee  
Fitzgerald Roberts**
- (15) Adjournment

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS  
SCHEDULED FOR THURSDAY, APRIL 09, 2020 AT 7:00 P.M. IN THE VILLAGE  
HALL – 170 W. 145<sup>th</sup> -DIXMOOR, IL 60426.

RESOLUTION #

A RESOLUTION OUTLING AN AGREEMENT WITH SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION AND The Village of Dixmoor PROGRAMMING FUNDS FOR Street Lights and Water main relocation

WHEREAS, The Village of Dixmoor has determined the need to Improving Street Lighting and Water Main Relocation along Wood Street from 139th to 147th Street

WHEREAS, will improve mobility and Improve the lighting and water service; and

WHEREAS, the Illinois Department of Transportation (IDOT) has granted approval to the Chicago Metropolitan Agency for Planning (CMAP) to program Transportation Development Credits Highway (TDCH) for Surface Transportation Program (STP) locally-led, federally funded projects; and

WHEREAS, CMAP and the Illinois Department of Transportation (IDOT) have a policy for Cohort four communities to use TDCH for up to 100% funding in the STP- local funds; and

WHEREAS, South Suburban Mayors and Managers Association (SSMMA) has a TDCH policy allowing high need communities to request the use of TDCH for up to access 100% funding at the call for projects; and

WHEREAS, The Village of Dixmoor has requested the use of TDCH for Street Lighting and Water Main relocation in conjunction with the reconstruction of Wood Street; and

WHEREAS, the use of TDCH will build transportation projects sooner and advance the transportation goals of The Village of Dixmoor; and

WHEREAS, The Village of Dixmoor will complete status updates for this project in March, June, September, and December until Construction of Lighting and Water Main is complete; and

WHEREAS, Improving Street Lighting and Water Main Relocation along Wood Street from 139th to 147th Street project will comply will all Active Program Management policies in the SSMMA STP methodology; and

NOW, THEREFORE, BE IT RESOLVED, by INSERT COMMUNITY HERE that project has requested to use of TDCH for the amount of \$0.00 and the full request of \$ 1,135.000.00

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Yvonne Davis  
Mayor, Village of Dixmoor

DATED: \_\_\_\_\_