

Executive Board Meeting  
170 W. 145<sup>th</sup> Street – Dixmoor, IL 60426

Due to the Coronavirus and in consideration of the health of the Village of Dixmoor Residents, Village Board Meetings will be held via Zoom. To join the meeting, see the information below.

**Special-Emergency Meeting**

Saturday, April 11, 2020

7:30 P.M.

Join Via Zoom Meeting

<https://us02web.zoom.us/j/9755946585?pwd=MjVicZQzSU9tTHFmQnZ3R2NaT0lZQT09>

Meeting ID: 975 594 6585

Password: 170145

One tap mobile

+13126266799,,9755946585#,,#,170145# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

MINUTES

(1) Call to Order:

(2) Invocation- Prayer

(3) Pledge of Allegiance

(4) Roll Call: Mayor Davis, Trustee Mossuto, Attorney Sansonetti, Attorney Vasselli, Trustee Corners-Williams, Clerk Darden, Chief Burge, Paris Steele, Beverly Coley, Ms. Arletta Evans

Not present: Trustee Fitzgerald Roberts, Trustee J. Smith, Trustee Tyson, Trustee Mitchell.

Meeting not called because there was no quorum.

(5) Adoption of Minutes; Executive Board Meeting Minutes  
Emergency Board Meeting -March 13, 2020

(6) Unfinished Business

Discussion: Communication with County Health Department regarding COVID-19- Trustee Fitzgerald Roberts

Discussion Item: Village Treasurer's Report, Status and Filing- Trustee Fitzgerald Roberts

(7) New Business

(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, LLC – Linda Keller

- c. Finance and Appropriations – Treasurer -Pier & Associates - Bill List – February 27, 2020

- 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

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

ComEd-Constellation Reconciliation Repayment-Gillespie & Gillespie

Amendment to Emergency Ordinance

(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 23, 2020 AT 7:00 P.M. IN THE VILLAGE HALL – 170  
W. 145<sup>th</sup> -DIXMOOR, IL 60426.

