

Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426
Thursday, April 09, 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
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. 145th -DIXMOOR, IL 60426.