

Village of Dixmoor
Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426
Thursday, May 23, 2019

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 May 09, 2019
- (6) Unfinished Business
- (7) New Business
- (8) Department Reports
 - a. Economic Development, Planning and Zoning – Mr. Bert Herzog
Approval Streets (CDBG) – Ron Smith (Bert Herzog)

Approval Infrastructure – Lead Water Line Replacement Program – Ron Smith (Bert Herzog)

Update Community Center – Trustee Yolanda Williams-Corner

Speciality Mat Services (Community Center) –Trustee Cynthia Mossuto
 - b. Insurance, Risk Management and Personnel – LinMar HR Solutions Plus LLC – Linda Kellar
 - c. Finance and Appropriations – Treasurer/CPA Jamie Kroll
Cash Report & Bills' List (May 23, 2019) - Treasurer Jamie Kroll
 - d. Public Works and Water – Superintendent Paris Steele
 - e. Police and Fire – Chief of Police Ronnie Burge/Fire Consultant Steve McCain

- (9) Clerk's Report - Village Clerk Juanita Darden
- (10) Mayor's Report & Proposed Appointments - Mayor Yvonne Davis (Action if needed)
- (11) Attorney's Report – Gillespie & Gillespie (Action if needed)
Report on TIF #1 and TIF #2 extension
- (12) Ordinances & Resolution
- (13) Public Comment
- (14) Executive Session (Action if needed)
Smith v Dixmoor
- (15) Adjournment

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, JUNE **13**, 2019 AT 7:00 P.M. IN THE VILLAGE HALL – 170 W. 145th - DIXMOOR, IL 60426.