

**Village of Dixmoor
Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426
Thursday, May 09, 2019**

7:00 P.M.

AGENDA

- (1) CALL TO ORDER
- (2) INVOCATION - PRAYER
- (3) PLEDGE OF ALLEGIANCE
- (4) ROLL CALL
- (5) ADOPTION OF MINUTES – APRIL 25, 2019
- (6) UNFINISHED BUSINESS
Approval of Website Administrator
- (7) Cash Report & Bills (May 09, 2019) -Treasurer Jamie Kroll
- (8) CLERK’S REPORT
Certification of Consolidated Election Results (April 02, 2019)
- (9) SINE DIE

- (10) SWEARING IN OF NEWLY ELECTED OFFICIALS –
Village Trustee – Fitzgerald Roberts
Village Trustee – Judnita Smith
Village Trustee –Toni Mitchell
Village Trustee – Dwayne Tyson
- (11) ROLL CALL
- (12) NEW BUSINESS
Stephen Garrett – Presentation
- (13) Department Reports
 - a. Economic Development, Planning and Zoning – Mr. Bert Herzog
 - b. Update of Community Center—Trustee Williams-Corner

- c. Insurance, Risk Management and Personnel – LinMar HR Solutions Plus, LLC
 - d. Public Works and Water – Superintendent Paris Steele
 - e. Police and Fire – Chief of Police Ronnie Burge/Fire Consultant Steve McCain
- (14) Clerk’s Report - Village Clerk Juanita Darden
- (15) Mayor’s Report & Proposed Appointments - Mayor Yvonne Davis (Action if Needed)
- (16) Attorney’s Report – Gillespie & Gillespie (Action if needed)
- (17) Ordinances& Resolution
- (18) Public Comment
- (19) Executive Session (Action if needed)
Smith v. Dixmoor
- (20) Adjournment

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, MAY 25, 2019 AT 7:00 P.M. IN THE VILLAGE HALL – 170 W. 145th -DIXMOOR, IL 60426.