

Village of Dixmoor
Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426
Thursday, June 13, 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 23, 2019
Special Board Meeting Minutes – May 23, 2019
- (6) Unfinished Business
Approval of Source Digital (Website)
- (7) New Business
- (8) Department Reports
 - a. Economic Development, Planning and Zoning – Mr. Bert Herzog

Update Community Center – Trustee Yolanda Williams-Corner
 - 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 (June 13, 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)
WRITTEN NOTICE OF VETO AND OBJECTIONS TO RESOLUTION 19-YR-02 AND RESOLUTION 19-YR-03 -PASSED ON MAY 23, 2019 BY A SIMPLE MAJORITY AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES HEREBY SUBMITTED BY THE VILLAGE OF DIXMOOR'S VILLAGE PRESIDENT-Mayor Yvonne Davis

OBJECTIONS TO RESOLUTION 19-YR-03: RESOLUTION HIRING THE DEL GALDO LAW GROUP, LLC TO FILL THE POSITION OF LEGISLATIVE COUNSEL FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS - Mayor Yvonne Davis

- (11) Attorney's Report – Gillespie & Gillespie (Action if needed)
Proposed CBA Fraternal Order of Police Labor Council -Attorney Gillespie

- (12) Ordinances & Resolution
A motion to override Mayor's veto of Resolution Regarding Legislative Counsel - Trustee Fitzgerald Roberts

A motion to override mayor's veto of Resolution Regarding the composition of committees - Trustee Fitzgerald Roberts

Approval of Appropriation Ordinance for Fiscal Year **May 01, 2019 to April 30, 2020**

- (13) Public Comment
- (14) Executive Session (Action if needed)
- (15) Adjournment

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, JUNE 27, 2019 AT 7:00 P.M. IN THE VILLAGE HALL – 170 W. 145th - DIXMOOR, IL 60426.