

Village of Dixmoor  
Executive Board Meeting  
170 W. 145<sup>th</sup> Street – Dixmoor, IL 60426  
Thursday, July 25, 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 July 11, 2019
- (6) Unfinished Business
- (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 (July 25, 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)

(12) Ordinances & Resolution

A RESOLUTION AUTHORIZING A REVIEW OF TIF PRATICES OF THE CURRENT ADMINISTRATION BY THE STATE COMPTROLLER AND OTHER PERMITTED STATE AGENCIES FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS – Trustee Fitzgerald Roberts

AN ORDINANCE REPEALING ORDINANCE NUMBER 19-YO-02 FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS. ADOPTED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DIXMOOR – Trustee Toni Mitchell

AN ORDINANCE REGARDING DEBRIS ABATEMENT FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS – Trustee Fitzgerald Roberts

(13) Public Comment

(14) Executive Session (Action if needed)

(15) Adjournment

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, AUGUST **14**, 2019 AT 7:00 P.M. IN THE VILLAGE HALL – 170 W. 145<sup>th</sup> -DIXMOOR, IL 60426.