

Executive Board Meeting
170 W. 145th Street – Dixmoor, IL 60426

Due to the Coronavirus and in consideration of the health of the Village of Dixmoor Residents, Village Board Meetings will be held via Zoom. To join the meeting, see the information below.

Executive Board Meeting

Thursday, April 23, 2020

7:00 P.M.

Join Via Zoom Meeting

<https://us02web.zoom.us/j/9755946585?pwd=MjVicZQzSU9tTHFmQnZ3R2NaT0lZQT09>

Meeting ID: 975 594 6585

Password: 170145

One tap mobile

+13126266799,,9755946585#,,#,170145# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

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
Regular Board Meeting Minutes—March 26, 2020
Regular Board Meeting Minutes—Thursday, April 9, 2020
Special-Emergency Board Meeting Minutes—Saturday, April 11, 2020
Special-Emergency Board Meeting Minutes, Tuesday, April 14, 2020
Special-Emergency Board Meeting Minutes, Friday, April 17, 2020

(6) Unfinished Business

Motion Directing Legislative Counsel to Provide the Corporate Authorities a Revised Draft of the Proposed Revisions to the Emergency Powers Ordinance Proposed by Corporation Counsel after Reviewing the Proposal of Corporation Counsel (Roberts & Tyson).

Discussion: Communication with County Health Department regarding COVID-19-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 –

- c. Finance and Appropriations – Treasurer -Pier & Associates –
Bill List – February 27, 2020, March 12, 2020, March 26, 2020, April 9, 2020
Discussion, Acknowledgement And Ascertainment Of A Debt Owed To The Village By The Mayor/President Of The Village, Yvonne Davis, Based On An Overpayment To Her In Excess Of Her Ordained Salary (Trustee Judnita Smith & Trustee Fitzgerald Roberts)

Mayor Davis' proposed settlement for repayment of the payroll error –Pier & Associates

- 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)

Hiring of Attorney Gregory Mitchell (Pending Police Case)

(12) Ordinances & Resolution

(13) Public Comment

(14) Executive Session (Action if needed)

(15) Adjournment

THE NEXT VILLAGE OF DIXMOOR EXECUTIVE BOARD MEETING IS SCHEDULED FOR THURSDAY, MAY 14, 2020 AT 7:00 P.M.

Posted April 21, 2020

Time _____pm

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