

Executive Board Meeting  
170 W. 145<sup>th</sup> 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, May 28, 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  
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  
Executive Board Meeting, Thursday, April 23, 2020
- (6) Unfinished Business
  - A. Discussion Item: Copies of Keys/Change the Locks for Village Facilities (Tyson & Roberts)

B. Motion to Change the Signatories on the Village's Menard's Account (Trustee Judnita Smith and Trustee Fitzgerald Roberts)

C. Discussion: Payment of Granny's Cleaning by the Village (Trustee Judnita Smith & Trustee Toni Mitchell's)

(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

No Cash Bid Participation – Bert Herzog

Economic Development Update – Bert Herzog

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)

(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, JUNE 11, 2020 AT 7:00 P.M.