

AGENDA

- (1) Call to Order:
- (2) Invocation- Prayer
- (3) Pledge of Allegiance
- (4) Roll Call:
- (5) Adoption of Minutes; Executive Board Meeting Minutes
Executive Board Meeting Minutes August 27, 2020
Executive Board Meeting Minutes September 10,2020

- (6) Unfinished Business
FOIA Officer – Mayor Yvonne Davis

Financial Consultant Robert Hunt Jr. –Trustee Judnita Smith & Trustee Fitzgerald Roberts

Approval and Direction to Mike Gillespie and James Vasselli to Negotiate Terms of Supplemental Police Services for the Village with Cook County – Trustee Fitzgerald Roberts & Trustee Judnita Smith

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10:00 am

Approval of E & S Liquor Pouring License -2240 W. 147th Street

Discussion/Approval of Andrew Printing with action if needed - Mayor Yvonne Davis

- (7) New Business
Street lightening Western Avenue not working- Trustee Cynthia Mossuto

Need to hire a Contractor to Maintain Lighting in the Village – Trustee Cynthia Mossuto

Need to get pricing on restoring street lighting on Wood Street – Trustee Cynthia Mossuto

Approval of Par Towing Incorporate – 14020 Wood Street

Approval of Happy Vape Inc. – 14523 Western (A)

(8) Department Reports

a. Economic Development, Planning and Zoning

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 –September 24, 2020

Bill List – Trustee Judnita Smith & Trustee Fitzgerald Roberts

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 Sr. /Fire Liaison Steve McCain

(9) Clerk's Report - Village Clerk Juanita Darden

Deputy Clerk – Village Clerk Juanita Darden

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(10) Mayor's Report & Proposed Appointments - Mayor Yvonne Davis (Action if needed)

MOTION, DISCUSSION AND FINAL ACTION TO CONFIRM THE APPOINTMENT OF CHRISTINA FISHER AS VILLAGE OF DIXMOOR TREASURER (RESUME ATTACHED) – Mayor Yvonne Davis

MOTION, DISCUSSION AND FINAL ACTION TO CONFIRM THE HIRING OF ROBERT MCKAY, AS VILLAGE OF DIXMOOR CODE ENFORCER (RESUME ATTACHED) – Mayor Yvonne Davis

MOTION, DISCUSSION AND FINAL ACTION FOR A RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR TO ENTER INTO THE INTERGOVERNMENTAL AND SUBRECEIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS WITH COOK COUNTY, ILLINOIS (ATTACHED)-Mayor Yvonne Davis

MOTION, DISCUSSION AND FINAL ACTION FOR A RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF COOK COUNTY, ON BEHALF OF THE COOK COUNTY SHERIFF'S OFFICE FOR SUPPLEMENTAL LAW ENFORCEMENT AND SUPPORT(ATTACHED) – 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, OCTOBER 08, 2020 AT 7:00 P.M.