

**EXECUTIVE BOARD MEETING
TO BE HELD APRIL 13, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/88399875930?pwd=VndGMGkvZGlicFZ0R0d0aHdQTHlWQT09>

Meeting ID: 883 9987 5930

Passcode: 055155

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**DUE TO COVID SPACE IS LIMITED
AMENDED AGENDA AND ORDER OF BUSINESS**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer

5. **Departmental Commentary**
Bills (April 13, 2023)

Approval of hiring 3 part-time police officer

Approval of Repapering Collateral (Fifth Third Bank)

6. **Discussion of Minutes**
Approval of March 23, 2023

7. **Unfinished Business**
Approval of Maddie's Gaming License – 14301 So. Wood Street

8. **New Business**
Approval of Lobby Day (Springfield Illinois)

Approval of changing owners of Modern Modular Management to StoneTown Western Crossing, LLC

Approval of changing water/administrative/refuse/sewer fee

Approval of Keith Willoughby (Small Venue at 14323 So, Western)

Approval of JR Jamaican Jerk's – Mr. Robinson

Presentation from Game Changers LLC – Ms. Chavonna Coles

9. **Citizen Comments**

10. **Closed Session** – (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of (Employment, litigation, real estate and labor issues).

11. **ADJOURN**

Posted April 11, 2023

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Time 3:30 p.m.

Re-posted April 11, 2023 Time 3:40 p.m.