

**EXECUTIVE BOARD MEETING  
TO BE HELD DECEMBER 14, 2023, AT 6:00 P.M.  
VILLAGE COUNCIL CHAMBERS,  
170 W. 145<sup>th</sup> Street – Dixmoor, IL 60426**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81135437732?pwd=NEI0OHZZYIZISXdlbmVrSIJjZ1BBQT09>

Meeting ID: 811 3543 7732  
Passcode: 797098

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**AGENDA AND ORDER OF BUSINESS**

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

4. **Prayer**

5. **Departmental Commentary**

Bills (December 14, 2023)

6. **Approval of Minutes**

Executive Board Meeting Minutes December 14, 2023

7. **Unfinished Business**

Approval of Tax Levy 2023-2024

Approval of Dixmoor Public Library District

Approval of Property Pin Number 29-07-122-068-0000

Approval of Property Pin Number 29-07-122-048-0000

8. **New Business**

APPROVAL OF AN ORDINANCE ESTABLISHING BUSINESS HOURS FOR LIQUOR LICENSEES LOCATED WITHIN THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

APPROVAL OF AN ORDINANCE INCREASING VEHICLE STICKER FINES FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

APPROVAL OF A RESOLUTION AUTHORIZING THE VILLAGE OF DIXMOOR TO OPEN A BANK ACCOUNT AT CHASE BANK

APPROVAL OF LAND 14411 SO. WOODS (PIN 2907-220-044, 2907-220-043, 2907-220-042 (Dixmoor Car Parts Inc.)

APPROVAL OF LAND 29-07-140-041, 29-07-140-042, 29-07-140-043, 29-07-140-044, 29-07-140-045 – Mulkanoor Development

9. **Citizen Comments (Limit 2 minutes please)**

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

11. Approval of items discussed in closed session

12. **ADJOURN**