

**EXECUTIVE BOARD MEETING
TO BE HELD FEBRUARY 09, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

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Meeting ID: 844 6550 5196

Passcode: 289020

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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 (February 09, 2023)
6. **Approval of Minutes**
7. **Unfinished Business**

Discussion/approving part-time police academy – Police Chief Lionel Smith
8. **New Business**
Approval of an Ordinance to regulate business license and other licenses in the village

Approval of an Ordinance regarding business license

Approval of (Salem Saeed) Dixmoor Cigar and Tobacco, Inc

Approval of Alta Equipment Company (New Virnig 48 inch pallet forks)

Approval of a business license (14527 So. Western Ave., Unit 6)

Approval of a business/pouring license 14301 Wood Street
9. **Citizen Comments**
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**