

**EXECUTIVE BOARD MEETING
TO BE HELD JULY 27, 2023, AT 6:00 P.M.
VILLAGE COUNCIL CHAMBERS,
170 W. 145th Street – Dixmoor, IL 60426**

Join Zoom Meeting

<https://us02web.zoom.us/j/83772176032?pwd=MXdlV00rNlFFMEtsYk1QQkZIT25ZZz09>

Meeting ID: 837 7217 6032

Passcode: 528954

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AGENDA AND ORDER OF BUSINESS

1. Call to Order
2. Roll Call

July 25, 2023

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Executive Board Meeting Agenda
Posted 4:00 p.m.

3. Pledge of Allegiance

4. Prayer

5. Departmental Commentary

Approval of Bills (July 27, 2023)

Approval of hiring 3 part-time police officers

6. Discussion of Minutes

Approval of Executive Board Meeting Minutes December 08, 2022

Approval of Executive Board Meeting Minutes January 26, 2023

Approval of Executive Board Meeting Minutes June 22, 2023

7. Unfinished Business

8. New Business

Approval of Dixmoor Public Library District (Village Hall Parking Lot) August 18, 2023

Approval of Clean-Up week (September 09 – 16, 2023)

Approval of IML Conference/Hotel (September 21-23, 2023)

Approval of Fitness and Fun (Dixmoor Community Center)

Approval of National Night Out (Police) August 01, 2023

Approval of IML Conference (September 21-23, 2023)

Approval of Salvation Army (Red Kettle Day November 01-December 24, 2023)

Approval of Assurance Wireless (Yuri Domiciano)

Approval of purchasing village equipment

Approval of village clean-up September 09 – 16, 2023

Approval of Dixmoor Phase II Pump Station Upgrades

Approval of Dixmoor 0.5 MG Ground Storage Reservoir Rehabilitation

Approval of Dixmoor 0.75 MG Elevated Storage Tank Design

Approval of Dixmoor Village-Wide Water Meter Replacements Project

Approval of Dixmoor Water Valve and Fire Hydrant Replacements Project

Approval of Dixmoor Spaulding Avenue Water Main Replacement Project – Robey Avenue to Dixie Highway

Approval of Dixmoor Robey Avenue Water Main Replacement - 147th Street to 143rd Street

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

APPROVAL OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OR DISPOSITION OF CERTAIN REAL PROPERTY LOCATED WITHIN A REDEVELOPMENT PROJECT AREA FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

APPROVAL OF AN ORDINANCE AMENDING SECTION 1-11 OF THE CODE OF ORDINANCES, VILLAGE OF DIXMOOR, ILLINOIS (Concerning the Settlement of Fines)

APPROVAL OF AN ORDINANCE APPROVING AND ADOPTING REGULATIONS FOR RENTAL PROPERTIES WITHIN FOR THE VILLAGE OF DIXMOOR, COUNTY OF COOK, STATE OF ILLINOIS

APPROVAL OF AN ORDINANCE INCREASING INSURANCE REQUIREMENTS FOR VICIOUS DOGS AND LATE FEES FOR DOG LICENSES IN THE VILLAGE OF DIXMOOR, COUNTY OF COOK STATE OF ILLINOIS

9. **Citizen Comments (2 minutes please)**
10. **Closed Session** – (Pursuant to 5 ILCS 120/2 “Open Meetings”) for the discussion of (Employment, litigation, real estate, and labor issues).
11. **Approval of Items discussed in Close session**
12. **ADJOURN**