

**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=MXdlV00rNlFFMEtsYk1QQkZlT25ZZz09>

Meeting ID: 837 7217 6032

Passcode: 528954

One tap mobile

+13092053325,,83772176032#,,,,*528954# US
+13126266799,,83772176032#,,,,*528954# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 646 931 3860 US
- +1 929 205 6099 US (New York)
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US

Meeting ID: 837 7217 6032

Passcode: 528954

Find your local number: <https://us02web.zoom.us/j/keA3T1JtYm>

AGENDA AND ORDER OF BUSINESS

1. Call to Order
2. Roll Call

July 25, 2023

Page 1 of 3

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**