

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Jan. 25th, 2022
6:00 p.m.

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL
ADDRESS THE BOARD

- MINUTES
- Zenah Taher
 - Jan. 11th, 2022

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Lilly

ECONOMIC DEVELOPMENT.....Blakey

COMMUNITY AFFAIRS.....Blakey

PARKS & RECREATIONDunlap

PLANNING & ZONING

- **SECOND READ/ACTION TAKEN - Annexation Ordinance #22-02**, an Ordinance annexing the property commonly known as 1120-1140 East Joe Orr Rd. Lynwood, IL. 60411 Pin # 32-14-400-002-0000 and #32-14-400-003-0000. **Lilly/Clark**
- **SECOND READ/ACTION TAKEN - Ordinance # 22-03**, an Ordinance of the Village of Lynwood, Illinois amending Lynwood Police Dept. Administrative Fee Schedule. **Clark**
- **FIRST READ/NO ACTION TAKEN - Resolution # 22-05** - a Resolution to include compensation paid under an Internal Revenue Code Section 125 plan as IMRF earnings. **Clark**
- **SECOND READ/ACTION TAKEN** – Update to **Ordinance #96-5**, an Ordinance amending “The Code of the Village of Lynwood, IL. 2021 “ adopted Feb 1985, Chapter 2, “Administration”

HEALTH & WELLNESS.....**Clark**

FINANCE.....**Eaves**
BPM # 1437.....\$324,346.11

PUBLIC SAFETY

- Marshall
Approval of Tre Gibson as a full-time police officer for the Village of Lynwood

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept..... Chief Dempsey/ Asst. Chief Bolde/ Sgt. Larry Weinbrecht

Fire Dept..... Chief Newton

Village Engineer..... Dave Shilling
Robinson Engineering

Public Works..... Campbell

Finance..... Swiderek

Village Attorney..... Dan Boyle
▪ ACTION – Motion that Village retain the firm of Peterson, Johnson & Murray Chicago, LLC as special counsel to the Village.

Village Clerk..... Wingfield-Bond

Mayor..... Curry

▪ ACTION – *Ordinance #22-09*: To waive first and second readings and approve Ordinance #22-09, an ordinance regarding a COVID-19 face covering and employee testing policy for the Village of Lynwood. In the opinion of the president, the subject matter of the ordinance is of an urgent nature such that its effectiveness would be seriously hampered by a lapse of time.

▪ **FIRST READ/ NO ACTION TAKEN - Resolution # 22-06** - a Resolution declaring as surplus property the Village-owned parcel of real property at 19501 Torrence Avenue, authorizing the sale of the property, and directing that a copy of the appraisal of the property be made available for public inspection.

▪ **FIRST READ/ NO ACTION TAKEN - Resolution # 22-07** - a Resolution declaring as surplus property the Village-owned parcel of real property at 19801 Torrence Avenue, authorizing the sale of the property, and directing that a copy of the appraisal of the property be made available for public inspection.

EXECUTIVE SESSION
UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT