



**MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Nov. 8th, 2022
6:00 P.M.**

BOARD MEETING

Pledge of Allegiance

Call To Order

Mayor Curry called the meeting to order at 6:02p.m.

Roll Call

Present on the roll call were Trustees: Eaves, Lilly, Dunlap, Blakey, Clark, Marshall
Absent: none

Address the Board/ Public Comment

No one present addressed the board.

MINUTES

Mayor Curry asked for a motion to **TABLE** the Minutes from Oct. 25th, 2022. Trustee Dunlap motioned, seconded by Trustee Clark to Table the Oct. 25th, 2022, Minutes.

Roll Call was taken.

Ayes: Trustees: Eaves, Lilly, Dunlap, Blakey, Clark, Marshall
Nays: none Abstain: none Absent: none Motion: carried

Public Works.....Dunlap

- Trustee Dunlap reported the plowing season will be starting soon. Trustee Dunlap also reminded residents that are not allowed to park on the streets after 2 inches of snow. Cars on the streets after two inches of snow are subject to be ticketed and/or towed.

Economic Development/Community AffairsBlakey

- See Trustee Blakey's attached report.

Community Affairs.....Blakey

- See Trustee Blakey’s attached report

Planning & Zoning..... Lilly

- Trustee Lilly reported that planning and zoning will be having a meeting scheduled for Monday Nov 14th at 6:00pm.

Ordinances and Resolutions.....Lilly

Trustee Lilly moved, seconded by Trustee Dunlap to approve the Second Read / Action Taken – Resolution # 22-34, a Resolution, Rebuild Illinois Bond Fund (RBIF) authorizing \$866,596.00 for pavement removal & replacement, curb & gutter removal, sidewalk removal & replacement, pavement patching, drainage structure adjustments and any incidental work necessary to complete the project.

Engineer Dave Shilling explained this is the second read for the Illinois Bond funds that are restricted to roadways

Roll Call was taken.

Ayes: Trustees: Eaves, Lilly, Dunlap, Blakey, Clark, Marshall
Nays: none Abstain: none Absent: none Motion: carried

Trustee Lilly moved, seconded by Trustee Clark to approve the Second Read/ Action Taken Resolution # 22-35, a Resolution (MFT-Motor Fuel Tax) authorizing \$100,300.00 of local MFT funds for engineering and any construction overages for the RBIF and CDBG Streets.

Dave Shilling mentioned this is the second read for the Village to use the local MFT funds to pay for engineering for both the Rebuild Illinois and CDBG projects.

Roll Call was taken.

Ayes: Trustees: Eaves, Lilly, Dunlap, Blakey, Clark, Marshall
Nays: none Abstain: none Absent: none Motion: carried

Trustee Lilly moved, seconded by Trustee Eaves to approve the Second Read/ Action Taken Resolution # 22-36, a Resolution authorizing the signing of an engineering Agreement with Robinson Engineering for preliminary (design) engineering and construction engineering (observation) for an amount not to exceed \$95,3000.00 to be paid out of MFT funds.

This is the contract between Robinson Engineering and the Village to perform the work just discussed.

Roll Call was taken.

Ayes: Trustees: Eaves, Lilly, Dunlap, Blakey, Clark, Marshall
Nays: none Abstain: none Absent: none Motion: carried

Trustee Lilly moved, seconded by Trustee Clark to approve Second Read/ Action Taken – Ordinance # 22-38, an Ordinance of the Village of Lynwood, Illinois amending the Code of the Village of Lynwood, Illinois, Chapter 18 ‘Buildings and Building Regulations’ Article IV, Multifamily Rental Buildings” Section 18-275, “Crime and Nuisance Free Housing”

Attorney Boyle stated this is an update of the Crime Free – Nuisance Free Ordinance that pertains to the multi-family dwelling. It aligns the Ordinance with State Law while renting out properties.

Ayes: Trustees: Eaves, Lilly, Dunlap, Blakey, Clark, Marshall
Nays: none Abstain: none Absent: none Motion: carried

Health & Wellness..... Clark

- See Trustee Clark’s report

FinanceEaves

Trustee Eaves moved, seconded by Trustee Dunlap to approve **BPM #1458**, with a total cash disbursement of \$285,715.89 of which \$137,048.82 was payroll.

Roll Call was taken.

Ayes: Trustees: Eaves, Lilly, Dunlap, Blakey, Clark, Marshall
Nays: none Abstain: none Absent: none Motion: carried

Public Safety.....Marshall

- Trustee Marshall had no report under Public Safety.

Reports & Communications

Police Dept..... Dan Dempsey

- See Chief Dempsey report.

Asst. Chief of Police.....Robin Bolde

- See Asst. Chief Bolde’s report

Director of Community Policing..... Larry Weinbrecht

- See Director of Community Policing, - Sgt. Weinbrecht’s report

Fire Chief..... Keenan Newton

- See attached report from Fire Chief - Kennan Newton

Village Engineer..... Dave Shilling/ Robinson

Dave Shilling mentioned he has the signed Resolutions, and he will be getting them to IDOT. This week on Thurs. & Friday they have scheduled pavement coring on the streets that are going to be resurfaced.

Finance.....Kimberly Swiderek

- Finance Director - Kimberly Swiderek announced the Fiscal Year 2021 audit will began on Monday, Oct. 31st, 2022. Hopefully, before the end of this month we will have a draft of the audit.

Building Dept.....Joyce Hurley

- Building Directory had no report

Village Attorney.....Dan Boyle

- Attorney Boyle had no report.

Village Clerk..... Karen Wingfield-Bond

Village Clerk, Karen Wingfield-Bond had no report.

Village President/Mayor..... Jada D. Curry

Mayor Curry gave kudos to the Board for their work putting together the Town Hall meeting. She also reminded the residents that the next Board meeting is scheduled for Tues. Dec. 13th.

Unfinished Business
New Business
Executive Session
Adjournment

Mayor Curry asked for a motion to adjourn the Board Meeting at 6:18 p.m. Trustee Dunlap moved, supported by Trustee Eaves to adjourn said meeting.

Roll Call was taken.

Ayes: Trustees Eaves, Lilly, Dunlap, Blakey, Clark, Marshall.

Nays: none Abstain: none Absent: none Motion: carried

Respectfully submitted,

 / S / Karen Wingfield-Bond

Karen Wingfield-Bond~ Village Clerk

**Village of Lynwood Trustee
Economic Development
Community Affairs**

Memo

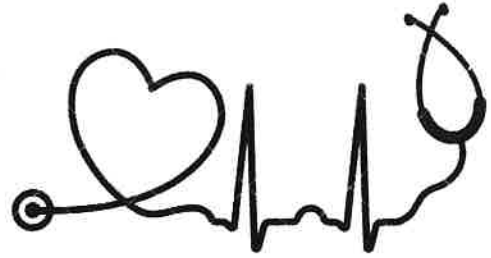
To: Mayor Curry & Board Trustees
From: Trustee, Randall K. Blakey
CC: Village Clerk, Karen Wingfield Bond, Lynwood Residents
Date: November 8, 2022
Re: Reporting Updates for Village Community Affairs & Economic Development

ECONOMIC DEVELOPMENT

- The Lynwood Chamber of Commerce is hosting a Lunch & Learn on Nov. 15th at Glenwood Lynwood Library – for \$12
- Dec. 15th Coffee Club Event Roeda Signs www.lynwoodchamber-il.com Joe Orr & Stoney

COMMUNITY AFFAIRS:

- The Sandridge School Inspection for the Annexation has taken place and the process moving forward as planned.
- Oct. 31st Trick or Treat
- Nov. 1st starts our Annual Fall Decorating contest.
- Nov. 10th will be our Annual Veterans Day Luncheon at Lencioni's
- Nov. 14th Food Drive Drop Off Location between now & Nov. 14th
- Village of Lynwood Holiday Ornaments are on Sale for \$15.



HEALTH & WELLNESS

NOVEMBER NATIONAL AWARENESS 11/08/2022

Lynwood reported Covid case are low in the teens with 13 case reported last week.
Warning Fauci talks about a variant soup of the Omicron sublineages XBB, BQ1, & BQ1.1,
Fauci claims the U.S. is coming to a difficult Covid crossroad as the winter months approach & a new
immune-evasive variant of Omicron emerge (White house chief medical advisor Anthony fauci)
BREATH RESPONSIBLY

While there are no reported cases hospitals are initiating Ebola preparedness

National Diabetes & Diabetic Eye Disease Month -Entering the Holiday season of
good eating, just keep in mind to Eat Responsibly

MADD's Tie One On For Safety Holiday Campaign (11/16-12/31) Again this is the
Holiday season of merriment so Drink responsibly

Epilepsy Awareness Month

Gluten-Free Diet Awareness Month

Lung Cancer Awareness Month

Military Family Month

National Alzheimer's Disease Month

National COPD Month

National Native American Heritage Month

Pancreatic Cancer Awareness Month

Prematurity Awareness Month

Stomach Cancer Awareness Month

FUN FACT- doing my research I found

NoSHAVEmber (US – Beard Month or **Movember** (in Australia – Moustache Month)

Vegan Month

National Nurse Practitioner Week– Second Full Week of November

National Hunger & Homeless Awareness Week

Summary of Bill Payment Memo

1458

November 3, 2022

Description	Account	Department		
Celebration				336.00
Octoberfest		01		336.00
Miscellaneous				24,694.75
Liability Insurance Payment		Monthly		10,000.00
Officer/Other Supplies	40, 50, 20, 18, 30			14,276.25
Grant Writer- Shelia Edwards		01		418.50
Repairs & Maintenance	5331			19,242.06
Water , Road & Bridge		20		15,531.26
Fire		50		3,710.80
Dues & Conferences				395.00
FCC		40		120.00
Critical Reach		40		275.00
Utilities				510.24
Comed		Monthly		510.24
Equipment	5330			7,201.82
Police Dept.		40		7,201.82
Outside Services				85,694.31
Maria Esparza		Monthly		4,500.00
Sean Howard		Monthly		2,000.00
Robinson Engineering		01		29,032.80
Stay Focused Media Group		01		1,500.00
Peterson, Johnson, Murray		40		45,856.51
Don Washington		All Depts		1,680.00
Metropolitan Industries		30		1,125.00
Payroll and related expenses				124.45
Illinois Department of Revenue		Monthly		124.45
Payroll Employee Deduction Checks				10,468.44
AFLAC		10/20/2022		680.97
FOP Union Dues		10/20/2022		398.70
National Benefit Service (457B)		10/20/2022		250.00
Police Pension Fund - Employee Contributions		10/20/2022		6,283.77
Police Pension Fund-Additional Employer Contr		10/20/2022		2,500.00
Teamsters Local #731		10/20/2022		355.00
				<u>148,667.07</u>
				<u>148,667.07</u>

Total of Actual expenditures 148,667.07

Payroll for the Period 10/16-10/29/2022

137,048.82

Total Week Cash disbursement

\$ 285,715.89



Lynwood Police Department

Daniel Dempsey
CHIEF OF POLICE

21460 LINCOLN HIGHWAY
LYNWOOD, IL 60411
PHONE: (708)758-4744
FAX: (708)758-7141

November 8, 2022

Board Meeting

Chief of Police Report

There were no incidents on Halloween to report all went well.

- The police department will be hosting mental health training on November 21st & 22nd for all Lynwood Police Officers. This training is being presented by the National Alliance on Mental Illness, which is the nations largest grassroots mental health organization.

The holidays are upon us so here is some Holiday Crime Tips to follow:

- If leaving for holidays please call the police for an extra watch on your home or business
- Use timers for your lights and let your neighbors know you will be gone and to keep an eye out
- If having packages delivered, try to have them delivered to work or network with neighbors that are home during the day to grab your packages. The porch pirates are out in full force already.
- Set up notifications for package delivery so you can make arrangements
- Keep your vehicles locked at all times even in your driveway.
- Use caution anytime a stranger at your door. If unsure of the person please call 911.
- If possible shop during the day and also there is safety in numbers when shopping
- Park in well lit locations

- Be aware of your surroundings at all times. If you feel someone is watching you or following you, get to a safe location and call 911. Many vehicles now are equipped with a remote that you can set off your horn, so keep remote and keys in your hand while walking to your vehicle.

Crime Stats from October 26th to November 7th

347 Calls for Service

5 Arrests

82 Traffic Stops

24 Citations

6 Domestic Disturbances

61 Premise Checks

2 Guns Recovered



Lynwood Police Department

Daniel Dempsey
CHIEF OF POLICE

21460 LINCOLN HIGHWAY
LYNWOOD, IL 60411
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Board Meeting 11-08-2022

Asst. Chief Robin Bolde 

- We recently applied for a Justice Assistance Grant (also known as JAG) through the Illinois Criminal Justice Information Authority. This particular grant addresses transportation barriers in Illinois Communities. If awarded, it will fund the police department with mental health and sensitivity training, along with more equipment and supplies. The awards will be announced at the end of December so we are keeping our fingers crossed and hope we get approved.
- Don't forget to follow us on our Village of Lynwood Police Department Facebook page and our Instagram page.

Community Policing

Board Meeting 11/8/22

Community Policing notes for the Board Meeting are as follows:

- Next Neighborhood Block meeting will be November 16th at 6pm, here in the board room. This will be for the area of Lake Park (south of 198th), 200th street, 200th place, Cypress & Juniper ave (north of 201st), Chestnut, Erika, Margaret courts.
- I attended quarterly safety meeting at Bloom Trail HS, this involved all surrounding communities and addressed safety ideas and concerns at the school.
- I will be at Bloom Trail for another Traffic Stop safety class with the Drivers Ed program, on Nov. 15th.
- The Veterans Luncheon is November 10th from 12-2pm at Lencioni's Restaurant. Please contact me for reservations.
- Finally, our Village of Lynwood Holiday Ornament goes on sale now! Cost \$15, and All proceeds go toward our Food & Toy drives, helping families in our Village.

3107 E. Glenwood-Dyer Road
(708) 758-6102
Station



Lynwood, Illinois 60411
(708) 758-4744
Non-Emergency

Village of Lynwood Board Meeting

11/8/2022

- Call volume for the past period
 - For the 2-week period of 10/16/2022 thru 10/29/2022 – 79 Calls
 - 4 Structure fires (Mutual aid)
 - 1 Rubbish fire
 - 66 Medical calls
 - 2 Motor vehicle accidents
 - 1 Natural gas leaks
 - 1 Water leak
 - 2 Cancelled en route mutual aid requests
 - 2 Fire / False alarms
- Staffing update
 - We have 2 people in the academy (half way through)
 - Recruiting New Firefighters
 - Must be able to pass medical screening, background screening, and agility test
 - Will train, send to fire academy and EMT-B school
 - Applications are still being processed
- Residential Smoke Detector Program
 - Will inspect and evaluate existing smoke detectors
 - Will recommend replacements or install basic smoke detectors based on the need
 - Recommended for older homes (30+ years in age)
- Commercial drone operators class
 - Train to get your FAA Part 107 certificate (Dec. 17th / Dec. 18th)
 - 6 seats open to residents of Lynwood