

**SPECIAL BOARD MINUTES  
PRESIDENT AND BOARD OF TRUSTEES  
21460 Lincoln Highway  
Lynwood, Illinois 60411  
Nov. 16<sup>th</sup>, 2022  
10:00 A.M.**

**BOARD MEETING**

**Pledge of Allegiance**

**Call To Order**

Mayor Curry called the meeting to order at 10:02 a.m.

**Roll Call**

Present on the roll call were Trustees: Eaves, Lilly, Dunlap, Blakey, Clark, Marshall

For the record, Attorney Boyle attended via Zoom Call.

Mayor Curry asked if there was anyone who wished to address the Board. For the record there was no one present.

**ORDINANCES & RESOLUTIONS**

Trustee Lilly moved, seconded by Trustee Dunlap to approve **First Reading/Action Taken/Waiver of Second Reading due to the Urgent Nature of the Matter, Resolution # 22-39**, approve Resolution Regarding the Estimated Amounts Necessary to be Levied by the Village of Lynwood for the Fiscal Year Commencing May 1, 2022 and Ending April 30, 2023.

Roll Call was taken.

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

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

Attorney Boyle stated this Resolution is required by the Property Tax Code as a prerequisite of the Village's adoption of its Tax Levy Ordinance at the Dec. Board Meeting. The statute requires that an estimate of aggregate Levy be determined by the public body, not less than 20 days before the adoption of this Levy.

**ADJOURNMENT**

Trustee Lilly moved, seconded by Trustee Dunlap to adjourn said meeting at 10:06am.

Roll Call was taken.

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

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

Respectfully submitted,

  
Village Clerk, Karen Wingfield-Bond