



**SPECIAL MEETING MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
March 23RD, 2023
6:00 P.M.**

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
Trustee Clark, Marshall

Address the Board/ Public Comment

No one was present to address the Board.

PUBLIC HEARING

A public hearing was held for the proposed site approval for non-hazardous solid waste storage to be located upon the property commonly known as 3056 Lincoln Highway, Lynwood, IL. 60411 The property is owned and operated by Keldorn Trucking Inc.

Motion by Dunlap, supported by Trustee Eaves to close Public Hearing.

Roll Call was taken

Ayes: Eaves, Lilly, Dunlap, Blakey

Nays: None Absent: Clark, Marshall Present: None Motion: Carried

Motion by Lilly, supported by Dunlap to waive Executive Session pending additional documents.

Roll Call was taken

Ayes: Eaves, Lilly, Dunlap, Blakey

Nays: None Absent: Clark, Marshall Present: None Motion: Carried

Adjournment

Mayor Curry asked for a motion to adjourn the meeting. Motion by Eaves supported by Lilly to adjourn said meeting at 6:51pm.

Roll Call was taken:

Ayes: Eaves, Lilly, Dunlap, Blakey

Nays: None Absent: Clark, Marshall Present: None Motion: Carried

Respectfully submitted,

 /s/ Karen Wingfield-Bond

Karen Wingfield-Bond~ Village Clerk