



MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
May 9th 2023
6:00 P.M.

Pledge of Allegiance

Call To Order

Mayor Curry called the meeting to order at 6:03p.m.

Roll Call

Present was Trustee; Eaves, Lilly, Dunlap, Clark, Marshall
Absent; Blakey

Address the Board/ Public Comment

Mr. Kelly Miller addressed the Board. Mr. Miller asked who the owner of the property was located at 195th /Torrence which is the entry of the Spring Meadows Subdivision. Mr. Kelly stated his request was because the residents of his subdivision were interested in putting up a sign as well as he wanted to know to ensure the property is maintained.

Resident Mr. Hodges addressed the Board. Mr. Hodges indicated he wanted to see more veteran support throughout the village.

Resident Gwendolyn McCain addressed the Board. Ms. McCain indicated she was interested in finding out about the progress of the village changing the zip code.

VILLAGE CLERK

Village Clerk, Wingfield-Bond reported the Final Official results of the Consolidated Election held on April 4th 2023. Cheryl Dunlap received 505 votes, Cynthia Eaves received– 456 votes, & Kirk D. Marshall received 448 votes. Village Clerk –Karen Wingfield-Bond swore in these three individuals into office.

MINUTES

Trustee Lilly moved, seconded by Trustee Clark to approve Minutes from April 11th 2023.

Roll Call was Taken;

Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays: None Absent: Blakey Present: None Motion: Carried

Trustee Dunlap moved, seconded by Trustee Lilly to approve Minutes from April 25th 2023.

Roll Call was Taken;

Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays: None Absent: Blakey Present: None Motion: Carried

Public Works.....Dunlap

Trustee Dunlap had no report

Economic Development/Community AffairsBlakey

- Trustee Blakey was absent, no report was given on his behalf.

Planning & Zoning..... Lilly

Trustee Lilly had no report

Ordinances and Resolutions.....Lilly

Trustee Lilly moved, seconded by Trustee Clark to approve First Read/No Action Taken Resolution # 23-10, a Resolution establishing fee for use of Village Fire Hydrant.

Attorney Boyle explained to the Board that this Resolution establishes a rate for a Village Resident and a higher rate for a contractor.

Roll Call was Taken;

Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays: None Absent: Blakey Present: None Motion: Carried

Trustee Lilly moved, seconded by Trustee Clark to approve SECOND READ/ Action Taken Ordinance # 23-11, an Ordinance amending Chapter 42 of the Village’s Code of Ordinances.

Attorney Boyle mentioned this Ordinance amends Chapter 42 to the further clarify the duties of Public Safety Director, EMS rates, and general clean-up of the chapter to be consistent with prior actions.

Roll Call was taken

Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays: None Absent: Blakey Present: None Motion: Carried

Trustee Lilly moved, seconded by Trustee Clark, to approve Second Read/ Action taken, Resolution # 23-12, a Resolution establishing cost mitigation rates for certain emergency and non emergency services.

Attorney Boyle explained this Resolution establishes mitigation rates as part of the Village's fee structure. It establishes more flat rates for various services the village performs.

Roll Call was taken

Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays: None Absent: Blakey Present: None Motion: Carried

Trustee Lilly moved, seconded by Trustee Clark to approve Resolution #23-13 Second Read/Action Taken, a Resolution authorizing the Village President to execute a services agreement with Fire Recovery USA, LLC.

Attorney Boyle explained this Resolution is a contingency based agreement. Their fees would be based on what they are able to collect on the Village's behalf. Their main function is to seek to collect unpaid fees.

Roll Call was taken

Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays: None Absent: Blakey Present: None Motion: Carried

Trustee Lilly moved, seconded by Trustee Eaves to approve Second Read/Action Taken Resolution 23-14, a Resolution granting a Special Use permit to Rigoberto Guitierrez.

Attorney Boyle reported this comes as a recommendation on behalf of the Planning and Zoning Board. This grants Rigoberto Guitierrez the right to use his property as a landscaper supply business. The address is 20202 Burnham Ave.

Roll Call was taken

Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays: None Absent: Blakey Present: None Motion: Carried

Trustee Lilly moved, seconded by Trustee Marshall to approve to Waive First/Second Read / Action taken on Resolution 23-15, granting site approval to Keldorn Trucking, Inc.

Attorney Boyle explained this Resolution would grant approval for Keldorn Trucking to obtain a site permit for EPA. The reason for the permit is because they are categorized as a storage facility by EPA because they have overnight parking.

Roll Call was taken

Ayes: Eaves, Lilly, Dunlap, Marshall

Nays: Clark Absent: Blakey Present: None Motion: Carried

Trustee Lilly moved, seconded by Trustee Eaves to approve First Read/No Action Taken on Resolution #23-16, a Resolution authorizing the renewal of Class 8 certification for 19825 South Stony Island, PIN 32-12-300-034.

Attorney Boyle explained this comes at the request of Dream Palace. This business is located on Stoney Island. As their Class 8 certification expires they present an application for renewal.

Roll Call was taken
Ayes: Eaves, Lilly, Dunlap, Clark, Marshall
Nays: None Absent: Blakey Present: None Motion: Carried

Trustee Lilly moved, seconded by Trustee Marshall to approve First Read/No Action Taken on Ordinance #23-17, an Ordinance of the Village of Lynwood, Illinois establishing salary and wage schedule effective May 1st 2023.

Attorney Boyle explained this Ordinance is passed annually by the Trustees establishing the salaries and compensation rates for various positions within the Village. Police/Public Works salaries are established by Collective Bargaining Agreements.

Roll Call was taken
Ayes: Eaves, Lilly, Dunlap, Clark, Marshall
Nays: None Absent: Blakey Present: None Motion: Carried

Health & Wellness..... Clark

- See Trustee Clark’s report.

FinanceEaves

Trustee Eaves moved, seconded by Trustee Clark to approve BPM # 1471 for a total disbursement of \$432,259.70 of which \$142,227.96 is payroll.

Roll Call was taken
Ayes: Eaves, Lilly, Dunlap, Clark, Marshall
Nays:None Absent: Blakey Present: None Motion: Carried

- See Trustee Eaves’ Finance report

Public Safety.....Marshall

Trustee Marshall moved, seconded by Trustee Clark to approve as Anthony Hudson as a part-time Fire Lieutenant for the Village of Lynwood.

Roll Call was taken
Ayes: Eaves, Lilly, Dunlap, Clark, Marshall
Nays: None Absent: Blakey Present: None Motion: Carried

Reports & Communications

Police Dept..... Dan Dempsey

- Chief Dempsey was not in attendance.

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

- Asst. Chief's Bolde was absent

Fire Chief.....Alston

- See Fire Dept. report

Public Works.....Lebeter/Garcia

- See Public Works report

Village Engineer..... Dave Shilling/ Robinson

Dave Shilling reported that the bid resurfacing project will occur Thurs. at 11:00.a.m. The next meeting they will have a recommendation to award the project to. Dave indicated he was contacted by Cook County to attend a pre-construction meeting to resurface Glen-Lansing Rd. from 394 to Burnham Ave. Dave indicated he will provide updates as they occur.

Finance.....Kimberly Swiderek

Finance Director- Kimberly Swiderek was not in attendance.

Building Dept.....Joyce Hurley

- See Building Director Hurley's report

Village Attorney.....Dan Boyle

- Attorney Boyle had no report.

Village Clerk..... Karen Wingfield-Bond

Village Clerk swore in Anthony Hudson as a part time lieutenant for the Village of Lynwood

Finally, Village Clerk- Wingfield-Bond announced that vehicle stickers have gone on sale and need to be displayed prior to June 17th 2023.

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

Mayor Curry asked for a motion to approve continuing the current Board of Trustees regular meeting schedule of 6:00pm on the second and fourth Tuesday of every month, and the current schedule of Board of Trustees Committee of the Whole meetings of 5:00pm on the second and fourth Tuesday of every month.

Trustee Marshall moved, seconded by Trustee Clark to approve said motion.

Roll Call was taken

Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays: None Absent: Blakey Present: None Motion: Carried

Mayor Curry mentioned that unfortunately the SOS Band will not be able to perform for Lynvinia due to health challenges of a couple of their band members, however, there will be four bands taking their place.

Mayor Curry wanted to again mention there will be a increase in our water rates. This is a direct reflection of Lansing raising their water rates. Mayor Curry mentioned we were able to keep the rates lower than some of the neighboring communities. Mayor Curry stated this will be rolled out in phases, but it will be an increase. Mayor Curry mentioned there will be a letter going out to all residents explaining the reasons and if you have any questions, who you will be able to reach out to.

Mayor Curry asked for a motion to adjourn the meeting. Motion by Dunlap, supported by Clark to adjourn said meeting at 6:49pm.

Roll Call was taken.

Ayes: Eaves, Lilly, Dunlap, Blakey, Clark

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

Unfinished Business

New Business

Executive Session

Adjournment

Mayor Curry asked for a motion to adjourn meeting. Motion by Dunlap, supported by Clark to adjourn said meeting at 6:49pm.

Roll Call was taken

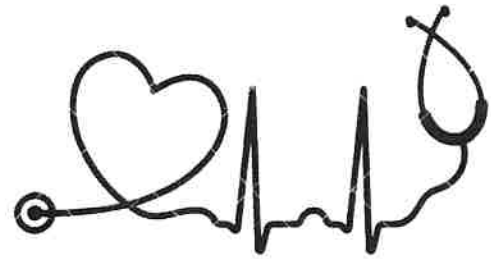
Ayes: Eaves, Lilly, Dunlap, Clark, Marshall

Nays:None Absent: Blakey Present: None Motion: Carried

Respectfully submitted,

_____*/s/ Karen Wingfield-Bond*_____

Karen Wingfield-Bond~ Village Clerk



HEALTH & WELLNESS

NATIONAL AWARENESS for APRIL

5/09/23

- Nurses Week this week
- Older Americans Month
- Better Speech and Language Month
- Celiac Disease Awareness Month
- National Blood Pressure Education Month
- National Cystic Fibrosis Awareness Month
- National Get Caught Reading Month
- ALS Awareness Month
- Asian American and Pacific Islander Heritage Month
- Jewish American Heritage Month

The Covid Public Health emergency is scheduled to expire May 11th. While covid-19 is still with us and poses a risk to vulnerable & unvaccinated individuals, we are seeing sustained lower transmission in our community. Although masking is no longer mandated it will still be required in certain situations such high risk areas of the hospital, the ICUs, Oncology, & Pediatrics etc.

I've mention this before and think it bears mentioning again, after May 11th Covid test may not be free anymore, so ask the pharmacy you get prescriptions filled for free test.

Covid vaccine & boosters are still being offered free at Cook County & the Department of Public Health

Call **833-308-1988** M-F 7A-6P, SAT 7A-4P, these hours will change soon.

Village of Lynwood
Finance Committee

Council Meeting Memo

Date: May 9, 2023

To: Mayor Curry and Village Trustees

CC: Karen Wingfield-Bond, Village Clerk
Lynwood Residents

From: Cynthia Eaves, Village Trustee

Re: Finance Committee Updates

Scholarship Opportunities:

1. CEDA is currently accepting applications for the 2023 Community Services Block Grant Scholarship Program. The scholarship provides financial assistance for income eligible students enrolled in post-secondary educational programs. Scholarships range from \$500 to \$3,000 for payment of tuition, books, uniforms, and fees related to course study. Scholarships are paid directly to the designated institution on behalf of the applicant. Applications are available in the lobby of Village Hall.

Requirements:
 - a. Complete the application.
 - b. Primary residence must be in suburban Cook County and meet established income guidelines.
 - c. Submit most recent official school transcript.
 - d. Write a 300-word essay on topics listed on application.
 - e. One letter of recommendation.
 - f. All applications must be submitted by Friday June 9, 2023, by 5:00 p.m.

2. Teen girls between the ages of 13 and 18 have until June 1st for a chance to participate in ComEd EV Rally, an annual event in which they will build and race high-tech, electric-powered go-carts. The teens will be able to explore pathways in STEM and will receive a \$2,000 scholarship upon completion of the program. Applications are available at ComEdEVRally.com.

3. Village of Lynwood Education Scholarship for high school seniors pursuing an undergraduate degree or professional trade certificate are being accepted until June 16th. Applications are available in the lobby of Village Hall, or you can contact Trustee Cynthia Eaves at ceaves@villageoflynwood.net for a digital copy.



Lynwood Police Department

Daniel Dempsey
CHIEF OF POLICE

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

Board Meeting 05-09-2023
Asst. Chief Robin Bolde

A handwritten signature in black ink, appearing to be "RB", written over the printed name "Asst. Chief Robin Bolde".

- I first want to start off by thanking Madam Mayor for applying for grant dollars through the Illinois Public Risk Fund (IPRF) for safety. The police department will be given a portion of the financial reward for equipment expenses.
- Village employees including the mayor, trustees, and police officers trained this past week with a police simulator, which is a dynamic system that creates emergency situations that officers may encounter during their shift. These are real life scenarios that gave everyone a chance to see what officers experience daily. Everyone enjoyed the training.
- Lynwood Little League opening day parade is this Saturday, May 13th at 9am. Teams will meet at PK Pantry located 19771 Torrence Avenue then parade down 198th to the field. Lynwood PD and Lynwood Fire will be providing escorts for the children, along with hotdogs and hamburgers to all players and coaches on the field. Food was donated by Rob's Meats in Dyer. Please come out and support the Lynwood Little League.

- Mother's Day Bingo will be Friday, May 12th here at the Village Hall in the board room. Unfortunately, reservations are no longer available. If you have not reserved your spot, you will not be allowed in.
- The Illinois Special Olympics Cop on Top will be held Friday, May 19th @5am-11am. Come out and support the special Olympics at the Dunkin Donuts at Sauk Trail and Torrence.
- Reminder to all rental property owners, be sure to contact Sgt. Weinbrecht to register for the Crime Free Housing Meeting and complete the Rental Registration process. The next seminar is Wednesday, May 24th at 6pm.
- Stats for the month
 - Traffic stops 98
 - Building checks 99
 - Domestic situations 9
 - Guns 4
 - Citations 45



Lynwood Fire Department
3107 Glenwood-Dyer Road
Lynwood, IL 60411
(708) 758-6102 Station

Fire Chief: LaShaun Alston
Deputy Chief: John Swanson

MAY 09, 2023

04/25/2023-05/08/2023

EMS/Ambulance Calls 51
Motor Vehicle Accident with Injuries 1
Gas leak 1
Carbon Monoxide 1
Odor of smoke 1
Smoke detector/alarm malfunction 3
Building Fire Mutual Aid 2
Station coverage 1

Total of 61 Calls

Staffing: Lynwood Fire Department has moved into its Part-time model by staffing the Fire Department 24/7/365 days a year. We have hired 8 certified firefighters and 4 non-certified Firefighter; the 4 non-certified Firefighter will complete an In-house Internship/training Program and then attend the Fire academy to become certified Firefighter within the upcoming Year. A total of 22 Firefighter on the roster, with a goal of 30 certified firefighters.

Residential Smoke Detector Program, The Fire department is still installed new 10-year smoke detector, if needed. Please Contact the Fire Department at 708-758-6102 or email fire@villageoflynwood.net for more information.

Board Meeting

May 9, 2023

Lynwood Public Works

- No water main breaks since our last board meeting
- Restoration will begin in the first week of June.

Will be using sod, the home owner will be responsible for watering the grass.

- Reminder that May 22 is clean up week.
No tires, electronics & liquids will be picked up
Will only make one pass throughout town.
- Recently been asked to join the SSWA. Election will be in June & will give everyone an update in the following board meeting.



Village of Lynwood Building Department

Number of permits issued April 26, 2023, to May 9, 2023

- a. 26 @ total of \$37, 022. (Valuation of \$962, 593)

Additional information for residents:

- Please make sure to display your permit while work is being performed
- All work done without a permit is subject to fine up to \$750
- If you are part of the Wellington Court HOA please make sure to acquire your HOA approval before you apply for a Building Permit from the Village

Additionally, please be mindful of the grass and weeds Ordinance:

Sec. 110-20. - Weeds and litter prohibited.

All record fee title owners, beneficiaries of any trust holding title to any real estate, individuals, partnerships, firms or corporations owning, occupying, or in any way in possession of any property within the corporate limits of the village shall fully comply with each of the following requirements:

(1) All grasses used for landscaping purposes or grown wild on vacant property shall not exceed eight inches in height at any time or in any season of the year;

(2) No person owning, leasing, occupying or controlling any plot of real estate shall permit the growth of noxious weeds thereon. All weeds shall be pulled or otherwise destroyed by the owner, lessee, tenant, occupant or person in control of real estate in the village. Failure to destroy such weeds within the designated period shall constitute a violation of this section;

If there are additional questions/concerns, you may call us at (708) 758-6101