



MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
June 13th 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, Blakey, Clark, Marshall

Absent; None

Address the Board/ Public Comment

No one present wished to address the Board.

MINUTES

Trustee Marshall moved, seconded by Trustee Lilly to approve Minutes from May 23rd, 2023.

Roll Call was Taken;

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

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

Public Works.....Dunlap

- Trustee Dunlap thanked the public works dept. for a successful clean -up week. Trustee Dunlap also mentioned Lynwood is being beautified as flowers are planted throughout the village.

Economic Development/Community AffairsBlakey

- See Trustee Blakey's report.

Planning & Zoning..... Lilly

- Trustee Lilly had no report.

Ordinances and Resolutions.....Lilly
Trustee Lilly moved, Seconded by Trustee Clark to approve Second Read/Action Taken to approve Ordinance # 23-19, an Ordinance of the Village of Lynwood, Illinois authorizing the amendment of a development agreement with NMG IL 1 LLC, d/b/a Body and Mind.

Attorney Boyle explained that this is an amendment to the Development Agreement that the Village has with Body and Mind. The Amendment covers the installation of a water main loop near the location of their business. Body & Mind would have to present acceptable plans to the Village.

Roll Call was taken.

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

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

Trustee Lilly moved, seconded by Trustee Dunlap to approve to Waive First/Second Read – Action Taken of Ordinance # 23-20, an Ordinance of the Village of Lynwood , IL. amending the official zoning map of the Village of Lynwood, IL. with respect to the property located at 19660 Stony Island Ave., Lynwood, IL.

Attorney Boyle stated this came from a recommendation from the Planning and Zoning Board. The zoning change moves this property from a R1 to a B3. Recommendation Plantation is changing their business.

Roll Call was taken.

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

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

Health & Wellness..... Clark

- See Trustee Clark’s attached report.

FinanceEaves

Trustee Eaves moved, seconded by Trustee Dunlap to approve BPM # 1473 for a total disbursement of \$ 128,774.14 of which \$154,199.72 is payroll.

Roll Call was taken.

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

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

- See Trustee Eaves’ Finance report.

Public Safety.....Marshall

- Trustee Marshall moved, seconded by Trustee Eaves to approve the promotion of Lawrence Weinbrecht to Commander of Support Services for the Village of Lynwood.

Roll Call was taken.

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

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

Trustee Marshall moved, seconded by Trustee Clark to approve the promotion of Stevie Bradich to Sergeant for the Village of Lynwood .

Roll Call was taken.

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

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

START HERE

Reports & Communications

Police Dept..... Dan Dempsey

- See Chief Dempsey’s attached report.

Fire Chief.....Alston

- See Fire Dept. report

Public Works.....Lebeter/Garcia

- See Public Works report

Village Engineer..... Dave Shilling/ Robinson

Dave Shilling reported he had in his possession the contracts for the resurfacing project for signatures. After which they will go to IDOT for final approval and work can begin.

Dave also reported the prices came in \$100K below estimate, which is the engineering fees making the project 100% funded.

Finance.....Kimberly Swiderek

Finance Director- Kimberly Swiderek reported the fiscal yr. 2021 audit report has been finalized and is in. Kim mentioned if any elected officials or members of the public would like to see the report, it is available.

The 2022 tax levy has been approved and finalized with the county and the fiscal year 202 budget has been completed.

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- Wingfield-Bond announced that vehicle stickers have gone on sale and need to be displayed prior to June 17th 2023, otherwise you may get a ticket.

Village Clerk mentioned all solicitors must go through an approval process before they are allowed to solicit. Our goal is to keep our residents safe.

Bloom Township is accepting applications for grass cutting for seniors and those with disabilities. Certain restrictions apply. Applications are available here at the office.

Village Clerk Wingfield-Bond reported that the office will be closed, Monday June 19th in observance of the Juneteenth Holiday.

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

Mayor Curry offered condolences to the mayor of Calumet City, Mayor Jones for the loss of his mother.

Mayor Curry reported she previously testified in Springfield on behalf of an increase of LDGF(funds that were awarded to Lynwood from the State) which were previously awarded at 10%, had been dropped to 6%, now will be increased to 6.47% which equates to approx.. \$85,000 – 90,000.00 increase of funds to the Village of Lynwood. Mayor Curry mentioned she was proud of the increase and will continue to fight for more.

Mayor Curry asked for a motion to approve the cancellation of the Village Board meeting scheduled for July 25th 2023. Trustee Clark moved, supported by Trustee Dunlap.

Roll Call was taken.

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

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

Unfinished Business

New Business

Executive Session

Adjournment

Mayor Curry asked for a motion to adjourn said meeting. Motion by Eaves, supported by Lilly to adjourn the meeting at 6:29pm.

Roll Call was taken.

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

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

Respectfully submitted,

_____*/s/ Karen Wingfield-Bond*_____

Karen Wingfield-Bond~ Village Clerk

Village of Lynwood Finance Committee

Council Meeting Memo

Date: June 13, 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 Reminders:

1. 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.
2. The Southland Regional Mayoral Black Caucus 2023 Undergraduate Scholarship Application is available until July 1st. Applications are available in the lobby of Village Hall or email the scholarship committee at southlandregionalmayorsbc@yahoo.com.

Scholarship Fundraiser:

The Cigar Smoke and Sip Fundraiser to support the Lynwood Education Scholarship has been postponed until Sunday, July 16th from 2 p.m. until 7 p.m. at Liberty Park. There will be music by DJ A1, Lady Jae "Mistress of Mixing" Mobile Bar, Stogie Mobile Cigar Lounge, and Mr. Craves Food Vendor. Supporters will receive a token of appreciation and a chance to win a door prize. Bring your chairs and let's have a great time supporting our future generation! Tickets are \$25. Contact Trustee Eaves or Trustee Marshall to purchase tickets.



Lynwood Police Department

Daniel Dempsey
CHIEF OF POLICE

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

June 13, 2023

Board Meeting

Chief of Police Report

- Fireworks signs will go out next week

- Crime Stats May 23rd thru June 12th

16 Arrests

89 Traffic Stops

83 Citations

20 Domestic

176 Building Checks

4 Recovered Guns



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

Fire Chief: LaShaun Alston
Deputy Chief: John Swanson

06/13/2023

05/23/2023-06/12/2023

EMS/Ambulance Calls 80
Motor Vehicle Accident with Injuries 5
Motor Vehicle Accident without Injuries 1
Gas leak 3
Brush Fire 1
Animal Rescue 1
Carbon Monoxide 1
Smoke detector/alarm malfunction 9
Service Call 2
Assist Invalid 1
Fire Mutual Aid Fire 2
Dispatched & Cancelled 3

Total of 109 Calls

Staffing: Lynwood Fire Department is Currently staff with 29 Firefighter and Firefighter/EMT. Ready to service the community of Lynwood 24/7/365 days a Year. We are still looking for men and women to join the team.

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.

June 13, 2023

LYNWOOD PUBLIC WORKS

1. No water main breaks to report
2. Started Beautification
3. Started restoration. Residents are required/ responsible to water grass.
4. Lead & Copper letter will be going out to residents who are required to take samples.



Village of Lynwood
Building Department

1. Number of permits issued May 24, 2023 to June 13, 2023
 - a. 45 @ total of \$8,185.00. (valuation of \$552,471.00)

If you cannot reach us by phone you may also email us at jhurley@villageoflynwood.net or bthigpen@villageoflynwood.net

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

June 14th - June 27th

# of Permits	total - Collected	Valuation
21	\$7,942.38 3,542 ⁰⁰	\$166,740.00