

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Jan. 9th, 2024
6:00 p.m.

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL
ADDRESS THE BOARD (3 minutes)
MINUTES

- Dec. 12th, 2023

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS..... **Dunlap**
ECONOMIC DEVELOPMENT &
COMMUNITY AFFAIRS..... **Blakey**
PLANNING & ZONING.....**Lilly**

- Second Read/ Action Taken – Ordinance #24-1 – an Ordinance of the Village of Lynwood, Illinois amending the official zoning map of the Village concerning 3150 Glenwood-Dyer Road.

ORDINANCES AND RESOLUTIONS**Lilly**

- Waive First & Second Read/Action Taken – Resolution # 24-2, a Resolution appointing individual to the position of Deputy Clerk for the Village of Lynwood.
- Waive First & Second Read/Action Taken – Ordinance #24-3, an Ordinance adopting a policy regarding unscheduled intercity buses for the Village of Lynwood.

HEALTH /WELLNESS.....**Clark**

FINANCE.....**Eaves**

- **BPM# 1487**
- **BPM# 1488**

PUBLIC SAFETY..... **Marshall**

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept..... **Thomas**
Fire Dept.....**Alston**
Public Works..... **Garcia/ Lebeter**
Village Engineer.....**Shilling/Robinson Engineering**
Finance..... **Swiderek**
Building.....**Hurley**
Village Attorney.....**Boyle**
Village Clerk **Wingfield-Bond**

- Swear in Crystal Johnson as Deputy Clerk

Mayor..... **Curry**

EXECUTIVE SESSION

- to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act.

UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT