

**AGENDA
 PRESIDENT AND BOARD OF TRUSTEES
 21460 LINCOLN HIGHWAY
 LYNWOOD, IL. 60411
 Jan. 10TH, 2023
 6:00 p.m.**

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

- Dec. 13th, 2022

REPORTS OF STANDING COMMITTEES

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

- **FIRST READ/NO ACTION TAKEN, Ordinance. #23-03**, An Ordinance of the Village of Lynwood, IL amending the official zoning map of the Village of Lynwood, IL.

ORDINANCES AND RESOLUTIONS.....Lilly

- **SECOND READ/ ACTION TAKEN, Resolution # 22-37**, a Resolution authorizing the Village President to execute a Professional Services Agreement with The Retail Coach, LLC.
- **FIRST READ/ NO ACTION TAKEN, Ordinance #23-02, An Ordinance** (with respect to the zoning application of LCS Group II Corporation) to adopt an Ordinance of the Village of Lynwood, Illinois affirming the Official Zoning Map of the Village of Lynwood, Illinois.
- **FIRST READ/NO ACTION TAKEN**, to adopt **Annexation Ordinance #23-01**, annexing and making a part of the Village of Lynwood the four (4) parcels of land and the improvements located thereon, commonly addressed as 2950 Glenwood Dyer Road and commonly known as Sandridge Elementary School, in accordance with Section 7-1-14 of the Illinois Municipal Code. A copy of the ordinance is attached. The legal description for the property included in the ordinance contains several typographic errors. These errors were in the copy of the legal description that we were provided; we are verifying whether these errors are a part of the recorded deed to the property.

HEALTH & WELLNESS.....Clark

FINANCE.....Eaves

- **BPM # 1461**
- **BPM # 1462**

PUBLIC SAFETY.....Marshall

DEPARTMENT REPORTS & COMMUNICATIONS

- Police Dept..... Dempsey/ Bolde/ Weinbrecht
- Fire Dept...../Newton
- Village Engineer.....Shilling/Robinson Engineering
- Public Works..... TBD
- Finance..... Swiderek
- Building.....Hurley
- Village Attorney.....Boyle
- Village Clerk Wingfield-Bond

- **Bloom Township is accepting applications for snow removal services for seniors and those with disabilities. (certain restrictions apply)**
- **Tax Appeal Forms for residents are available at the office**

Mayor..... Curry

- **Appoint Michael Murry Sr. to fill the vacancy on the Lynwood Police Pension Board.**

EXECUTIVE SESSION
UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT