

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Jan. 12th 2021
6:00 p.m.

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL
ADDRESS THE BOARD

MINUTES

- letter to be read at board meeting from resident.
- Dec. 8th 2020

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Stephens

ECONOMIC DEVELOPMENT.....Curry

COMMUNITY AFFAIRS/.....Dunlap
PARKS & RECREATION

PLANNING & ZONING.....Stephens

- **Annexation Ordinance #21-01**, an Ordinance of the Village of Lynwood, Illinois annexing property pursuant to 65ILCS 5/7-1-13.
PIN# 32-12-300-005-0000
- **Rezoning Ordinance #21-02**, a Village of Lynwood, Rezoning Ordinance rezoning the property commonly known as 1615 Glenwood=Dyer Road, Lynwood, IL. From a R-1A (Single family dwelling district) to a B-3 (Regional Commercial Business District) PIN # 32-12-300-005-0000
- **Ordinance # 21-03**, an Ordinance of the Village of Lynwood, Illinois granting a variance for the property located at 1615 Glenwood Dyer Rd.
PIN# 32-12-300-005-0000
- **Ordinance # 21-05**, an Ordinance granting a special use Home Occupation Permit to Pamela Powell to operate a Home Occupation Health Agency on the property commonly known as 2704 Mariner Court, Lynwood, IL.
33-07-105-040-0000
- **Ordinance #21-06**, an Ordinance granting a special use Home Occupation permit to Felicia Caballero-Johnson to operate a Home Occupational Day Care business at 20000 Arroyo, Lynwood, IL. 33-07-314-016-0000
- **Ordinance #21-07**, an Ordinance granting a special -use Home Occupation Permit to Jewel S. Childress to operate a Home Occupation On-Line Clothing business at 20012 Orchard Ave. Lynwood, IL. 33-07-302-026-0000
- **Ordinance # 21-08**, an Ordinance granting a special use Home Occupation Permit to Dominique Brothers to operate a Home Occupation On-Line Apparel/Accessories business at 20549 Love Drive, Lynwood, IL.
32-13-104-004-0000

ORDINANCES AND RESOLUTIONS.....Sims

- **Resolution #21-04**, a Resolution proposing a redevelopment plan and project for, and the designation of, the Vernon Park Village Tax increment financing redevelopment project area and the adoption of tax increment allocation financing therefor, convening a joint review board and calling a public hearing in connection therewith.

FINANCE.....Dillingham

- **BPM # 1409.....\$407,874.58**
- **BPM # 1410.....\$194,022.57**

PUBLIC SAFETY.....Marshall

- Request approval to sell and/or declare as surplus a 2010 Ford E350, Vin # 1FDWE3FL2ADA12770.
- Request to hire Keith Hale as a part time police officer for the Village of Lynwood.
- Request to hire Quinton Clay as a part time police officer for the Village of Lynwood
- Appointment of Jeffery Williams as the Lynwood Community Service Officer.

REPORTS & COMMUNICATIONS

Village Clerk.....Karen Wingfield-Bond

- Acknowledgement of Lynwood resident {Earlie Sally – 107th Birthday}
- **Clerk’s “Coat Closet” Collection Drive** - collecting clean, new or gently used winter apparel for our residents (Bloom) for the upcoming season
- Tax Appeal Forms are still available. (Bloom Township closes on 1/14/21)
- Collector Duties re-instated....(3rd Formal Request)
- Swear in Jeffery Williams as the Community Service Officer for the Village of Lynwood.

Village Attorney.....Mike Marovich

Village Engineer.....Robinson Engineering

Mayor.....Eugene Williams

- EXECUTIVE SESSION**
- UNFINISHED BUSINESS**
- NEW BUSINESS**
- ADJOURNMENT**