

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Jan. 14th, 2025
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- 12/10/2024

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS..... **Dunlap.**

ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS..... **Blakey**

PLANNING & ZONING.....**Lilly**

ORDINANCES AND RESOLUTIONS.....**Lilly**

- SECOND READ/ ACTION TAKEN - Ordinance # 24-25, an Ordinance of the Village of Lynwood, Illinois adding Chapter 22, Article VII, “Mobile Food Venders”
- SECOND READ/ ACTION TAKEN - Resolution #24-26, a Resolution granting a Special Use Permit to Flower Moon Solar
- FIRST READ/ NO ACTION TAKEN – Resolution # 24-27, a Resolution authorizing Village President to execute settlement agreement and release in Andrew Sneed et al vs. Village of Lynwood et al., Case No 22-CV-00266, pending in the US District Court for the Northern District of Illinois.

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

FINANCE.....**Eaves**

- BPM# 1513
- BPM #1514
- BPM #1515

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

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept......**Thomas**

Fire Dept......**Alston**

Public Works..... **Garcia**

Village Engineer.....**McPherson/Robinson Engineering**

Finance..... **Swiderek**

Building.....**Hurley**

Village Attorney..... **Boyle**

Village Clerk **Wingfield-Bond**

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. 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

