

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Jan. 24TH, 2023
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- Jan. 10th 2023

REPORTS OF STANDING COMMITTEES

<u>PUBLIC WORKS</u>	Dunlap
<u>ECONOMIC DEVELOPMENT</u>	Blakey
<u>COMMUNITY AFFAIRS</u>	Blakey
<u>PLANNING & ZONING</u>	Lilly

- **SECOND READ/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, 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.
- **SECOND READ/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.
- **FIRST READ/NO ACTION TAKEN**, with respect to the special use application of NMG IL. 1, LLC d/b/a BaM Body and Mind, to adopt an Ordinance of the Village of Lynwood, Illinois granting a special use permit with conditions.

HEALTH & WELLNESS.....**Clark**

FINANCE.....**Eaves**

- **BPM # 1463**

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

- Approve the hire of David Sitter as a full-time officer for the Village of Lynwood.

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
	<ul style="list-style-type: none">• Tax Appeal Forms are available at the office. Bloom Township is accepting applications through Feb. 17th 2023.• Swear-in Officer David Sitter
Mayor	Curry

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

