

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**Feb. 14<sup>TH</sup>, 2023**  
**6:00 p.m.**

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

- Jan. 24<sup>th</sup> 2023

**REPORTS OF STANDING COMMITTEES**

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

- ORDINANCES AND RESOLUTIONS**.....**Lilly**
  - **SECOND READ/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.
  - **WAIVE FIRST AND SECOND READ/ACTION TAKEN** – Approve Restated Annexation Ordinance #22-13 (Franciscan Alliance)

- HEALTH & WELLNESS**.....**Clark**
- FINANCE**.....**Eaves**
  - **BPM # 1464**

- PUBLIC SAFETY**.....**Marshall**
  - Approve the Resignation Agreement between Sgt. Brian Dorian, the Village of Lynwood, and the Illinois Fraternal Order of Police Labor Council

**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**
  - Tax Appeal Forms are available at the office. Bloom Township is accepting applications now through Feb. 17<sup>th</sup>, 2023.
- Mayor**..... **Curry**
  - Resolution # 23-1217, a Resolution honoring the life of Irma Lee Hudson-Crayton.
  - Resolution # 23-127, a Resolution honoring the life of Cary Evelyn Griffin.

**EXECUTIVE SESSION**

- Pending Litigation

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**