

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**Feb. 22nd, 2022**  
**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**  
**CALL TO ORDER**  
**ROLL CALL**  
**ADDRESS THE BOARD**

**MINUTES**

- Feb 8<sup>th</sup>, 2022

**REPORTS OF STANDING COMMITTEES**

**PUBLIC WORKS**.....Lilly

**ECONOMIC DEVELOPMENT**.....Blakey

**COMMUNITY AFFAIRS**.....Blakey

**PARKS & RECREATION** .....Dunlap

**PLANNING & ZONING**.....Lilly/Clark

*SECOND READ/ ACTION TAKEN* – approve the voluntary annexation request by Franciscan Alliance, Inc. of the properties commonly known as 24 Joliet Street, Dyer IN. and 3790 Lincoln Highway, Chicago Heights, IL.

**ORDINANCES AND RESOLUTIONS**.....Clark

*SECOND READ/ ACTION TAKEN* – Ordinance # 22 -11 -an Ordinance adopting public comment policies for the Village of Lynwood

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

**FINANCE**.....Eaves

- BPM # 1439
- **SECOND READ/ ACTION TAKEN** – Ordinance # 22-10, an Ordinance amending Section 2-162 of the Village of Lynwood’s Code of Ordinances.
- **FIRST READ/NO ACTION TAKEN** – Ordinance # 22-12, an Ordinance amending the Village of Lynwood’s fee schedule.

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

**DEPARTMENT REPORTS & COMMUNICATIONS**

Police Dept..... Chief Dempsey/ Asst. Chief Bolde/ Sgt. Larry Weinbrecht

Fire Dept.....Chief Newton

Village Engineer.....Dave Shilling  
Robinson Engineering

Public Works.....Campbell  
 Finance.....Swiderek  
 Village Attorney.....Dan Boyle  
 Village Clerk ..... Wingfield-Bond  
 Mayor..... Curry

- **SECOND READ/ ACTION TAKEN Resolution # 22-06**, Resolution declaring as surplus property the village owned parcel of real property a 19501 Torrence Ave. authorizing the sale of the property and directing that a copy of the appraisal of the property be made available for public inspection.
- **SECOND READ/ACTION TAKEN – Resolution # 22-07**, a Resolution declaring as surplus property the Village-owned parcel of real property at 19801 Torrence Ave. authorizing the sale of the property and directing that a copy of the appraisal of the property be made available for public inspection.
- Acknowledgement of the closing of Warsaw Inn Restaurant (Angie’s Retirement)

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