

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Feb. 27th, 2024
6:00 p.m.

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

- Feb.13th, 2024

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS..... **Dunlap**
ECONOMIC DEVELOPMENT &
COMMUNITY AFFAIRS..... **Blakey**
PLANNING & ZONING.....**Lilly**
ORDINANCES AND RESOLUTIONS.....**Lilly**

Second Read/ Action Taken – Resolution #24-5, a Resolution authorizing Village President to execute a Settlement Agreement.

Second Read/ Action Taken – Resolution #24-6, a Resolution requesting Community Development Block Grant funds for program year 2024 and authorizing application for same, concerning 2023 CDBG – Roadway Reconstruction project.

First Read/No Action Taken – Ordinance # 24-07, an ordinance of the Village of Lynwood, IL. amending fines for certain parking and vehicle offenses.

First Read/No Action Taken – Ordinance #24-08, an Ordinance of the Village of Lynwood, IL. amending fees for peddlers licenses, raffle licenses, and solicitation permits.

HEALTH /WELLNESS.....**Clark**
FINANCE.....**Eaves**

- **BPM# 1492**

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

- Approve the promotion of Dave Bunde to part-time Fire Captain for the Village of Lynwood.
- Approve Brandon Harrison as a part-time police officer for the Village of Lynwood.

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept..... **Thomas**
Fire Dept.....**Alston**
Public Works..... **Garcia/ Lebeter**
Village Engineer.....**McPherson/Robinson Engineering**
Finance..... **Swiderek**
Building.....**Hurley**
Village Attorney.....**Boyle**
Village Clerk **Wingfield-Bond**

- Early Voting / Election Day Update
- Swear in Dave Bunde as part time Fire Captain
- Swear in Brandon Harrison as part-time Police Officer

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.

UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT