

**AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
March 23rd 2021
6:00 p.m.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD

- Ron Caldwell

MINUTES

- March 9th, 2021

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Stephens

ECONOMIC DEVELOPMENT.....Curry

COMMUNITY AFFAIRS/.....Dunlap

PARKS & RECREATION

PLANNING & ZONING.....Stephens

ORDINANCES AND RESOLUTIONS.....Sims

- **Resolution #20-18**, a Resolution approving a Memorandum of Understanding between the Village of Sauk Village, IL. The City of Chicago Heights, IL. The Village of Ford Heights, IL. the Village of Lynwood, IL. the Town of Dyer, IN. and the Town of Schererville, IN. for the 2121 Invest in Cook Program.

FINANCE.....Dillingham

- **BPM #1415**.....\$532,569.48 o/w \$109,681.35 is payroll

PUBLIC SAFETY.....Marshall

- Request permission to hire Marquis Day as a part-time officer for the Village of Lynwood.
- Request permission to hire Jason Kimbrogh as a part-time officer for the Village of Lynwood.
- Request to hire Michael Jahnke as a POC Fire Fighter for the Village of Lynwood.
- declare as surplus and/or approve to sell a 2008 Chevrolet Tahoe VIN# 1GNFK13008J231161
- declare as surplus and/or approve to sell a 2005 Dodge Durango VIN# 1D4HB38NX5F593923

REPORTS & COMMUNICATIONS

Village Clerk.....Karen Wingfield-Bond

- **Swear in POC Firefighter Fernando Montejano**
- **COVID 19 - Vaccine update**

Village Attorney.....Mike Marovich

Village Engineer.....Robinson Engineering

Mayor.....Eugene Williams

- Accept the termination of Russell Pearson effective 3/8/21
- Appoint Jason Mann as interim Chief of Police effective 3/8/21

EXECUTIVE SESSION

- Motion to recess to Executive Session for the discussion; regarding the appointment, employment, compensation, discipline, performance and/or dismissal of specific employees of the public body, or legal counsel for the public body. 5ILCS 120/2 (C 1) specifically relating to **Russell Pearson**
- Motion to recess to Executive Session for the discussion regarding on-going litigation and settlement discussions pursuant to 5 ILCS 120/1.02 (C1) (C11) & (C12) specifically relating to **Brian Dorien.**

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT