

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
April 11th, 2023
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- March 14th, 2023
- Special Meeting Minutes – March 23rd, 2023

REPORTS OF STANDING COMMITTEES

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

- **SECOND READ/ACTION TAKEN, Ordinance #23-07**, an Ordinance of the Village of Lynwood, Illinois amending the code of the Village of Lynwood, Illinois, Chapter 22 – Business and Business Regulations.
- **FIRST READ/NO ACTION TAKEN, Ordinance # 23-08**, an Ordinance of the Village of Lynwood, Illinois amending the Village Fee Schedule.
- **FIRST READ/NO ACTION TAKEN, RESOLUTION # 23-09**, a Resolution authorizing the Village President to execute an Artist Engagement Contract with S.O.S. Band/DIT Dash, LLC.
- **FIRST READ/NO ACTION TAKEN, RESOLUTION #23-10**, a Resolution establishing fee for use of the Village of Lynwood’s fire hydrant.

<u>HEALTH & WELLNESS</u>	Clark
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<u>FINANCE</u>	Eaves
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- **BPM #1468**

<u>PUBLIC SAFETY</u>	Marshall
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DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept	Dempsey/Bolde
Fire Dept	Alston
Public Works	Garcia/ Lebeter
Village Engineer	Shilling/Robinson Engineering
Finance	Swiderek
Building	Hurley
Village Attorney	Boyle
Village Clerk	Wingfield-Bond

- Report ‘unofficial’ results of election 4/4/23

Mayor	Curry
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EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT