

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
APRIL 23rd, 2024
6:00 p.m.

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

- 04/09/2024

REPORTS OF STANDING COMMITTEES

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

- Second Read/Action Taken – Resolution #24-10,a Resolution establishing cost mitigation rates for certain emergency and non emergency services.
- Second Read/ Action Taken – Ordinance # 24-11, an Ordinance of the Village of Lynwood, Illinois amending the code of the Village of Lynwood, Illinois, Chapter 30, Emergency Services and Management, Article VII, - Alarm Systems – and Chapter 42 – Fire Prevention and Protection, Article V, Fire Prevention.
- Second Read/Action Taken – Ordinance #24-12, an Ordinance amending the code of the village of Lynwood, Illinois, Chapter 70, “offenses and miscellaneous provisions”, Article II, “offenses against persons and public order” to add the offense of Unlawful Visitation or Parenting Time Interference
- Second Read/Action Taken – Resolution #24-13, a Resolution authorizing the Village President to execute an intergovernmental agreement with Cook County, Illinois regarding the Build Up Cook Program

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

- BPM# 1496

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

DEPARTMENT REPORTS & COMMUNICATIONS

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