

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
April 25th, 2023
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- Minutes from April 11th 2023

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....**Dunlap**

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

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

PLANNING & ZONING.....**Lilly**

ORDINANCES AND RESOLUTIONS.....**Lilly**

- **SECOND READ/ ACTION TAKEN, ORDINANCE # 23-08**, an Ordinance of the Village of Lynwood, Illinois amending the Village Fee Schedule.
- **SECOND READ/ 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.
- **SECOND READ/ ACTION TAKEN, RESOLUTION #23-10**, a Resolution establishing fee for use of the Village of Lynwood’s fire hydrant.
- **FIRST READ/NO ACTION TAKEN, ORDINANCE #23-11**, an Ordinance amending Chapter 42 of the Village’s Code of Ordinances.
- **FIRST READ/NO ACTION TAKEN, RESOLUTION #23-12**, a Resolution establishing cost mitigation rates for certain emergency and non-emergency services.
- **FIRST READ/NO ACTION TAKEN, RESOLUTION#23-13**, a Resolution authorizing the Village President to execute a services agreement with Fire Recovery USA, LLC.
- **FIRST READ/NO ACTION TAKEN, RESOLUTION#23-14**, a Resolution granting a special use permit to Rigoberto Gutierrez.

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

FINANCE.....**Eaves**

- **BPM #1469**
- **BPM# 1470**
 - Tia Gammon presented with Financial Literacy Certificate

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

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**

- Vehicle Stickers go on sale May 1st 2023.

Mayor..... **Curry**

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

