

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
May 9th, 2023
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

VILLAGE CLERK

- Report Final Election Results for Consolidated Election
- Swear in Trustee Cynthia Eaves
- Swear in Trustee Cheryl Dunlap
- Swear in Trustee Kirk D. Marshall

MINUTES

- Minutes from April 11th 2023
- Minutes from April 25th 2023

REPORTS OF STANDING COMMITTEES

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

ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS.....**Blakey**
Blakey

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

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

- **FIRST READ/ NO ACTION TAKEN, RESOLUTION #23-10**, a **RESOLUTION** establishing fee for use of Village Fire Hydrant.
- **SECOND READ/ ACTION TAKEN, ORDINANCE #23-11**, an Ordinance amending Chapter 42 of the Village’s Code of Ordinances.
- **SECOND READ/ACTION TAKEN, RESOLUTION #23-12**, a Resolution establishing cost mitigation rates for certain emergency and non-emergency services.
- **SECOND READ/ACTION TAKEN, RESOLUTION#23-13**, a Resolution authorizing the Village President to execute a services agreement with Fire Recovery USA, LLC.
- **SECOND READ/ACTION TAKEN, RESOLUTION#23-14**, a Resolution granting a special use permit to Rigoberto Gutierrez.
- **WAIVE FIRST AND SECOND READ/ACTION TAKEN –RESOLUTION#23-15**, Granting Site Approval to Keldorn Trucking Inc.
- **FIRST READ/NO ACTION TAKEN, RESOLUTION #23-16**, a Resolution authorizing renewal of Class 8 certification for 19825 South Stony Island, Permanent Index Number: 32-12-300-034.
- **FIRST READ/NO ACTION TAKEN, ORDINANCE# 23-17**, an Ordinance of the Village of Lynwood, Illinois establishing salary and wage schedule effective May 1st, 2023

HEALTH & WELLNESS.....Clark

FINANCE.....Eaves

- **BPM# 1471**

PUBLIC SAFETY.....Marshall

- Approve Anthony Hudson as a part-time fire lieutenant for the Village of Lynwood

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.
- Swear in Anthony Hudson as Part-Time Fire Lieutenant

Mayor..... Curry

- Motion to approve continuing the current Board of Trustees regular meeting schedule of 6:00 pm on the second and fourth Tuesday of every month, and the current schedule for Board of Trustee Committee of the Whole meetings of 5:00 pm on the second and fourth Tuesday of every month.

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT