

**AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
May 23RD, 2023
6:00 p.m.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- 05/09/2023

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Dunlap

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

PLANNING & ZONING.....Lilly

ORDINANCES AND RESOLUTIONS.....Lilly

- SECOND READ/ACTION TAKEN, RESOLUTION #23-10, a RESOULTION establishing fee for use of Village Fire Hydrant.
- SECOND READ/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.
- SECOND READ/ACTION TAKEN, ORDINANCE# 23-17, an Ordinance of the Village of Lynwood, Illinois establishing salary and wage schedule effective May 1st, 2023.
- WAIVE FIRST& SECOND READ /ACTION TAKEN, to approve Resolution #23-18, a Resolution Awarding Contract for Community Development Block Grant (CDBG) 2022 Rebuild Illinois Street Improvements, CDBG Project No. 22-R0611, to Iroquois Paving Corporation.
- FIRST READ/ NO ACTION TAKEN, to approve Ordinance #23-19, an Ordinance of the of the Village of Lynwood, Illinois authorizing the amendment of a development agreement with NMG IL 1, LLC, d/b/a Body and Mind.

HEALTH & WELLNESS.....Clark

FINANCE.....Eaves
• BPM# 1472

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 expire May 31st 2023.
- Solicitors must be registered w/ Village Hall
- Bloom Township accepting applications for grass cutting

Mayor..... Curry

EXECUTIVE SESSION
UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT