

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
MAY 28TH, 2024
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- 05/14/2024

REPORTS OF STANDING COMMITTEES

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

ECONOMIC DEVELOPMENT &

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

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

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

- Second Read/Action Taken – Ordinance# 24-14, an Ordinance of the Village of Lynwood, Illinois establishing salary and wage schedule effective May 1, 2024.
- Waive First/Second Read – Action Taken Resolution #24-15, a Resolution approving and adopting collective bargaining agreement between Teamsters Local Union No. 731 and the Village of Lynwood.
- First Read\No Action Taken Resolution No. 24-16, a Resolution authorizing and approving the professional engineering services proposal of Robinson Engineering, LTD. for the proposed Glenwood-Dyer Road sanitary sewer extension.

HEALTH /WELLNESS..... **Clark**

FINANCE..... **Eaves**

- BPM# 1498

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**

- Vehicle Stickers need to be displayed prior to June 17th

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