

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
JUNE 25TH, 2024
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- 05/14/2024
- 05/28/2024

REPORTS OF STANDING COMMITTEES

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

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

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

ORDINANCES AND RESOLUTIONS**Lilly**

Second Read\ Action Taken Resolution 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.

First Read/No Action Taken – Appropriation Ordinance #24-17, An Ordinance pursuant to Section 2-748 of the Code of Ordinances of the Village, which requires that the Board of Trustees, within the first quarter of each fiscal year, pass an annual appropriation bill, appropriating the sum of money as may be deemed necessary to defray all necessary expenses and liabilities of the Village. Citizens or members of the public may attend the public hearing and provide oral and written comments and ask questions concerning the proposed appropriation ordinance.

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

FINANCE.....**Eaves**

- BPM# 1499
- BPM# 1500

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