

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
July 11th, 2023
6:00 p.m.

PUBLIC HEARING

- An Ordinance pursuant to Section 2-748 of the Code of Ordinances of the Village, which requires that the Board of Trustee, 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 hearing and provide oral and written comments and ask questions concerning the proposed Appropriation Ordinance.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- 06/27/2023

REPORTS OF STANDING COMMITTEES

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

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

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

ORDINANCES AND RESOLUTIONS**Lilly**

SECOND READ/ACTION TAKEN - Appropriation Ordinance #23-21, An Ordinance pursuant to Section 2-748 of the Code of Ordinances of the Village, which requires that the Board of Trustee, 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 hearing and provide oral and written comments and ask questions concerning the proposed appropriation ordinance.

FIRST READ/NO ACTION TAKEN: Resolution #23-22 – a Resolution approving the release of remaining proceeds from the Village of Lynwood’s Sewer Development Revenue Bond Issue dated 10/09/1978, and the Village of Lynwood’s Water Development Revenue Bond issue dated 10/09/1978.

WAIVE FIRST/SECOND READ ACTION TAKEN: Resolution # 23-24 – a Resolution approving and adopting a letter of agreement between the Illinois Fraternal of Police and the Village of Lynwood pertaining to lateral hires.

WAIVE FIRST/SECON READ /ACTION TAKEN – Ordinance #23-25 – an Ordinance amending Section 102-250of the Village’s Code of Ordinances to modify the current specific designated parking areas on 199th Street and Dewey Ave.

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

FINANCE.....**Eaves**

- BPM# 1475

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

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept.....Dempsey
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 expired May 31st, 2023, tickets are being issued.
- Village Meeting scheduled for July 25th has been cancelled.

Mayor..... Curry

- **WAIVE FIRST/SECOND READ/ ACTION TAKEN – Resolution # 23-23** – a resolution approving the Lynwood Transportation Plan planning services proposal of Robinson Engineering, LTD.
- Motion to approve retaining Peterson, Johnson & Murray, LLC as Special Counsel for the Village regarding the matter of Jones Vs. The Village of Lynwood.

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.

Mayor..... Curry

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT