

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**July 12<sup>th</sup>, 2022**  
**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**ADDRESS THE BOARD**

**MINUTES**

- June 14<sup>th</sup> 2022
- June 28<sup>th</sup> 2022

**REPORTS OF STANDING COMMITTEES**

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

**ECONOMIC DEVELOPMENT**.....Blakey

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

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

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

- **Ordinance #22-25, SECOND READ/ ACTION TAKEN** – An Ordinance to place a question of public policy on the Nov. 8<sup>th</sup>, 2022, ballot requesting legal voters in the village of Lynwood (“Village”) to decide whether the village should adopt term limits for their elected officials.
- **Resolution # 22-27, FIRST READ/NO ACTION TAKEN** a Resolution authorizing renewal of Class 8 Certification for 19825 South Stony Island Ave., Permanent Index Number: 32-12-300-034.
- **Resolution # 22-28, FIRST READ /NO ACTION TAKEN** a Resolution declaring as surplus property the Village-owned parcel of real property at 19801 Torrence, Ave. authorizing the sale of the property, and directing that the appraisal of the property be made available for public inspection.
- **Resolution #22-29, FIRST READ/ NO ACTION TAKEN**, a Resolution declaring as surplus property the Village -Owned parcel of Real Property at 19501 Torrence Ave. authorizing the sale of the property and directing that the appraisal of the property be made available for public inspection.

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

**FINANCE**.....Eaves

- **BPM # 1449**.....\$251,768.35
- **Appropriation Ordinance #22-26, SECOND READ** – 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.

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

- Approval to promote the next officer on the most recent Sergeant Exam List

**DEPARTMENT REPORTS & COMMUNICATIONS**

**Police Dept**..... Chief Dempsey/ Asst. Chief Bolde/ Sgt. Larry Weinbrecht  
**Fire Dept**.....Chief Newton  
**Village Engineer**.....Dave Shilling/Robinson Engineering  
**Public Works**.....TBD  
**Finance**.....Swiderek  
**Building**.....Hurley  
**Village Attorney**.....Dan Boyle  
**Village Clerk** ..... Wingfield-Bond  
**Mayor**..... Curry

**EXECUTIVE SESSION**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**