

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**July 13<sup>th</sup> 2021**  
**6:00 p.m.**

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**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**ADDRESS THE BOARD**

- Tom Fagan-Azavar

**MINUTES**

- June 22nd 2021

**REPORTS OF STANDING COMMITTEES**

**PUBLIC WORKS**.....Lilly

- Clean-Up Week ( July 19<sup>th</sup>, 2021)

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

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

**PARKS & RECREATION** .....Dunlap

**PLANNING &**

**ZONING**.....Lilly/Clark

- A request by Laurita Brookins for a Special Use permit to operate Halo Beauty Supply Business at 19763 Torrence, Lynwood, IL.
- A request by Mable Goodman for a Special Use permit to operate Skyblue Learning Academy, a home-based daycare at the property commonly known as 2620 200<sup>th</sup> Street, Lynwood, IL.
- A request by Darryl Petty for a Special Use Permit to operate 2645 S Wabash, a private dining and entertainment venue at the property commonly known as 21490 Lincoln Highway, Lynwood, IL.
- A request by Jose Maldonado for a Special use Permit to operate JM Sports, LLC, a temporary office structure on the property commonly known as 3245 Glenwood-Dyer Rd.
- A request by Zoran Gjorgjevski for a Special Use Permit to rezone property from LM Manufacturing to use for truck, cab & trailer parking, truck, cab & trailer repair and truck, cab & trailer sales.

**ORDINANCES AND RESOLUTIONS**.....Clark

***Second Read/Approval - Ordinance # 21-28***, An Ordinance of the Village of Lynwood, Illinois amending the Code of the Village of Lynwood, Illinois Chapter 2 “Administration”, Article III, “Officers and Employees”, Division 5 “ Treasurer”

**Resolution # 21-29**, A Resolution of the Village of Lynwood Cook County, Illinois establishing Illiana Financial Credit Union as a depository for Village Funds.

**Ordinance # 21-30**, an Ordinance authorizing the issuance of \$160,000.00 general obligation tax anticipation warrants in anticipation of the collection of taxes levied for tax year 2020, by The Village of Lynwood, Cook County, IL. for general corporate and special purposes.

**First Read / Salary Ordinance# 21-31**, an Ordinance of the Village of Lynwood, Illinois establishing salary and wage schedule effective May 1<sup>st</sup> 2021.

*First Read / Resolution # 21-32*, a Resolution authorizing Village president to execute a contract with Homewood Disposal Service , Inc.

*First Read / Resolution # 21-33*, a Resolution authorizing Village President to execute a contract with the Illinois Department of Transportation.

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

**FINANCE**.....**Eaves**

- **BPM# 1423**.....**\$292,082.38**

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

- Approval of Tyler Swanson as a POC Fire Fighter
- Approval of Bryon Miles as a Full Time Police Officer
- Approval of Joseph Marigliano as Full Time Police Officer

**DEPARTMENT REPORTS & COMMUNICATIONS**

**Police Dept**.....**Chief Dempsey/ Asst. Chief Bolde**

**Fire Dept**.....**Chief Newton**

**Public Works**.....**Campbell**

**Finance**.....**Swiderek**

**Village Attorney**.....**Dan Boyle**

**Village Engineer**.....**Robinson Engineering**

**Village Clerk** .....**Karen Wingfield-Bond**

- Vehicle Stickers went on sale 5/1/21, and the 20/21 stickers expired 5/31/21. Tickets are now being issued. As a reminder vehicle stickers double (\$90.00) beginning Aug. 1<sup>st</sup>.
- Pre-filing session for Cook County Board of Review for ALL Townships are currently open for tax appeals. { [www.cookcountyboardofreview.com](http://www.cookcountyboardofreview.com) }
- Swear in Bryon Miles
- Swear in Joseph Marigliano

**Mayor**.....**Curry**

- Approval of Officer Settlement Agreement
- Approval of Jacqueline J. Agee Esq. as Village Prosecutor

**EXECUTIVE SESSION**  
**UNFINISHED BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**