

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
July 14th 2020
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD

- Comments have been submitted
Grass cutting / weeds at various properties throughout the community

MINUTES

May 12th 2020

May 26th 2020

June 9th 2020

June 23rd 2020

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Stephens

ECONOMIC DEVELOPMENT.....Curry

**COMMUNITY AFFAIRS/
PARKS & RECREATION**.....Dunlap

PLANNING & ZONING.....Stephens

ORDINANCES AND RESOLUTIONS.....Sims

- **Resolution #20-14**, a Resolution approving 2020 CDBG Capital Improvement /Demolition and Economic Development Project Application Resolution for the Village of Lynwood, Illinois for the 2020CDBG Roadway Construction Project.
- **Resolution #20-16**, a Resolution Adoption of the update of the Cook County multi-jurisdictional hazard mitigation plan.
- **Ordinance #20-17**, an Ordinance of the Village of Lynwood, Illinois ratifying Mayoral Executive Order EO-2020-05 and establishing revised meeting procedures.
- **Ordinance # 20-18**, an Ordinance authorizing a tax for the installment contract purchase of personal property for use by various departments for the Village of Lynwood, Cook County, Illinois and for the levy of a direct annual tax sufficient to pay the annual payments on said installment purchase.

FINANCE.....Dillingham

- **BPM # 1397**.....\$207,671.08

PUBLIC SAFETY.....Lebeter

- Approval to declare 2009 Ford F150 Pickup as surplus and/or approve to sell.
 - VIN# C82381
- Request to retire K9 officer Dante to his former handler – Luke Tambrini

REPORTS & COMMUNICATIONS

Village Clerk.....Karen Wingfield-Bond

Voter Registration - (online / mail-in options)

Village Attorney.....Mike Marovich

Village Engineer.....Robinson Engineering

Mayor.....Eugene Williams

EXECUTIVE SESSION

- Motion to recess to Executive Session for the discussion; regarding the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees of the public body, or legal counsel for the public body. 5 ILCS 120/2 (c) –
- impending lawsuit.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT