

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
July 26th, 2022
6:00 p.m.

PUBLIC HEARING

Appropriation Ordinance #22-26, An Appropriation Ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023. Section 2-748 of the Code of Ordinances of the Village 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 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

- July 12th 2022

REPORTS OF STANDING COMMITTEES

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

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

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

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

ORDINANCES AND RESOLUTIONS**Lilly**

- **Appropriation Ordinance #22-26, CONT. SECOND READ/ACTION TAKEN** – 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.
- **Resolution # 22-27, FIRST READ/NO ACTION TAKEN** – A Resolution authorizing the renewal of a Class 8 Certification for the property commonly known as 19825 S. Stony Island Ave. Lynwood, IL, PIN #32-12-300-034
- **Resolution #22-28, SECOND READ/ACTION TAKEN** – A Resolution, declaring as surplus the Village-owned parcel of real property at 19801 Torrence Ave., authorizing the sale of the property, and directing that the appraisal of said property be made available for public inspection.

- **Resolution #22-29, SECOND READ/ACTION TAKEN** – A Resolution declaring as surplus the Village owned parcel of Rel Property at 19501 Torrence Ave. authorizing the sale of the property and directing that the appraisal of said property be made available for public inspection.

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

FINANCE.....**Eaves**

- **BPM # 1450.....\$417,424.13**

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

- Approval to promote the next two officers 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

- Swearing in of Sergeant David Oszust
- Swearing in of Sergeant Christopher Spierowski

EXECUTIVE SESSION

- Pending Litigation

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT