

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**Aug. 8<sup>th</sup>, 2023**  
**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**ADDRESS THE BOARD** (3 minutes)

**MINUTES**

- 06/27/2023
- 07/11/2023
- 07/20/2023

**REPORTS OF STANDING COMMITTEES**

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

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

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

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

**SECOND READ/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 # 23-26**, a Resolution approving and adopting a letter of agreement between the Illinois Fraternal Order of Police and the Village pertaining to work schedule adjustment.

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

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

- **BPM# 1476**
- **BPM# 1477**

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

- Approve Justin Gaddis as a part-time police officer for the Village of Lynwood
- Approve Joshua McAllister as a full-time police officer for the Village of Lynwood
- Approve Eduardo Serrano as a full-time police officer for the Village of Lynwood

**DEPARTMENT REPORTS & COMMUNICATIONS**

**Police Dept**.....**Thomas**

**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 discount prices expired effective 07/31/23
- Swear in Officers Serrano, McAllister and Gaddis

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

**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.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

