

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**Aug. 10<sup>th</sup> 2021**  
**6:00 p.m.**

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**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**ADDRESS THE BOARD**

**MINUTES**

- July 27<sup>th</sup> 2021

**REPORTS OF STANDING COMMITTEES**

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

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

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

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

**PLANNING & ZONING**.....Lilly/Clark

- ***SECOND READING/ACTION TAKEN.*** - Approve Resolution #21-39, a request by Zoran Gjorgjevski for a Special Use Permit to rezone the property commonly known as 21740 Lincoln Highway from LM Manufacturing to use for truck, cab & trailer parking, truck, cab & trailer repair and truck, cab & trailer sales.

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

- ***ACTION TAKEN*** – To waive the ***FIRST*** and ***SECOND*** readings and approve **Ordinance #21-42**, an ordinance of the Village of Lynwood, Illinois amending the code of the Village of Lynwood, Illinois Chapter 10, ‘Alcoholic Beverages’ Article IV, ‘Premises and Business Operation’
- ***SECOND READ/ACTION TAKEN... Resolution #21-38***, a Resolution authorizing the Village President to execute a contract with Azavar Audit Solutions, Inc.

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

**FINANCE**.....Eaves

- 1425 - \$220,267.86

- ***SECOND READ / NO ACTION TAKEN – Appropriation Ordinance #21-40:*** an Ordinance pursuant to Section 2-748 of the Code of Ordinances of the Village, which 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.

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

**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**

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

- Appoint Marilyn Mason to the Police/Fire Commission
- Appoint Marian Johnson to Lynwood’s Finance Committee
- Appoint Larry Powell to Lynwood’s Finance Committee
- Appoint Dr. Shandra Bundy-Smith to Lynwood’s Finance Committee

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

- Swear in Marilyn Mason as a Police/Fire Commissioner

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