

**AGENDA
 PRESIDENT AND BOARD OF TRUSTEES
 21460 LINCOLN HIGHWAY
 LYNWOOD, IL. 60411
 Aug. 11th 2020
 6:00 p.m.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD

- Nelitha Anderson -Batts, Mr. &Ms. Finch, + 2 additional neighbors
- Bettece Ghant
- Kim Grivakis

MINUTES

May 12 th 2020	July 14 th 2020
May 26 th 2020	July 28 th 2020
June 9 th 2020	
June 23 rd 2020	

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Stephens

ECONOMIC DEVELOPMENT.....Curry

COMMUNITY AFFAIRS/.....Dunlap

- Lynwood Fest previously scheduled for 8/22/20 has been cancelled.

PARKS & RECREATION

PLANNING & ZONING.....Stephens

- **Ordinance # 20 -22**, an Ordinance granting Katherine Powell a Special Use Permit to operate a Hair Salon at 20638 Torrence Ave, Lynwood, IL. 60411
- **Rezoning Ordinance, # 20-23** a Rezoning Ordinance rezoning the properties commonly known as 3791 & 3793 Lincoln Highway from R-1A (Single Family Dwelling District) to B-3 (Regional Commercial Business District).
 PIN#. 33-29-200-014-0000 & 33-29-200-015-0000.
- **Ordinance # 20-24**, an Ordinance granting a Special Use Permit to CIMA developers to operate a stand-alone car wash upon the Real Estate located at 37910& 3793 Lincoln Highway, Lynwood, IL. PIN #33-29-200-014-0000 & 33-29-200-015-0000.

ORDINANCES AND RESOLUTIONS.....Sims

FINANCE.....Dillingham

- **BPM # 1399**.....\$222,788.93

PUBLIC SAFETY.....Marshall

REPORTS & COMMUNICATIONS

Village Clerk.....Karen Wingfield-Bond

- Census Enumerators began door to door canvassing today. (Aug 5th)
- Electronic Recycle Event (Sept.12th 10-1) or until it fills up, whichever comes first. Village Hall parking lot. Get here early – volunteers needed.
- Larry Rogers office (tax appeal)... no outreach events scheduled due to the pandemic, email them at www.cookcountyboardofreview.com

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)
- Impeding litigation

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT