

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Aug. 22nd, 2023
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- Aug.8th 2023

REPORTS OF STANDING COMMITTEES

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

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

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

ORDINANCES AND RESOLUTIONS**Lilly**

WAIVE FIRST/SECOND READ/ACTION TAKEN: -RESOLUTION #23-27 – a Resolution authorizing the Village President to execute a professional services agreement with Hera Property Registry, LLC.

WAIVE FIRST/SECOND READ/ACTION TAKEN – ORDINANCE # 23-28, an Ordinance, amending the Code of Ordinances of the Village of Lynwood, Illinois, Chapter 22, “Businesses and Business Regulation,” Article II, “Licenses and Permits,” Division 2, “Registration of Defaulted Mortgage Property.”

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

FINANCE.....**Eaves**

- **BPM# 1478**

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

- Approve Micheal J. Johnson as a full-time 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**

- Swear in Micheal J. Johnson as a full-time officer.

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