

**AGENDA**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 LINCOLN HIGHWAY**  
**LYNWOOD, IL. 60411**  
**SEPT. 13<sup>TH</sup>, 2022**  
**6:00 p.m.**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**ROLL CALL**

**ADDRESS THE BOARD** (3 minutes)

**MINUTES**

- Aug. 23<sup>rd</sup>

**REPORTS OF STANDING COMMITTEES**

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

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

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

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

- **Ordinance # 22-30, SECOND READ/ ACTION TAKEN**, an Ordinance of the Village of Lynwood, Cook County, Illinois amending the official zoning map of the Village of Lynwood, Illinois.
- **Ordinance # 22-32, FIRST READ/NO ACTION TAKEN**, an Ordinance of the Village of Lynwood, Illinois amending the code of the Village of Lynwood, Illinois, Chapter 114, ‘Zoning’ Article III, ‘Districts’
- **Ordinance# 22-33, FIRST READ/NO ACTION TAKEN**, an Ordinance of the Village of Lynwood, Illinois amending the official zoning map of the Village of Lynwood, Il.

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

- **Resolution # 22-31, SECOND READ/ACTION TAKEN**, an Intergovernmental Agreement by and between the County of Cook, acting by and through its Department of Transportation and Highways and the Village of Lynwood, a municipal corporation of the State of Illinois.

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

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

- **BPM # 1453**
- **BPM # 1454**

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

- declare as surplus and/or approve to sell a 2000 International 4000 Series Truck, with last 6 of the VIN#236361
- declare as surplus and/or approve to sell a 2008 Ford F150, with last 6 of the VIN# D60407
- declare as surplus and/or approve to sell a 2008 Ford F150 pick-up with last 6 of the VIN# D60408

**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**

- Openlands Tree planting event on Oct. 1<sup>st</sup>. (last chance to sign up if interested)

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

**EXECUTIVE SESSION**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**