

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Oct. 26TH, 2023
6:00 p.m.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

MINUTES

- Oct. 10th, 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 #23-31**, a Resolution for participation in the State of Illinois Federal Surplus Property Program.

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

FINANCE..... **Eaves**

- **BPM# 1483**

- **Waive First and Second Read/Action Taken – Resolution #23-33**, a Resolution regarding the estimated amounts necessary to be levied by the Village of Lynwood for the fiscal year commencing May 1, 2023, and ending April 30, 2024.

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

- **Second Read/ Action Taken - Ordinance No# 23-32**, a Resolution authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System
- **Waive First/Second Read/Action Taken** – motion to approve the revised Transfer and Waiver of Liability Agreement.
- Approve **Kayvon Karimi** as full-time police officer for the Village of Lynwood, effective retroactive to September 20th,2023.
- Approve **Jason Kimbrough** as a full-time police officer for the Village of Lynwood, effective retroactive to September 20th, 2023.

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 Kayvon Karimi as a full-time police officer of the Village of Lynwood
- Swear in Jason Kimbrough as a full-time police officer for the Village of Lynwood

Mayor..... **Curry**

- Cancel Board meetings scheduled for 11/28/23 & 12/26/23.

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

