

**AGENDA  
PRESIDENT AND BOARD OF TRUSTEES  
21460 LINCOLN HIGHWAY  
LYNWOOD, IL. 60411  
Oct. 22<sup>nd</sup> 2019  
6:00 p.m.**

**PLEDGE OF ALLEGIANCE  
CALL TO ORDER  
ROLL CALL  
ADDRESS THE BOARD  
MINUTES**

- Oct. 8<sup>th</sup> 2019
- Oct. 15<sup>th</sup> 2019

**REPORTS OF STANDING COMMITTEES**

**PUBLIC WORKS.....Stephens**

**ECONOMIC DEVELOPMENT.....Curry**

**COMMUNITY AFFAIRS/.....Dunlap  
PARKS & RECREATION**

- **Holiday Trick or Treat Hours are 4pm -7pm**

**PLANNING & ZONING.....Stephens**

- Resolution #19-29, a request by Mr. Herring & Mr. Perry for a Special Use Permit to operate a Wholesale Storage of Vehicles located at 19900 Rose Unit A., Lynwood, IL.

**ORDINANCES AND RESOLUTIONS.....Sims**

- Resolution 19-30, a Resolution regarding the 2019 Community Development Block Grant Program Year for Project Number 1906-016
- Ordinance 19-28, an Ordinance amending the code of the Village of Lynwood, Illinois, amended chapter 70, “offenses and miscellaneous provisions Article V, Gambling, section 70-139, exemptions, subsection (1).

**FINANCE.....Dillingham**

- BPM #1378.....\$184,323.85

**PUBLIC SAFETY.....Lebeter**

**REPORTS & COMMUNICATIONS**

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

- Brookfield Zoo Community Tree Trimming/Decorating Event – 11/24/2019
  - Bus departs from Village Hall @ 12:00 p.m. – 5:00pm
  - Light snack will be served
  - Bring your decorations
  - \$5.00 per person

**Village Attorney.....Mike Marovich**

**Village Engineer.....Robinson Engineering**

**Mayor.....Eugene Williams**

**EXECUTIVE SESSION**

- Pending Litigation

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

