

**AGENDA
 PRESIDENT AND BOARD OF TRUSTEES
 21460 LINCOLN HIGHWAY
 LYNWOOD, IL. 60411
 OCT. 25TH, 2022
 6:00 p.m.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

- Aaron Farmer

MINUTES

- Oct. 11th 2022

REPORTS OF STANDING COMMITTEES

<u>PUBLIC WORKS</u>	Dunlap
<u>ECONOMIC DEVELOPMENT</u>	Blakey
<u>COMMUNITY AFFAIRS</u>	Blakey
<u>PLANNING & ZONING</u>	Lilly

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

- **First Read/No Action Taken, Resolution # 22-34**, a Resolution, Rebuild Illinois Bond Fund (RBIF) authorizing \$866,596.00 for pavement removal & replacement, curb & gutter removal, sidewalk removal & replacement, pavement patching, drainage structure adjustments and any incidental work necessary to complete the project.
- **First Read/No Action Taken, Resolution #22-35**, a Resolution, (MFT – Motor Fuel Tax) authorizing \$100,300.00 of local MFT funds for engineering and any construction overages for the RBIF and CDBG streets.
- **First Read/No Action Taken, Resolution # 22-36**, a Resolution authorizing the signing of an engineering agreement with Robinson Engineering for preliminary (design) engineering and construction engineering (observation) for an amount not to exceed \$95,300.00 to be paid out of MFT funds.
- **First Read/ No Action Taken, Resolution # 22-37**, a Resolution authorizing Village President to execute a contract with the Retail Coach, LLC.
- **First Read/No Action Taken, Ordinance # 22-38**, an Ordinance of the Village of Lynwood, Illinois amending the Code of the Village of Lynwood, Illinois, Chapter 18 “Buildings and Building Regulations” Article IV, “Multifamily Rental Buildings” Section 18-275, “Crime and Nuisance-Free Housing”

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

FINANCE.....**Eaves**

- **BPM # 1457**

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

- Approval to hire Robert Dempsey as a full time Police Officer for the Village of Lynwood

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

- Swear in Robert Dempsey as a full-time police officer for the Village of Lynwood

Mayor..... **Curry**

- Acknowledgement of the outgoing Zoning Board members;
 - Gwen Wilson

- Dwayne King
- Sidney Boyce

- Appoint Michael Issac to Lynwood's Zoning Board
- Appoint John Flowers to Lynwood's Zoning Board
- Appoint Michael Young to Lynwood's Zoning Board
- Motion to cancel Village Board meeting for 11/22/22 & 12/27/22

EXECUTIVE SESSION

- Pending Litigation

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT