

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Nov. 12th 2019
6:00 p.m.

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL
ADDRESS THE BOARD

- Karen Shaffer

MINUTES

- Oct. 22nd 2019

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Stephens

ECONOMIC DEVELOPMENT.....Curry

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

PLANNING & ZONING......Stephens

ORDINANCES AND RESOLUTIONS......Sims

- Resolution 19-31, a Resolution authorizing the signing of an agreement with Peterson, Johnson & Murray Chicago, LLC.
- Resolution 19-32, a Resolution amending Resolution 18-39 regarding 2398 Glenwood Dyer Road, Lynwood, IL. PIN # 32-13-201-029-0000 to correct certain errors.
- Resolution 19-33, a Resolution correcting scrivener’s error on Resolution 18-32 regarding property index number.

FINANCE.....Dillingham

- BPM #1379..... \$337,282.81

PUBLIC SAFETY.....Lebeter

- Request to hire Richardo Delarosa as a Paid On Call Firefighter for the Village of Lynwood Fire Dept.

REPORTS & COMMUNICATIONS

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

- Brookfield Zoo Community Tree Trimming/Decorating Event – 11/24/2019 has been cancelled.

Village Attorney.....Mike Marovich

Village Engineer.....Robinson Engineering

Mayor.....Eugene Williams

- cancel board meeting scheduled for Nov. 26th 2019

EXECUTIVE SESSION
UNFINISHED BUSINESS
NEW BUSINESS
ADJOURMENT

