

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Dec 10th 2019
6:00 p.m.

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL
ADDRESS THE BOARD

MINUTES

- Nov. 12th 2019

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Stephens

ECONOMIC DEVELOPMENT.....Curry

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

PLANNING & ZONING.....Stephens

ORDINANCES AND RESOLUTIONS.....Sims

- **Resolution 19-34**, a Resolution seeking a Class 8 property tax incentive for the property commonly known as 20909 Torrence Ave. Lynwood, IL. PIN # 33-18-303-001-0000
- **Resolution 19-35**, a Resolution seeking a Class 8, Property Tax Incentive for the property commonly known as 19606 Burnham, Lynwood, IL. PIN # 33-07-203-009-0000 & PIN # 33-07-203-010-0000
- **Ordinance #19-36**, an Ordinance to place a question of public policy on the March 17, 2020 Ballot requesting legal voters in the Village of Lynwood to decide whether the Village of Lynwood wants to adopt term limits for their elected officials.
- **Ordinance #19-37**, an Ordinance to place a question of public policy on the March 17, 2020 ballot requesting legal voters in the village of Lynwood to decide whether the Village of Lynwood should pursue obtaining its own United State Postal Zip Code.
- **Ordinance # 19-38**, an Ordinance to place a question of public policy on the March 17, 2020 ballot requesting legal voters in the Village of Lynwood to decide whether the Village of Lynwood should become a Home Rule unit of government.
- **Ordinance # 19-39**, a Resolution regarding the entering into an Intergovernmental Agreement with the County of Cook regarding the 2019 “Invest In Cook” program for the 198th Street construction project.
- **Levy Ordinance #19-40**, an Ordinance levying taxes in the Village of Lynwood, Cook County Illinois for the fiscal year beginning May 1st, 2019 and ending April 30th 2020.
- **Ordinance #19-41**, an Ordinance, authorizing the issuance of \$170,000 general obligation tax anticipation warrants in anticipation of the collection of taxes levied for tax year 2019 by the Village of Lynwood, Cook County, Illinois for general corporate and special purposes.

FINANCE.....Dillingham

- **BPM # 1380**
- **BPM # 1381**

PUBLIC SAFETY.....Lebeter

REPORTS & COMMUNICATIONS

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

- Coat drive (new and/or gently used coats) all sizes

Village Attorney.....Mike Marovich

Village Engineer.....Robinson Engineering

Mayor.....Eugene Williams

- Cancel Board meeting scheduled for 12/24/19
- Cancel Board meeting scheduled for 01/14/20

EXECUTIVE SESSION

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT