

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
Dec. 13TH, 2022
6:00 p.m.

PUBLIC HEARING

A public hearing to approve a proposed property tax levy increase for the Village of Lynwood for the fiscal year beginning May 1, 2022 and ending April 30, 2023

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

ADDRESS THE BOARD (3 minutes)

Arron Farmer (Retail Coach)

MINUTES

- Oct. 25th, 2022
- Nov. 8th, 2022
- Nov. 16th, 2022 (Special Meeting)

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Dunlap

ECONOMIC DEVELOPMENT.....Blakey

COMMUNITY AFFAIRS..... Blakey

PLANNING & ZONING.....Lilly

ORDINANCES AND RESOLUTIONS.....Lilly

- **FIRST READ/NO ACTION TAKEN, Resolution # 22-37**, a Resolution authorizing the Village President to execute a Professional Services Agreement with The Retail Coach, LLC.
- **WAIVE FIRST& SECOND READ/ ACTION TAKEN Resolution # 22-40**, a Resolution Authorizing the Village President to execute a Subrecipient Agreement with Cook County for the 2022 (CDBG) Community Development Block Grant Program.
- **WAIVE FIRST& SECOND READ/ ACTION TAKEN, Resolution, #22-42**, a Resolution of the Village of Lynwood approving and authorizing the sale of the property located at 19801 Torrence Ave.

HEALTH & WELLNESS.....Clark

FINANCE.....Eaves

- **BPM # 1459**
- **BPM # 1460**
- **WAIVE FIRST/SECOND READ, Levy Ordinance, #22-39**, an Ordinance Levying Taxes in the Village of Lynwood, Cook County, IL. for the fiscal year beginning May 1st, 2022, and ending April 30th 2023.

PUBLIC SAFETY.....Marshall

DEPARTMENT REPORTS & COMMUNICATIONS

Police Dept..... Dempsey/ Bolde/ Weinbrecht

Fire Dept...../Newton

Village Engineer.....Shilling/Robinson Engineering

Public Works..... TBD

Finance..... Swiderek

Building.....Hurley

Village Attorney.....Boyle

Village Clerk Wingfield-Bond

- Meeting 12/27/22 is cancelled
- Bloom Township is accepting applications for snow removal services for seniors and those with disabilities. (certain restrictions apply)
- Tax Appeal Forms for residents are available at the office

Mayor..... Curry

EXECUTIVE SESSION

- Pending Litigation

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT