

AGENDA
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
April 14th 2020
6:00 p.m.

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL
ADDRESS THE BOARD

MINUTES

- March 10th 2020

REPORTS OF STANDING COMMITTEES

PUBLIC WORKS.....Stephens

ECONOMIC DEVELOPMENT.....Curry

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

PLANNING & ZONING.....Stephens

- **ORDINANCE NO. 20-02** AN ORDINANCE AMENDING CHAPTER 114, "ZONING", ARTICLE I, "IN GENERAL", SECTION 114-2 "DEFINITIONS" AND ARTICLE III, "DISTRICTS", DIVISION 8, "LM LIGHT MANUFACTURING DISTRICTS, SECTION 114-351, "PERMITTED USES" AND TO CREATE NEW CHAPTER 114, "ZONING, ARTICLE XIII, "ADULT-USE CANNABIS" TO THE LYNWOOD MUNICIPAL CODE
- **ORDINANCE NO. 20-03** AN ORDINANCE AMENDING CHAPTER 114 "ZONING", ARTICLE VI, "SPECIAL USES", SECTION 114-443, "PARTIAL ENUMERATION OFSPECIAL USES", TO CREATE NEW (18) "CANNABIS RELATED BUSINESSES" OF THE LYNWOOD MUNICIPAL CODE

ORDINANCES AND RESOLUTIONS.....Sims

- **Resolution 20-06**, a 2020 CDBG Capital Improvement/ Demolition and Economic Development Project Application Resolution for the Village of Lynwood, Illinois for the 2020 CBDG Roadway Construction Project.
- **Ordinance 20-07**, an Ordinance amending the municipal code of the Village of Lynwood , Illinois to amend Chapter 98, "taxation", to add a new article XIII " Local Motor Fuel Tax"
- **Resolution 20-08**, a resolution outlining an agreement with south suburban Mayors and Managers Association and the Village of Lynwood programming funds for the projects listed.
- **Ordinance No. 20-09**, an Ordinance of the Village of Lynwood, Illinois ratifying Mayoral Executive Orders EO - 2020-01 THROUGH EO-2020-03

FINANCE.....Dillingham

- BPM # 1389.....250,138.52
- BPM # 1390.....193,163.53

PUBLIC SAFETY.....Lebeter

REPORTS & COMMUNICATIONS

Village Clerk.....Karen Wingfield-Bond

- **Confirm the results of the election held on 03/17/2020 for the Village of Lynwood.**

Home Rule.....	Yes....891	No....1373
Zip Code.....	Yes....2016	No....283
Term Limits.....	Yes....1870	No.... 427

- **Census 2020 – Be Counted!!!!**

Village Attorney.....Mike Marovich

Village Engineer.....Robinson Engineering

Mayor.....Eugene Williams

- EXECUTIVE SESSION**
- UNFINISHED BUSINESS**
- NEW BUSINESS**
- ADJOURNMENT**