

MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Feb. 11th 2020
6:00 P.M.

BOARD MEETING

Pledge of Allegiance

Call To Order

Mayor Williams called the meeting to order at 6:02p.m.

Roll Call

Present on the roll call were Trustees: Curry, Stephens, Dunlap, Sims

Absent: Lebeter, Dillingham

Address the Board/ Public Comment

No one was scheduled to address the Board.

Minutes of Jan. 28th 2020

Trustee moved, seconded by Trustee to approve the Minutes for Jan. 28th2020 as presented.

Roll Call was taken;

Ayes: Trustees: Curry, Stephens, Dunlap, Sims,

Nays: none

Absent: Lebeter, Dillingham

Motion: carried.

Public Works..... Stephens
Trustee Stephens had no report.

Economic Development..... Curry
Trustee Curry had no report.

Community Affairs / Parks & Recreation.....Dunlap
Trustee Dunlap had no report

Planning & Zoning.....Stephens
Trustee Stephens had no report.

Ordinances and Resolutions.....Sims
Trustee Sims had no report.

Finance..... Dillingham
Trustee Dillingham was absent. Trustee Stephens moved, seconded by Trustee Sims to approve **BPM # 1386** in the amount of \$233,354.57 of which \$112,648.42 is payroll.

Roll Call was taken;

Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims,

Nays: none

Absent: Lebeter, Dillingham

Motion: carried.

Public Safety.....Lebeter

Trustee Lebeter was absent, Trustee Dunlap moved, seconded by Trustee Stephens for the approval to hire Carmella Glen as a part-time officer with certain conditions.

Roll Call was taken;

Ayes: Trustees: Curry, Stephens, Dunlap, Sims,

Nays: none Absent: Lebeter, Dillingham Motion: carried.

Trustee Dunlap moved, seconded by Trustee Stephens to approve the hire of Joseph Von Bank as a part time police officer for the Village of Lynwood with certain conditions.

Roll Call was taken;

Ayes: Trustees: Curry, Stephens, Dunlap, Sims,

Nays: none Absent: Lebeter, Dillingham Motion: carried.

Reports & Communications

Village Clerk

Village Clerk Wingfield-Bond swore in Officer Bryon J. Miles as a part-time police officer for the village of Lynwood.

Village Attorney

Attorney Marovich had no report

Village Engineer

Was not in attendance, nothing was reported on his behalf.

Mayor

Mayor Williams stated he had nothing to report.

Unfinished Business

None

New Business

None

Executive Session

Adjournment

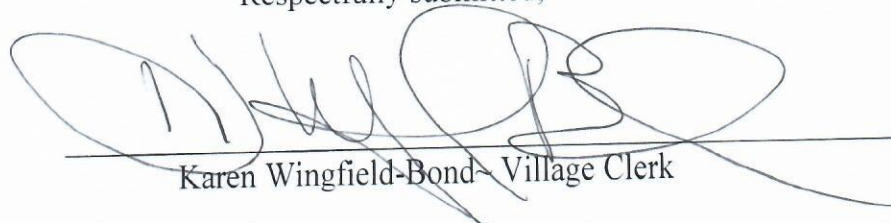
Since there was no unfinished or new business, Mayor Williams asked for a motion to adjourn the meeting at 6:11 p.m. Trustee Sims moved, seconded by Trustee Stephens. All Trustees present voted Ayes.

Nays: none

Absent: Dillingham, Lebeter

Motion: carried

Respectfully submitted,



Karen Wingfield-Bond - Village Clerk