

MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Feb. 25th, 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, Dillingham, Sims, Lebeter
Absent: None

Address the Board/ Public Comment

No one was scheduled to address the Board.

Minutes of Feb.11th 2020

Trustee Stephens moved, seconded by Trustee Sims to approve the Minutes for Feb.. 11th 2020 as presented.

Roll Call was taken;

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

Nays: none Absent: None 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 moved, seconded by Trustee Sims to approve **BPM # 1387** in the amount of **\$132,445.99** of which \$103,471.32 is payroll

Roll Call was taken;
Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims, Lebeter
Nays: none Absent: none Motion: carried.

Public Safety.....Lebeter

Trustee Lebeter had no report.

Reports & Communications

Village Clerk

Village Clerk Wingfield-Bond had no report

Village Attorney

Attorney Marovich was not in attendance. Nothing was reported on his behalf.

Village Engineer

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

Mayor

Mayor Williams mentioned he attended a transportation meeting. He mentioned that all programs that were in the works are still presently being considered. He stated that the Joe Orr Road project was brought up and that they are still considering that project as well.

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 6:06p.m. Trustee Lebeter moved, seconded by Trustee Stephens. All Trustees present voted Ayes,

Nays: none Absent: none Motion: carried

Respectfully submitted,



Karen Wingfield-Bond~ Village Clerk