

**MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Jan 28th, 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 Dec. 10th 2019

Trustee Stephens moved, seconded by Trustee Lebeter to approve the Minutes for Dec. 10th 2019 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 Lebeter moved, seconded by Trustee Sims to approve **BPM # 1382** in the amount of **\$164,949.28** of which \$133,157.17 is payroll

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Trustee Lebeter moved, seconded by Trustee Sims to approve **BPM# 1383** in the amount of **\$348,238.03** of which **\$107,684.26** was payroll.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Trustee Lebeter moved, seconded by Trustee Stevens to approve **BPM# 1384** in the amount of **\$122,701.15** of which **\$119,781.65** was payroll.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Trustee Lebeter moved, seconded by Trustee Dillingham to approve **BPM# 1385** in the amount of **\$197,958.44** of which **\$125,877.99** was 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 had no report

Village Engineer

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

Mayor

Mayor Williams had no report.

Unfinished Business

None

New Business

None

Executive Session

Adjournment

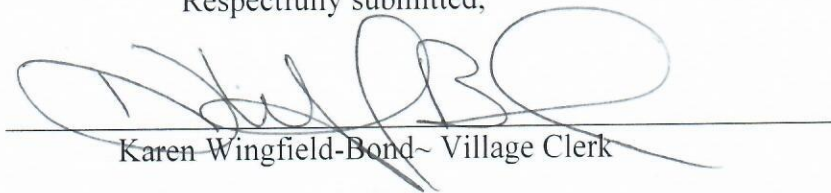
Since there was no unfinished or new business, Mayor Williams asked for a motion to adjourn the meeting at 6:10p.m. Trustee Lebeter moved, seconded by Trustee Stephens. All Trustees present voted Ayes,

Nays: none

Absent: none

Motion: carried

Respectfully submitted,



Karen Wingfield-Bond~ Village Clerk