

**MINUTES**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 Lincoln Highway**  
**Lynwood, Illinois 60411**  
**June 11<sup>th</sup>, 2019**  
**6:00 P.M.**

**BOARD MEETING**

**Pledge of Allegiance**

**Call To Order**

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

**Roll Call**

Present on the roll call were Trustees: Curry, Stephens, Dunlap, Dillingham, Sims, Lebeter  
Absent: None

**Address the Board**

No one was scheduled to address the Board.

**Minutes of May 28<sup>th</sup> 2019**

Mayor Williams asked for a motion to approve the mins. of May 28<sup>th</sup> 2019. Trustee Dillingham moved, seconded by Trustee Sims to approve the Minutes of May 28<sup>th</sup> 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 thanked Ora Adams and Ron Caldwell for participating in Preferred Windows and Doors event where a lot of good information was shared. Trustee Curry also encouraged all to log into the county's website @CookCountyIllinois.gov to view their upcoming events.

**Parks and Recreation**.....Dunlap

Trustee Dunlap reported that plans are underway for the parade and other activities planned for the Village.

**Planning & Zoning**..... Stephens

Trustee Stephens moved, seconded by Trustee Sims to approve Ordinance #19-18, an Ordinance granting Bank Shots Bar located at 3285-87 Glenwood -Dyer Rd. a variation of Ordinance Signs Sec. 52 /51 (5) Non - Residential Uses.

Roll Call was taken.

Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims, Lebeter  
Nays: None                      Absent: None                      Motion: carried.

**Ordinances and Resolutions**.....Sims

Trustee Sims had no report.

**Finance**..... Dillingham

Trustee Dillingham moved, seconded by Trustee Sims to approve **BPM # 1369** for the amount of **\$239,969.20** of which \$120,532.26 was payroll from 5/19-6/1/2019.

Roll Call was taken.

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

Nays: None                      Absent: None                      Motion: carried.

**Public Safety**.....Lebeter

Trustee Lebeter moved, seconded by Trustee Stephens to approve the hiring of Justin Mason as a POC mem of Lynwood’s Fire Dept.

Roll Call was taken.

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

Nays: None                      Absent: None                      Motion: carried.

Trustee Lebeter reported that there will be an upcoming boot drive hosted by Lynwood’s First Responders. The drive will be held on June 14<sup>th</sup> thru June 15<sup>th</sup> at the corners of Glenwood Dyer Rd & Torrance and the corners of Glenwood Dyer Rd. and Lincoln Highway. The purpose of the boot drive is to raise funds for MDA.

**Reports & Communications**

**Village Clerk**

Village Clerk, Wingfield-Bond reported that The Village is partnering with MWRD to provide free Oak trees for distribution to Lynwood residents.

Clerk Wingfield-Bond also mentioned that we would table the swearing in of Andrew Scott until next Board meeting.

**Village Attorney**

Attorney Marovich was absent, Attorney Dave Dillner filled in for him. There was no report given on his behalf

**Village Engineer**

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

**Mayor**

Mayor Williams reported that Lynwood was to receive 13M in shared funds for the construction of the Joe Orr Road project. The Mayor stated that with luck will we begin construction next year.

**Unfinished Business**

None

**New Business**

None

**Executive Session**

None

**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 to adjourn the meeting. Mayor Williams asked for a roll call.

Roll Call was taken.

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

Nays: Curry                      Absent: None                      Motion: carried.

Trustee Curry asked that we address the question that was on the floor prior to the meeting being adjourned.

The question was from a resident (Ms, Ruiz) asking what was going to be done about the disturbances at Game Tyme. The resident stated that there are several issues she has with the business. These issues include parking, noise/loud music and garbage. The Mayor stated that he would try to investigate the issues she brought up.

Respectfully submitted,

/S/ Karen Wingfield-Bond

Karen Wingfield-Bond~ Village Clerk

