

**MINUTES**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**21460 Lincoln Highway**  
**Lynwood, Illinois 60411**  
**July 9<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, Dunlap, Dillingham, Sims  
Trustee Stephens was not present during Roll Call, but arrived shortly thereafter.

Absent: Lebeter

**Address the Board**

Pastor Eric Hampton from Arrow Church was scheduled to address the Board, however... he was a no show.

Albeza Ruiz discussed her continued concern with Game Tyme parking situation at/around her home. She indicated that she is still having issues with the noise and the garbage. She mentioned that signs were put up indicating the areas that were being designated as no parking. She mentioned that she was concerned that when she hosts private functions at her home were her guest going to get tickets as well.

**Minutes of June 25<sup>th</sup> 2019**

Mayor Williams asked for a motion to approve the mins. of June 25<sup>th</sup> 2019. Trustee Sims moved, seconded by Trustee Dillingham to approve the Minutes of June 25<sup>th</sup> 2019 as presented.

Roll Call was taken.

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

Nays: None                      Absent: Lebeter              Motion: carried.

**Public Works**..... Stephens

Trustee Stephens had no report. However, it was interjected by a resident (Ms. Ora Adams) that the young adults we have working in the public works dept. were doing a good job painting the fire hydrants.

**Economic Development**..... Curry

Trustee Curry reported that Cook County Commissioner President Toni Prekwinckle approved 4 proposals for tax Incentives to bring into Cook County KCBB Property located at 10830 Glenwood Dyer Rd, Lynwood, IL. Its located in an industrial area, it is estimated to create 5 jobs, retain 20 full time jobs, and create 5 construction jobs. This will be done through the Class 8 tax incentive.

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

Trustee Dunlap reported that the village will be sponsoring on (July 24<sup>th</sup>) a trip to the ballpark to see the White Sox vs. Miami Marlins. Trustee Dunlap reported that plans are still underway for the activities that are being planned for the Village’s 60<sup>th</sup> Anniversary Celebration. Trustee Dunlap mentioned to keep a look out for calendar in the water bill for further details.

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

Trustee Stephens moved, seconded by Trustee Sims to deny a request by Jesus De Santiago for a Special Use Permit Home Occupation to operate a tree trimming and removal business at the property commonly known as 2314 Glenwood-Dyer Road.

Roll Call was taken.

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

Nays: None Absent: Lebeter Motion: carried.

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

Trustee Sims had no report.

**Finance**..... Dillingham

Trustee Dillingham moved, seconded by Trustee Curry to Table BPM # 1371.

Roll Call was taken.

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

Nays: None Absent: Lebeter Motion: carried.

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

Trustee Lebeter was absent, Trustee Sims moved, seconded by Trustee Dillingham to approve declaring the 2010 Ford Crown Vic ~Vin #2FABP7BV5AX119063 as surplus and/or approve to sell.

Roll Call was taken.

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

Nays: None Absent: Lebeter Motion: carried.

Attorney Mike Marovich interjected and explained to those in attendance the procedures that the Village takes in order to sell vehicles that the village no longer needs.

Trustee Sims moved, seconded by Trustee Stephens to approve declaring the 2008 Ford Crown Vic Vin # 2FAHP71V38X164492 as surplus and/or approve to sell.

Roll Call was taken.

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

Nays: None Absent: Lebeter Motion: carried

Trustee Sims moved, seconded by Trustee Stephens to Table declaring the 2008 Chrysler Town & Country, VIN # 2A8HR44H08R795240 as surplus and/or approve to sell.

Roll Call was taken.

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

Nays: None Absent: Lebeter Motion: carried

## Reports & Communications

### **Village Clerk**

Village Clerk, Wingfield-Bond swore in 2 POC Fire fighters Andrew (Drew)Scott and David Bunde.

### **Village Attorney**

Attorney Marovich had no report

### **Village Engineer**

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

### **Mayor**

Mayor Williams reported that we are currently working on fixing the pot holes throughout the village. He indicated that the Governor has given us \$1 million. The plan is to repair the worst streets first. He stated that in the past we would take the money and tear up an entire street, this year we may patch ½ block then as funds come in the other ½ block. He indicated that since gas prices are going up, we may see an increase in MFT funds, which can help with this project. The mayor stated that we are anticipating purchasing a patching devise to fix the pot holes ourselves. The devise will be shared with 2 other communities. The two other communities will be Sauk Village and Ford Heights.

### **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 6:25 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: Curry, Stephens, Dunlap, Dillingham, Sims

Nays:                      Absent: Lebeter                      Motion: carried.

Respectfully submitted,

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Karen Wingfield-Bond~ Village Clerk



