

**MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
July 23rd, 2019
6:00 P.M.**

PUBLIC HEARING

Attorney Dave Dilner opened the Public Hearing and explained the purpose of the Appropriations Hearing. He opened the floor for any questions, comments and/or concerns.

- Appropriations Ordinance, Ordinance # 19-21, an Ordinance making appropriations for Corporate Purposes for the Village of Lynwood for the fiscal year beginning May 1st 2019 and ending April 30th 2020.

No one present had any questions and/or comments regarding the hearing. The public hearing was closed.

BOARD MEETING

Pledge of Allegiance

Call To Order

Mayor Williams called the meeting to order at 6:05 p.m.

Roll Call

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

Absent: Trustees ~ Lebeter, Dunlap

Address the Board

No one was scheduled to address the board

Minutes of July 9th 2019

Mayor Williams asked for a motion to approve the mins. of July 9th 2019. Trustee Stephens moved, seconded by Trustee Sims to approve the Minutes of July 9th 2019 as presented.

Roll Call was taken.

Ayes: Trustees: Curry, Stephens, Dillingham, Sims

Nays: None

Absent: Lebeter, Dunlap

Motion: carried.

Public Works..... Stephens

Trustee Stephens had no report.

Economic Development..... Curry

Trustee Curry reported that Lynwood Chamber of Commerce is hosting an event at the Glenwood/Lynwood Library (Certification Workshop for small business owners) which will be held Thurs. July 25th from 12-3:30pm.

Parks and Recreation.....Dunlap

Trustee Dunlap was absent. Village Clerk Karen Wingfield-Bond mentioned that continued plans were underway for both the parade and the Aug. Fest.

Planning & Zoning.....Stephens

Trustee Stephens had no report.

Ordinances and Resolutions.....Sims

Trustee Sims moved, seconded by Trustee Stephens to approve Ordinance # 19-21, an Appropriation Ordinance Making appropriations for corporate purposes for the Village of Lynwood for the fiscal year beginning May 1st 2019 and ending April 30th 2020.

Roll Call was taken.

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

Trustee Sims moved, seconded by Trustee Dillingham to approve Salary Ordinance # 19-22, an Ordinance of the Village of Lynwood, Cook County, Illinois establishing salary and wage schedule effective May 1st 2019.

Roll Call was taken.

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

Finance..... Dillingham

Trustee Dillingham moved, seconded by Trustee Sims to approve BPM # 1371, for an amount of \$114,674.61 of which \$110,532.61 which was payroll period from 6/16-6/29 2019.

Roll Call was taken.

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

Trustee Dillingham moved, seconded by Trustee Stephens to approve BPM # 1372, for the amount of \$271,835.77 of which \$116,319.02 was payroll period from 6/30 – 7/13 2019.

Roll Call was taken.

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

Public Safety.....Lebeter

Trustee Lebeter was absent, nothing was reported in his absence.

Reports & Communications

Village Clerk

Village Clerk, Wingfield-Bond had no report other than what was mentioned under Trustee Dunlap's report.

Village Attorney

Attorney Marovich was not in attendance. Attorney Dave Dillner had no report.

Village Engineer

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

Mayor.....Eugene Williams

The mayor mentioned that partial repairs are being done on streets throughout the village. He stated we were doing the worst part of the streets so we can come back to them. He stated that Dolphin was a street that really needs to be addressed. He mentioned that there is a long list of streets that need repair. The Mayor mentioned that we do the best we can with the limited financial resources and limited man-power. The Mayor mentioned that when we were a smaller community, we had 6 guys in public works and we still have 6 guys. Our population has increased, our lots have increased thus our resources are stretched. We need to make sure that we encourage all to complete the census, we need a true count. The Mayor thinks we are close to 13/14K.

Commissioner Donna Miller spoke and introduced herself as an official resident of Lynwood, she mentioned that she has lived in Lynwood since 2005 in Haven Estates, she stated she has been a happy resident, feels safe and cared for. On April 22nd a letter was sent to all trustees and the Mayor, and has not been given a response. She wants to know what can be done about the missing trees on Joy Lane. She stated not having trees diminishes the values and the look of the community. Commissioner Miller stated that she wants to discuss these issues. The trees and the ponds are concerns of hers and have yet to be addressed by the Mayor. Commissioner Miller stated that she wanted her issues to be addressed.

Mayor Williams responded to Commissioner Miller's comments. Mayor Williams stated that the timing was not right for him to respond to the letter that was sent to him. He did however indicate that he would reach out to the gentleman that she referred to in the letter.

A comment from the floor (Ms. Ora Adams) addressed the Mayor and stated that if a letter was sent to him as an elected official, it should have at least been acknowledged.

Trustee Curry asked for clarification on what can be done with the trees and the pond in Commissioner Miller's community.

Commissioner Miller responded to Trustee Curry's questions.

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 Stephens moved, seconded by Trustee Sims to adjourn the meeting. Mayor Williams asked for all in favor, all trustees present said Aye - all trustees responded Aye – Mayor Williams asked if any Trustees opposed – none noted – Meeting Adjourned.

Roll Call was taken.

Ayes: Trustees: Curry, Stephens, Dillingham, Sims

Nays:

Absent: Lebeter, Dunlap

Motion: carried.

Respectfully submitted,

Karen Wingfield-Bond~ Village Clerk

