

**MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Aug. 13th, 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

Executive Session

Attorney Mike Marovich stated that we are unable to go into executive session because the Agenda did not specifically state why we are going into the session. He indicated that it would be a violation of the Opens Meeting Act if we were to go into the Executive Session without listing specifically why we were going. Attorney Marovich stated that he will assist with the drafting of the verbiage for which to put on the Agenda for the next board meeting. It also has to have a vote to go into executive session.

Address the Board

No one was scheduled to address the Board.

Minutes of July 23rd 2019

Mayor Williams asked for a motion to approve the mins. of July 23rd 2019. Trustee Stephens moved, seconded by Trustee Lebeter to approve the Minutes of July 23rd 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 reported that the county is putting information out regarding the census. She has information from the upcoming census. Trustee Curry stated the importance in counting everyone in the household, federal funding is dependent Census details was made available for the residents to review.

Parks and Recreation.....Dunlap

Trustee Dunlap reported that the Fest is this weekend from 5pm – 10pm. She stated that the parade was a success and that we look forward to doing it again in the future.

Planning & Zoning.....Stephens

Trustee Stephens moved, seconded by Trustee Dillingham to approve Ordinance # 19-23, a request by Jesus De Santiago for a special use Home Occupation Permit to operate a Tree Trimming and Removal Business at the address commonly known as 2314 Glenwood-Dyer Rd. Lynwood, IL. PIN # 32-13-201-011-0000

Roll Call was taken.

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

Trustee Stephens moved, seconded by Trustee Sims to approve Ordinance # 19-24, a special Use Home Occupation Permit for LaSawnda Statam to operate a home day care business located at 20105 Catalpa, Lynwood, IL.

PIN # 33-07-412-002-0000

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 Stephens to approve BPM #1373 for a total cash disbursement of \$198,950.13 of which 131,363.48 is payroll period for the period of 7/14-7/27/2019.

Roll Call was taken.

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

Public Safety.....Lebeter

Trustee Lebeter moved, seconded by Trustee Stephens to approve declaring as surplus and/or approving to sell.

- Outdated turn-out gear including boots, pants, coats and helmets,
- Federal 72” Signal Aero Dyna Light bar removed from Engine 2-32 and replaced with new LED lighting
- Code 3 Streehawk 49” light bar removed from old vehicle
- Various pieces of miscellaneous equipment no longer needed on current apparatus – including but not limited to Halogen scene lighting, electric cord reels, SCBA bottle rack
- Misc. emergency (halogen) lighting
- Misc. outdated SCBA equipment (Scott) tanks, regulators and masks
- 12 Grace Industries Personnel accountability devices

Roll Call was taken.

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

Reports & Communications

Village Clerk

Village Clerk, Wingfield-Bond announced that the discounted price for stickers had expired and that village sticker were not going to be the regular price of \$60.

Village Clerk Wingfield-Bond also mentioned that the Village was able to secure a grant to replace trees that were torn down due to the Asian Long Horn Beetle Disease. If any resident was interested in obtaining a tree, please register after the meeting.

Village Clerk, Wingfield-Bond had the distinct honor of awarding residents and businesses of the Village with Certifications for their thoughtfulness and kind deeds that they have exhibited in the neighborhood.

Those honored were;

Resident Recognition Awards

McArthur Body

Harvey Neal

Gwen Wilson

Mr. & Mrs. Warner

Mr. & Mrs. Caco

Business Recognition Awards

Safari Life

Lansing Auto

Someone You Should Know Award

Melvin Bassett (Hall of Fame)

Curtis Granderson Jr.

Jr. Community Service Awards

Jake Wade

Shanell Spann

Mi'lan Trull

Village Attorney

Attorney Marovich had no report

Village Engineer

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

Mayor

Mayor Williams thanked those residents that received awards and stated that this was a good thing. Mayor Williams had nothing further to report.

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 Lebeter moved, seconded by Trustee Stephens to adjourn the meeting.

All Trustees present stated "Aye" Motion: Carried

Respectfully submitted,

Karen Wingfield-Bond~ Village Clerk

