

MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Sept. 29th, 2020
6:00 P.M.

SPECIAL BOARD MEETING

Pledge of Allegiance

Call To Order

Appointment of Deputy Clerk Pro-Temp

Mayor Williams asked for approval to appoint Kahla Peay -West as Deputy Clerk for the purpose of this meeting. Trustee Sims moved, seconded by Trustee Stephens to approve Kahla as Deputy Clerk for the purpose of this meeting.

Roll Call was taken;

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

Nays: none Abstain: none Absent none Motion: carried

Roll Call

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

Absent: none

Ordinances and Resolutions

- Trustee Sims moved, seconded by Trustee Stephens to approve Resolution #20-25, a Resolution authorizing the signing of an agreement with the County of Cook for Coronavirus Relief Funds.

Village Administrator (Anthony Finch) explained that what the agreement does is to allow the Village to obtain from Cook County up to \$520,000 for reimbursable expenses due to the Corona virus. Anthony stated that what we are going to try to get reimbursed is the police and fire salaries. He also indicated that another portion comes later that deals with FEMA and that is to reimburse for police department over-time.

Trustee Curry asked if payroll reports are going to be submitted. Anthony indicated that the funds are to cover March 1st through Dec. 31st of 2020. The County would need an estimate and once they award the funds, they need the Village to substantiate our figures. Anthony mentioned that the company that cleans the building, we can be reimbursed for that as well.

Anthony indicated that the remaining of the money will be used to catch-up on accounts payable. He also indicated that the plan is to use an outside vendor and build a strip mall.

Trustee Curry asked if she can be provided an itemized report as the money is being used. The Mayor stated that the money will be put in the general funds and doesn't have to be dedicated to just police issues. Trustee Curry stated that she wanted to see how the money is being spent. Village Administration (Anthony Finch) indicated that a report can be provided.

Roll Call was taken;

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

Nays: none Abstain: none Absent none Motion: carried

Adjournment

Mayor Williams asked for a motion to adjourn the meeting at 6:19 p.m. Trustee Stephens moved, seconded by Trustee Sims.

All Trustees Present Voted "Aye"

Nays: none

Abstain: none

Absent: none

Motion: carried

Respectfully submitted,

Kahla Peay-West – Clerk Pro Temp

Karen Wingfield-Bond~ Village Clerk