

MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Oct. 22nd 2019
6:00 P.M.

BOARD MEETING

Pledge of Allegiance

Call To Order

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

Roll Call

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

Absent: none

ADDRESS THE BOARD/ PUBLIC COMMENT

Resident Ms. Ora Adams was scheduled to address the board. Ms. Adams stated that she was here in an attempt to contact the Trustees. She had a question for Rich Stephens but was unable to contact Trustee Stephens. Ms. Adams indicated when you travel from Torrence from Glenwood Dyer Rd. up to Stoney Island, it is worse than one of the neighboring communities. There are cars, boats, debris, and junk trucks. Ms. Adams stated this was a zoning concern as far as she knew. If anyone in her neighborhood had an old car, un-plated, or no Lynwood sticker, they would be ticketed and would have to appear in front of an administrative judge. She is here to request something be done about it.

Minutes of Oct. 8th 2019

Trustee Stephens moved, seconded by Trustee Lebeter to approve the Minutes for Oct. 8th 2019 as presented.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Minutes of Oct. 15th 2019

Trustee Dillingham moved, seconded by Trustee Stephens to approve the Minutes for Oct. 15th 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 had no report

Community Affairs / Parks & Recreation.....Dunlap

Trustee Dunlap reported that Trick or Treat Hours are from 4pm -7pm Oct. 31st Halloween night.

Planning & Zoning.....Stephens
Trustee Stephens moved, seconded by Trustee Lebeter to approve Resolution #19-29, a request by Mr. Herring & Mr. Perry for a Special Use Permit to operate a wholesale storage of vehicles located at 19900 Rose Unit A., Lynwood, Il.

Roll Call was taken;
Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims, Lebeter
Nays: none Absent: none Motion: carried.

Ordinances and Resolutions.....Sims
Trustee Sims moved, seconded by Trustee Lebeter to approve Resolution # 19-30, a Resolution regarding the 2019 Community Development Block Grant Program Year for Project Number 1906-016.

Trustee Sims mentioned this was a county grant given to us to resurface Crescent Street next year. Trustee Sims stated he believes it is for \$150,00.00.

Roll Call was taken;
Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims, Lebeter
Nays: none Absent: none Motion: carried.

Trustee Sims moved, seconded by Trustee Dunlap to approve Ordinance # 19-28, an Ordinance amending the code of the Village of Lynwood, Illinois, amended chapter 70 “offenses and Miscellaneous provisions Article V, Gambling, section 70-139, Exemptions, Subsection (1).

Attorney Mike Marovich explained that this Ordinance relates to a Bingo situation, under the state of Illinois licensed Bingo facilities this Act would apply to people going to play BINGO who have to pay for tickets. Attorney Marovich indicated some businesses do not require the patrons to pay, they get free cards and win coupons for food, and some have a cash award, which the patrons don’t pay for but the businesses and/or people running the BINGO pay for. Under the current code of the Village of Lynwood the Bingo has to be through the state licensing Board of the State which these don’t qualify under because they are not technically Bingo gambling under the state law, so we need to have this exception to allow them for situations where the patrons are not paying for the tickets, they are getting them for free. This amendment allows this to happen

Roll Call was taken;
Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims, Lebeter
Nays: none Absent: none Motion: carried.

Finance..... Dillingham
Trustee Dillingham moved, seconded by Trustee Sims to approve **BPM #1378** for a total week’s cash disbursement of \$184,323.85 of which \$113,122.08 was payroll for 9/22 – 10/5 2019.

Roll Call was taken;
Ayes: Trustees: Curry, Stephens, Dunlap, Dillingham, Sims, Lebeter
Nays: none Absent: none Motion: carried.

Public Safety.....Lebeter
Trustee Lebeter had no report.

Reports & Communications

Village Clerk

Village Clerk, Wingfield-Bond reported that the Village is cancelling the Brookfield Zoo Community Tree Trimming Event originally scheduled for 11/24/2019.

Village Attorney

Attorney Marovich indicated that he had no report.

Village Engineer

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

Mayor

No report was given.

Unfinished Business

None

New Business

None

Executive Session

Trustee Lebeter motioned, seconded by Trustee Stephens to recess to Executive Session.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Trustee Stephens moved, seconded by Trustee Lebeter to reconvene from Executive Session.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Adjournment

Since there was no unfinished or new business, Mayor Williams asked for a motion to adjourn the meeting at 6:29 p.m.

Trustee Curry moved, seconded by Trustee Lebeter. All Trustees present voted Ayes,

Nays: none

Absent: none

Motion: carried

Respectfully submitted,

/S/ Karen Wingfield-Bond

Karen Wingfield-Bond~ Village Clerk

