

**MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
Dec 10th 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, Sims, Lebeter

Absent: Dillingham

Address the Board/ Public Comment

No one was scheduled to address the Board, however questions were taken from the floor.

Minutes of Nov. 12th 2019

Trustee Lebeter moved, seconded by Trustee Sims to approve the Minutes for Nov. 12th 2019 as presented.

Roll Call was taken;

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

Nays: none

Absent: Dillingham

Motion: carried.

Public Works..... Stephens

Trustee Stephens had no report.

Economic Development..... Curry

Trustee Curry reported of a meeting that she and the Mayor attended regarding the economic growth opportunities that are being presented to the southland. Trustee Curry read the Press Release from that initiative.

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

Trustee Dunlap had no report

Planning & Zoning.....Stephens

Trustee Stephens had no report.

Ordinances and Resolutions.....Sims

Trustee Sims moved, seconded by Trustee Lebeter to approve **Resolution #19-34**, a Resolution seeking a Class 8 property tax incentive for the property commonly known as 20909 Torrence Ave. Lynwood, IL. Pin#33-88-303-001-0000

Roll Call was taken;

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

Nays: none

Absent: Dillingham

Motion: carried.

Trustee Sims moved, seconded by Trustee Stephens to approve **Resolution #19-35**, a Resolution seeking a Class 8 Property Tax Incentive for the property commonly known as 19606 Burnham, Lynwood, IL. PIN # 33-07-203-009-0000 & PIN # 33-07-203-010-0000

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Trustee Sims moved, seconded by Trustee Stephens to approve **Ordinance #19-36**, an Ordinance to place a question of public policy on the March 17th 2020 Ballot requesting legal voters in the village of Lynwood to decide whether Village of Lynwood wants to adopt term limits for their elected officials.

Roll Call was taken;

Ayes: Trustees: Stephens, Dunlap, Sims, Lebeter

Nays: Curry Absent: Dillingham Motion: carried.

Trustee Sims moved, seconded by Trustee Stephens to approve **Ordinance #19-37**, an Ordinance to place a question of public policy on the March 17th 2020 ballot requesting legal voters in the Village of Lynwood to decide whether the Village of Lynwood should pursue obtaining its own United States Postal Zip Code.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Trustee Sims moved, seconded by Trustee Stephens to approve **Ordinance #19-38**, an Ordinance to place a question of public policy on the March 17th 2020 ballot requesting legal voters in the Village of Lynwood to decide whether the Village of Lynwood should become a Home Rule unit of Government.

Roll Call was taken;

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

Nays: Curry Absent: none Motion: carried.

Trustee Sims moved, seconded by Trustee Dunlap to approve **Resolution #19-39**, a Resolution regarding the entering into an Intergovernmental Agreement with the County of Cook regarding the 2019 “Invest In Cook” program for the 198th Street Construction Project.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Trustee Sims moved, seconded by Trustee Lebeter to approve **Levy Ordinance # 19-40**, an Ordinance levying taxes in the village of Lynwood, Cook County Illinois for fiscal year beginning May 1st 2019 and ending April 30th 2020.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Trustee Sims moved, seconded by Trustee Stephens to approve **Ordinance #19-41**, an Ordinance authorizing the issuance of \$170,000 general obligation tax anticipation warrants in anticipation of the collection of taxes levied for tax year 2019 by the village of Lynwood, Cook County, Illinois for general corporate and special purposes.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Finance..... Dillingham

Trustee Dillingham was absent, Trustee Lebeter moved, seconded by Trustee Sims to approve **BPM # 1380** in the amount of \$166,488.07 of which \$104,784.07 is payroll.

Roll Call was taken;

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

Nays: none Absent: Dillingham Motion: carried.

Trustee Lebeter moved, seconded by Trustee Sims to approve **BPM# 1381** in the amount of \$218,005.63 of which \$110,120.38 is payroll.

Roll Call was taken;

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

Nays: none Absent: Dillingham Motion: carried.

Public Safety.....Lebeter

Trustee Lebeter had no report.

Reports & Communications

Village Clerk

Village Clerk Wingfield-Bond mentioned that the Village is collecting clean gently used and/or new coats for our winter coat drive. Coats can be dropped off at Village Hall.

Village Attorney

Attorney Marovich had no report

Village Engineer

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

Mayor

Mayor Williams stated that we will be cancelling the next 2 board meetings. Mayor Williams asked for a motion to cancel the Board meetings scheduled for Dec. 24th 2019 & Jan. 14th 2020.

Trustee Lebeter moved, seconded by Trustee Stephens to cancel said board meetings.

Roll Call was taken;

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

Nays: none Absent: Dillingham Motion: carried.

Unfinished Business

None

New Business

None

Executive Session

Adjournment

Since there was no unfinished or new business, Mayor Williams asked for a motion to adjourn the meeting at 6:27 p.m. Trustee Lebeter moved, seconded by Trustee Sims. All Trustees present voted Ayes,

Nays: none

Absent: Dillingham

Motion: carried

Respectfully submitted,

/ S / Karen Wingfield-Bond

Karen Wingfield-Bond~ Village Clerk

