

**MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 Lincoln Highway
Lynwood, Illinois 60411
March 10th, 2020
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
Absent: Lebeter

Address the Board/ Public Comment

Ms. Ora Adams was scheduled to address the Board. Ms. Adams posed questions regarding Resolution #20-01.

Minutes of Feb.25th 2020

Trustee Stephens moved, seconded by Trustee Sims to approve the Minutes for Feb. 25th 2020 as presented.

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

Public Works..... Stephens

Trustee Stephens had no report.

Economic Development..... Curry

Trustee Curry had no official report, however, Trustee Curry mentioned Mayor Williams receiving a Man of Excellence Award by the Defender.

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

Trustee Dunlap had no report

Planning & Zoning.....Stephens

Trustee Stephens moved, seconded by Trustee Sims to approve Ordinance #20-04, an Ordinance granting Troy Perry a Special Use Permit to change his business from an automobile wholesale storage to automotive retail at the property commonly known as 19900 Rose #A, Lynwood, IL.

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

Trustee Stephens moved, seconded by Trustee Sims to approve Ordinance #20-05, an Ordinance granting Darcey Blackledge a Special Use Permit to operate a Used Car Dealership at the property commonly known as 3151 Glenwood-Dyer Rd. Lynwood, IL.

Roll Call was taken;

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

Nays: none Absent: Lebeter Motion: carried.

Ordinances and Resolutions.....Sims

Trustee Sims moved, seconded by Trustee Dillingham to approve Resolution # 20-01, a Resolution of the Village of Lynwood, to the assessor of cook county for Class 8 certification pursuant to the cook county real property assessment classification ordinance, as amended for 19785 Stony Island, Lynwood, IL.

Roll Call was taken;

Ayes: Trustees: Stephens, Dunlap, Dillingham, Sims

Present: Curry Nays: none Absent: Lebeter Motion: carried.

Finance..... Dillingham

Trustee Dillingham moved, seconded by Trustee Sims to approve **BPM # 1388** in the amount of **\$287,481.02** of which \$110,557.85 was payroll.

Roll Call was taken;

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

Nays: none Absent: none Motion: carried.

Public Safety.....Lebeter

Trustee Lebeter was absent. Nothing was reported on his behalf.

Reports & Communications

Village Clerk

Village Clerk Wingfield-Bond reported that early voting has begun. It will occur now through March 16th 2020. You can early vote at the building behind our municipal building - 21490 Lincoln Highway.

Village Attorney

Attorney Marovich had no report.

Village Engineer

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

Mayor

Mayor Williams mentioned he will be going to Springfield Thurs. to discuss the Red-Light camera issue. He stated he wanted to bring to the legislators' attention that the cameras were primarily used as a safety measure. Mayor Williams mentioned that he believes those who have abused the system needs to be fined. Mayor Williams indicated the process whether the community is home run vs. non home rule just needs to be fair. Mayor Williams mentioned that this is another example of why Home Rule would be advantageous.

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 6:14p.m. Trustee Dunlap moved, seconded by Trustee Sims. All Trustees present voted Ayes,

Nays: none

Absent: Lebeter

Motion: carried

Respectfully submitted,



Karen Wingfield-Bond~ Village Clerk