

**MINUTES
PRESIDENT AND BOARD OF TRUSTEES
21460 LINCOLN HIGHWAY
LYNWOOD, IL. 60411
May 26TH, 2020
6:00 P.M.**

This meeting of the President and Board of Trustees was held virtually due to the continued COVID-19 "stay at home" mandate from the State.

Pledge of Allegiance

Call to Order

Mayor Williams called the meeting to order at 6:04 p.m.

Roll Call

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

For the record, also present on the call were: Attorney Mike Marovich, Police Chief Russ Pearson, Fire Chief John Cobb

Address the Board/Public Comments

Village Clerk, Wingfield-Bond read a comment submitted from Ms. McIntyre stating that she has started getting calls from roofers again. She mentioned that last year she had a problem with solicitors. She wanted to know what the Village can do about this.

Minutes of May 12th 2020

Village Clerk, Wingfield-Bond stated the minutes from the last board meeting would be completed tomorrow to be voted on at the next board meeting to be held June 9th.

Public Works

Trustee Stephens had nothing to report.

Economic Development

Trustee Curry shared that cook county government issued a notice stating a community recovery fund will be launching soon. If you need additional information you can go to cookcountyil.gov/recovery. To see if you qualify for a 0% interest loan. Certain restrictions apply.

Community Affairs/Parks & Recreation

Trustee Dunlap had no report.

Planning & Zoning

Trustee Stephens had no report

Ordinances and Resolutions

Trustee Sims mentioned that certain Trustees had a question regarding the timing of this since the position was still bringing in money. Trustee Sims asked are we going to table it or proceed forward with the vote of Ordinance #20-11. There was a discussion between the Mayor, Village Clerk, Trustee Curry, Trustee Sims and Attorney Mike Marovich. Questions were being posed that still needed answers therefore, the request was made to table this vote until the next Board meeting.

Trustee Curry moved, seconded by Trustee Sims to Table Ordinance #20-11 until the next scheduled board meeting.

Roll Call was taken:

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

Nays: None Absent: Lebeter Motion: Carried

Finance

Trustee Dillingham moved, seconded by Trustee Sims to approve BPM #1394, for the amount of \$267,540.50 of which \$73,236.67 was payroll.

Roll Call was taken:

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

Nays: None Absent: Lebeter Motion: Carried

Public Safety

Trustee Lebeter was not present.

Reports & Communications

Village Clerk

Village Clerk - Wingfield-Bond reminded everyone that vehicle stickers are now on sale.

Village Attorney

Attorney Mike Marovich asked for a motion from a Trustee to assign counsel for Mosley's Litigation. Trustee Stephens moved, seconded by Trustee Sims to assign outside counsel for Mosley's litigation.

Roll Call was taken:

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

Nays: None Absent: Lebeter Motion: Carried

Village Engineer

The Village Engineer was not on the call. No report was given on his behalf.

Village Manager

Village Manager - Anthony Finch was not on the call.

Police Chief Russ Pearson

Police Chief Russ Pearson had nothing to report.

Fire Chief John Cobb

Fire Chief John Cobb had no report.

Mayor

Mayor Williams had no report.

Unfinished Business

New Business

Executive Session

Adjournment

Since there was no unfinished or new business, Mayor Williams asked for a motion to adjourn the meeting at 6:57 p.m. Trustee Stephens moved, seconded by Trustee Sims.

All trustees present voted Aye.

Nays: None

Absent: Lebeter

Motion: Carried

Respectfully submitted,

/s/ Karen Wingfield-Bond

Karen Wingfield-Bond - Village Clerk