



Village of Lyons
MAYOR CHRISTOPHER GETTY
&
BOARD OF TRUSTEES MEETING

May 5, 2020 – 7:00 p.m.

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Call In Number: 717-275-8940 Access Code: 1807597 publiccomment@villageoflyons-il.net

Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Mike Kotur, Paul Marchiori, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE APRIL 23, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 05-05-20 IN THE AMOUNT OF \$625,824.93
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 05-05-20-R1 A RESOLUTION AWARDED THE 2020 PRESCOTT AVENUE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, 43RD STREET TO WHITE AVENUE PAVING, TO CHICAGOLAND PAVING CONTRACTORS, INC., 225 TELSER ROAD, LAKE ZURICH, IL 60047 IN AN AMOUNT NOT TO EXCEED \$177,000.00
 - B) ACTION REGARDING RESOLUTION 05-05-20-R2 A RESOLUTION FOR AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE VILLAGE OF LYONS POLICE PENSION FUND CONCERNING THE DISTRIBUTION OF THE POLICE PENSION FUND TAX LEVY EXTENDED BY THE COOK COUNTY CLERK
 - C) ACTION REGARDING RESOLUTION 05-05-20-R3 A RESOLUTION APPROVING THE AGREEMENT BETWEEN VILLAGE OF LYONS AND VILLAGE OF LYONS POLICE PENSION PLAN FOR THE PROVISION OF CERTAIN PROFESSIONAL SERVICES BENEFITING BOTH ENTITIES
 - D) ACTION REGARDING RESOLUTION 05-05-20-R4 A RESOLUTION APPROVING AN AGREEMENT WITH THE VILLAGE OF LYONS AND SMP HOSPITALITIES LLC REGARDING A BUSINESS LICENSE
 - E) ACTION REGARDING ORDINANCE 05-05-20-O1 AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE REPORTING AND INDEPENDENT REVIEW OF ALLEGATIONS OF SEXUAL HARASSMENT AGAINST AN ELECTED OFFICIAL BY AN ELECTED OFFICIAL
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT