



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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**BOARD OF TRUSTEES MEETING**

May 19, 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 MAY 5, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 05-19-20 IN THE AMOUNT OF \$683,406.29
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 05-19-20-01 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$25,800,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2020 OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
  - B) ACTION REGARDING RESOLUTION 05-19-20-R1 A RESOLUTION REGARDING AWARDED OF THE WEST SIDE TOT LOT CONCRETE PROJECT TO MYS INC., 12416 S. HARLEM AVENUE, PALOS HEIGHTS, IL 60463 IN AN AMOUNT NOT TO EXCEED \$34,502.20
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT