



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

&

## **BOARD OF TRUSTEES MEETING**

November 17, 2020 – 7:00 p.m.

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

Call In Number: 602-580-9505 Access Code: 5605907 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 OCTOBER 14<sup>TH</sup>, 2020 BOARD OF TRUSTEES SPECIAL MEETING
  - B) APPROVAL OF MEETING MINUTES FROM THE OCTOBER 26<sup>TH</sup>, 2020 BOARD OF TRUSTEES SPECIAL MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 11-17-20 IN THE AMOUNT OF \$1,293,191.10
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 11-17-20-01 AN ORDINANCE GRANTING A VARIANCE FROM THE MINIMUM LOT WIDTH REQUIREMENT FOR THE REAL PROPERTY AT 8704 W. 45TH PLACE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - B) ACTION REGARDING ORDINANCE 11-17-20-02 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A 2021 FORD UTILITY VEHICLE FOR THE VILLAGE OF LYONS PUBLIC WORKS DEPARTMENT FROM CURRIE MOTORS COMMERCIAL CENTER, 10125 W LARAWAY ROAD, FRANKFORT, IL 60423, THROUGH THE MUNICIPAL JOINT PURCHASING AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$40,853.00
  - C) ACTION REGARDING ORDINANCE 11-17-20-03 AN ORDINANCE INCREASING THE LICENSE FEE FOR MOTELS, HOTELS AND MOTOR INNS AND AMENDING SECTION 4-1-3E OF THE LYONS VILLAGE CODE
  - D) ACTION REGARDING 11-17-20-04 AN ORDINANCE ADOPTING A MUNICIPAL BOND FEE
  - E) ACTION REGARDING RESOLUTION 11-17-20-R1 A RESOLUTION CASTING A BALLOT FOR JEFFREY S. JANDA AS THE ILLINOIS MUNICIPAL RETIREMENT FUND EXECUTIVE TRUSTEE
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) POLICE COMMENDATIONS AND AWARDS
- 11) ADJOURNMENT