



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING**

November 20, 2018 – 7:00 p.m.

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

Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 11-20-18 IN THE AMOUNT OF \$1,602,019.91
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 11-20-18-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO AMEND AND EXTEND THE KURTZ PARAMEDIC SERVICE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$482,229.25
  - B) ACTION REGARDING ORDINANCE 11-20-18-O1 AN ORDINANCE AMENDING THE POLICY PROHIBITING SEXUAL HARASSMENT FOR THE VILLAGE OF LYONS, ILLINOIS
  - C) ACTION REGARDING ORDINANCE 11-20-18-O2 AN ORDINANCE PROHIBITING SHORT TERM RENTALS AND AMENDING TITLE TWELVE OF THE LYONS VILLAGE CODE
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT