



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

May 7, 2019 – 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, Mike Kotur, Paul Marchiori, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) SWEARING IN OF TRUSTEE PATRICIA ALONZI, TRUSTEE JAMES VESELSKY, AND TRUSTEE MIODRAG “MIKE” KOTUR
- 5) CLERK’S REPORT - CLERK QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE APRIL 16, 2019 BOARD OF TRUSTEES MEETING
- 6) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 05-07-19 IN THE AMOUNT OF \$1,096,823.41
- 7) VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN
- 8) TRUSTEE REPORTS
- 9) ACTION ITEMS
 - A) ACTION REGARDING 05-07-19-01 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS (SQUAD CAR PARTS, TWO MONITORS, TWO COMPUTER TOWERS, ONE KEYBOARD)
 - B) ACTION REGARDING ORDINANCE 05-07-19-02 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,500,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING RESOLUTION 05-07-19-R1 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS DECLARING ITS OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF FUTURE DEBT ISSUES FOR IMPROVEMENTS, EQUIPMENT, AND OTHER CAPITAL EXPENDITURES
- 10) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
- 12) ADJOURNMENT