



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

November 19, 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) CLERK'S REPORT - CLERK QUINTERO
  - A) APPROVAL OF MEETING MINUTES FROM THE NOVEMBER 5<sup>TH</sup>, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 11-19-19 IN THE AMOUNT OF \$619,086.67
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 11-19-19-01 AN ORDINANCE GRANTING A VARIANCE FROM THE VILLAGE'S 50-FEET LOT WIDTH REQUIREMENT FOR THE REAL PROPERTY AT 8140 44<sup>TH</sup> COURT IN THE VILLAGE OF LYONS COOK COUNTY, ILLINOIS
  - B) ACTION REGARDING ORDINANCE 11-19-19-02 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$800,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2019A 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, AN APPROVING A TAX ESCROW AGREEMENT
  - C) ACTION REGARDING ORDINANCE 11-19-19-03 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) 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, AND APPROVING A TAX ESCROW AGREEMENT
  - D) ACTION REGARDING RESOLUTION 11-19-19-R1 A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETINGS & FINANCE COMMITTEE MEETINGS FOR THE CALENDAR YEAR 2020
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT