## Village of Lyons

## **MAYOR CHRISTOPHER GETTY**

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## THE BOARD OF TRUSTEES MEETING

January 7, 2020 – 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 DECEMBER 17, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 01-07-20 IN THE AMOUNT OF \$1,103,467.54
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 01-07-20-R1 A RESOLUTION APPROVING A RENEWAL OF A CLASS 6B CLASSIFICATION FOR ROGUE STEEL ON REAL ESTATE LOCATED AT 8726 W. 47<sup>TH</sup> ST. IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT