



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

February 18, 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 FEBRUARY 4, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 02-18-20 IN THE AMOUNT OF \$606,968.56
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 02-18-20-R1 A RESOLUTION APPROVING THE ENGAGEMENT OF GW & ASSOCIATES, PC TO PERFORM AUDITING SERVICES
 - B) ACTION REGARDING ORDINANCE 02-18-20-O1 AN ORDINANCE REGARDING THE TRANSFER OF WATER SERVICE AND AMENDING TITLE 11, CHAPTER 1 OF THE LYONS VILLAGE CODE
 - C) ACTION REGARDING ORDINANCE 02-18-20-O2 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A 2020 F-550 BUCKET TRUCK FOR THE VILLAGE OF LYONS PUBLIC WORKS DEPARTMENT FROM STUTTON FORD, 21315 CENTRAL AVENUE, MATTESON, IL 60443, THROUGH THE MUNICIPAL JOINT PURCHASING AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$129,000.00
 - D) ACTION REGARDING ORDINANCE 02-18-20-O3 AN ORDINANCE REGULATING THE POSSESSION OF CANNABIS AND AMENDING TITLE 7 OF THE LYONS VILLAGE CODE
 - E) ACTION REGARDING ORDINANCE 02-1820-O4 AN ORDINANCE REPEALING SECTIONS 4-23-1, 4-23-2, 4-23-3, AND 4-23-5 OF THE LYONS VILLAGE CODE REGARDING THE SALE OF DRUG PARAPHERNALIA
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT