



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

March 3, 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 18, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 03-03-20 IN THE AMOUNT OF \$628,919.48
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 03-03-20-R1 A RESOLUTION TO REQUEST COOK COUNTY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) FUNDS FOR PROGRAM YEAR 2020 IN THE AMOUNT OF \$230,000.00 FOR THE 44TH STREET REHABILITATION PROJECT 2020 (44TH STREET FROM LAWNDALE AVENUE WEST TO RIVERSIDE AVENUE)
 - B) ACTION REGARDING ORDINANCE 03-03-20-O1 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A 2020 F-250 PICKUP TRUCK FOR THE VILLAGE OF LYONS FIRE DEPARTMENT FROM CURRIE MOTORS, 10125W LAYAWAY, FRANKFORT, IL 60423 THROUGH THE MUNICIPAL JOINT PURCHASING AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$58,375.00 WITH UPFITTING
 - C) ACTION REGARDING ORDINANCE 03-03-20-O2 AN ORDINANCE ESTABLISHING A PROCEDURE FOR THE REPORTING AND INDEPENDENT REVIEW OF ALLEGATIONS OF SEXUAL HARASSMENT AGAINST AN ELECTED OFFICIAL BY AN ELECTED OFFICIAL
 - D) ACTION REGARDING ORDINANCE 03-03-20-O3 AN ORDINANCE PROHIBITING ELECTRONIC SWEEPSTAKES MACHINES IN THE VILLAGE OF LYONS, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT