



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES SPECIAL MEETING

March 13, 2020 – 5:00 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 MARCH 3, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 03-13-20 IN THE AMOUNT OF \$521,865.69
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 03-13-20-01 AN ORDINANCE ESTABLISHING VILLAGE LICENSING REQUIREMENTS AND AMENDING SECTION 9-1-2 OF THE LYONS VILLAGE CODE
 - B) ACTION REGARDING ORDINANCE 03-13-20-02 AN ORDINANCE REQUIRING LICENSE PLATES FOR MOTOR VEHICLES AND AMENDING TITLE 9 OF THE LYONS VILLAGE CODE
 - C) ACTION REGARDING ORDINANCE 03-13-20-03 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,800,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS TO FUND PENSION LIABILITIES
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) APPOINTMENT TO VILLAGE OF LYONS POLICE PENSION BOARD OF TRUSTEES
- 11) ADJOURNMENT