



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

April 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 MARCH 13, 2020 BOARD OF TRUSTEES SPECIAL MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 04-07-20 IN THE AMOUNT OF \$980,648.07
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 04-07-20-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LYONS SCHOOL DISTRICT 103 AND THE VILLAGE OF LYONS
  - B) ACTION REGARDING RESOLUTION 04-07-20-R2 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 8131 45<sup>TH</sup> STREET, LYONS, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$116,000.00
  - C) ACTION REGARDING RESOLUTION 04-07-20-R3 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE THE PURCHASING OF PLAYGROUND EQUIPMENT FOR THE COMMUNITY PARK LOCATED AT 8603-8605 45<sup>TH</sup> STREET, LYONS, ILLINOIS
  - D) ACTION REGARDING ORDINANCE 04-07-20-O1 AN ORDINANCE AUTHORIZING THE DISPOSAL OR SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - E) ACTION REGARDING ORDINANCE 04-07-20-O2 AN ORDINANCE ESTABLISHING NOISE RESTRICTIONS FOR MOTOR VEHICLES AND AMENDING TITLE 9 OF THE LYONS VILLAGE CODE
  - F) ACTION REGARDING ORDINANCE 04-07-20-O3 AN ORDINANCE ABATING TAXES LEVIED FOR GENERAL OBLIGATION BONDS FOR THE TAX YEAR 2019
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT