



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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**BOARD OF TRUSTEES MEETING**

June 2<sup>nd</sup>, 2020 – 7:00 p.m.

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Call In Number: 717-275-8940 Access Code: 1807597 publiccomment@villageoflyons-il.net

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 MAY 19, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 06-02-20 IN THE AMOUNT OF \$521,318.55
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 06-02-20-R1 A RESOLUTION AUTHORIZING THE VILLAGE OF LYONS TO RENEW THE HVAC MAINTENANCE AGREEMENT FOR TWO YEARS WITH HAYES MECHANICAL 5959 HARLEM AVENUE, CHICAGO, IL 60638, IN AN AMOUNT NOT TO EXCEED \$6,500.00 PER YEAR
  - B) ACTION REGARDING RESOLUTION 06-02-20-R2 A RESOLUTION REGARDING AWARDING OF THE 2020 FIRE STATION PARKING LOT PROJECT TO M & J ASPHALT PAVING INC., 3124 S. 60<sup>TH</sup> COURT CICERO, ILLINOIS, 60804 IN AN AMOUNT NOT TO EXCEED \$80,637.86
  - C) ACTION REGARDING ORDINANCE 06-02-20-O1 AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
  - D) ACTION REGARDING ORDINANCE 06-02-20-O2 AN ORDINANCE AMENDING TITLE 9 OF THE VILLAGE CODE ADJUSTING THE SCHEDULES FOR ISSUANCE OF MOTOR VEHICLE LICENSES AND PAYMENT OF FEES AND PENALTIES FOR THE SAME WITHIN THE VILLAGE OF LYONS COUNTY OF COOK, ILLINOIS
  - E) ACTION REGARDING ORDINANCE 06-02-20-O3 AN ORDINANCE WAIVING COMPETITIVE BIDDING AND APPROVING A CONTRACT WITH UNIQUE PLUMBING FOR PHASE TWO OF THE IMPROVEMENTS TO THE VILLAGE WATER RESERVOIR
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT