



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING**

August 4, 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 JULY 21, 2020 BOARD OF TRUSTEES SPECIAL MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 08-04-20 IN THE AMOUNT OF \$758,727.61
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 08-04-20-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LYONS AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF THE GREEN ALLEYS WATER MANAGEMENT PROJECT IN THE VILLAGE OF LYONS, ILLINOIS
  - B) ACTION REGARDING ORDINANCE 08-04-20-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
  - C) ACTION REGARDING ORDINANCE 08-04-20-O2 AN ORDINANCE REVISING MISCELLANEOUS REGULATIONS RELATED TO POTABLE WATER SERVICE AND AMENDING TITLE 11, CHAPTER 2 OF THE LYONS VILLAGE CODE
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) PROMOTION AND SWEARING IN OF OFFICER FRANK FORMATO TO POLICE SERGEANT, LYONS POLICE DEPARTMENT
  - B) SWEARING IN OF GRADY CONNELL AS A LYONS POLICE OFFICER
  - C) SWEARING IN OF KYLE DUFFEK AS A LYONS POLICE OFFICER
  - D) SWEARING IN OF THEODORE GUSSIE-DELGADO AS A LYONS POLICE OFFICER
  - E) SWEARING IN OF JOSE PIZANO AS A LYONS POLICE OFFICER
- 11) ADJOURNMENT