



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

February 2, 2016 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE AVENUE LYONS, IL 60534

Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT – CLERK CAMPOS
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 02-02-16 IN THE AMOUNT OF \$497,389.39
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE COUNTY OF COOK FOR COMPLIANCE INSPECTIONS OF GUN SHOPS
 - B) ACTION REGARDING RESOLUTION 02-02-16-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 4400 SOUTH RIVERSIDE, IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 02-02-16-O1 AN ORDINANCE AUTHORIZING THE DISPOSAL THROUGH DONATION TO LYONS PUBLIC LIBRARY, 4209 JOLIET AVENUE, LYONS, IL 60534, OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - D) ACTION REGARDING RESOLUTION 02-02-16-R2 A RESOLUTION ACCEPTING THE NOTIFICATION OF BOND SALE FOR SERIES 2015 A, 2015 B, 2015 C, & 2015 D
 - E) ACTION REGARDING ORDINANCE 02-02-15-O2 AN ORDINANCE AUTHORIZING THE ABATEMENT OF THE TAX HERETOFORE LEVIED TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,030,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2009A, OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - F) ACTION REGARDING ORDINANCE 02-02-16-O3 AN ORDINANCE ABATING TAXES LEVIED FOR GENERAL OBLIGATION BONDS FOR THE YEAR 2015
 - G) ACTION REGARDING ORDINANCE 02-02-16-O4 AN ORDINANCE AUTHORIZING THE ABATEMENT OF THE TAX HERETOFORE LEVIED TO PAY THE PRINCIPAL OF AND INTEREST ON \$7,000,000 GENERAL OBLIGATION BONDS, SERIES 2005, OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) APPOINTMENT OF MIODRAG "MIKE" KOTUR TO THE ZONING BOARD OF APPEALS
- 11) ADJOURNMENT