Village of Lyons

Mayor Christopher Getty

&

The Board of Trustees Meeting

March 3, 2015 – 7:00 p.m.

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

Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Patricia Krueger, Paul Marchiori, Jason Thomas

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. 03-03-15 in the amount of $736,016.88
6) Village Manager’s Report – Manager Sheahan
7) Trustee Reports
8) Action Items
   - A) Action Regarding Ordinance 03-03-15-O1 an Ordinance Abating the Tax Heretofore Levied to Pay the Principal of and Interest on $800,000 in General Obligation Bonds (2003 Tax Increment Finance Project Alternate Revenue Source), Series 2003A, of the Village of Lyons, Cook County, Illinois
   - B) Action Regarding Ordinance 03-03-15-O2 an Ordinance Abating the Tax Heretofore Levied to Pay the Principal of and Interest on $1,295,000 in General Obligation Bonds (2002 Tax Increment Finance Project Alternate Revenue Source), Series 2002, of the Village of Lyons, Cook County, Illinois
   - C) Action Regarding Resolution 03-03-15-R1 a Resolution for the Approval of Engineering Services for Design Engineering on IEPA Water Main Replacement Project L17-5137 for Frank Novotny & Associates, Inc., 825 Midway Drive, Willowbrook, Illinois 60527 in an amount not to exceed $395,000
   - D) Action Regarding Resolution 03-03-15-R2 a Resolution for the Approval of Engineering Services for Construction Engineering on IEPA Water Main Replacement Project L17-5137 for Frank Novotny & Associates, Inc., 825 Midway Drive, Willowbrook, Illinois 60527 in an amount not to exceed $395,000
   - E) Action Regarding Resolution 03-03-15-R3 a Resolution for the Approval of Engineering Services for Design Engineering on IEPA Water Main Replacement Project L17-5136 for Frank Novotny & Associates, Inc., 825 Midway Drive, Willowbrook, Illinois 60527 in an amount not to exceed $15,000
   - F) Action Regarding Resolution 03-03-15-R4 a Resolution to Apply for the Cook County Community Development Block Grant for Program Year 2015 for an amount of $235,000.00 for Street Rehabilitation
9) Public Comment – Village Issues, 3 Minute Statement
10) Mayor’s Report & Comments – Mayor Getty
11) Adjournment