



# Village of Lyons

MAYOR CHRISTOPHER GETTY

&

## THE BOARD OF TRUSTEES MEETING

March 3, 2015 – 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, 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 03-03-15-01 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 03-03-15-02 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