



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

May 2, 2017 – 7:00 p.m.

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

Clerk Irma Quintero & 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 QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE APRIL 18, 2017 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 05-02-17 IN THE AMOUNT OF \$796,610.97
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 05-02-17-01 AN ORDINANCE GRANTING A SPECIAL USE UNDER SECTION 13-7A-3 OF THE VILLAGE OF LYONS CODE AT THE PROPERTY COMMONLY KNOWN AS 7951 OGDEN AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING ORDINANCE 05-02-17-02 AN ORDINANCE GRANTING A VARIANCE REGARDING SECTION 13-6A-3 OF THE VILLAGE OF LYONS CODE AT THE PROPERTY COMMONLY KNOWN AS 8100 W. 45TH STREET IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 05-02-17-03 AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
 - D) ACTION REGARDING RESOLUTION 05-02-17-R1 A RESOLUTION REGARDING THE AWARDED OF THE 2017 ALLEY REHABILITATION PROGRAM CONTRACT C, PUMP STATION SITE IMPROVEMENT, AND 42ND STREET AND LAWNDALE AVENUE ADA IMPROVEMENTS TO ACURA, INC., 556 COUNTY LINE ROAD, BENSENVILLE, IL, 60106, IN AN AMOUNT NOT TO EXCEED \$278,371.50
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT