Village of Lyons

MAYOR CHRISTOPHER GETTY &

THE BOARD OF TRUSTEES MEETING

June 6, 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 MAY 2, 2017 BOARD OF TRUSTEES MEETING
5) FINANCE – TRUSTEE MARCHIORI
   A) APPROVAL OF WARRANT NO. 06-06-17 IN THE AMOUNT OF $426,509.98
6) VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN
7) TRUSTEE REPORTS
8) ACTION ITEMS
   A) ACTION REGARDING RESOLUTION 06-06-17-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS URGING THAT THE ILLINOIS GOVERNOR BRUCE RAUNER SUPPORT AN INCREASE OF MINIMUM WAGE
   B) ACTION REGARDING ORDINANCE 06-06-17-O1 AN ORDINANCE ENACTING REGULATIONS REGARDING PAID SICK LEAVE AND MINIMUM WAGE REQUIREMENTS AND AMENDING TITLE THREE OF THE LYONS VILLAGE CODE
   C) ACTION REGARDING ORDINANCE 06-06-17-O2 AN ORDINANCE INCREASING CERTAIN BUILDING PERMIT FEES AND AMENDING SECTION 2-2-13 OF THE LYONS VILLAGE CODE
   D) ACTION REGARDING ORDINANCE 06-06-17-O3 AN ORDINANCE ESTABLISHING CONSTRUCTION REQUIREMENTS FOR DRIVEWAY APRONS AND AMENDING TITLE 10 OF THE LYONS VILLAGE CODE
   E) ACTION REGARDING ORDINANCE 06-06-17-O4 AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE OF LYONS AND AUTHORIZING THE VILLAGE OF LYONS TO JOIN MID – SOUTH COMM ETSB VIA AN INTERGOVERNMENTAL AGREEMENT (“ETSB DISSOLVE”)
   F) ACTION REGARDING ORDINANCE 06-06-17-O4 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT 9-1-1 AUTHORITY BETWEEN THE VILLAGE OF LYONS, THE VILLAGE OF JUSTICE, AND THE VILLAGE OF WILLOW SPRINGS (“JOINT 9-1-1 AUTHORITY IGA”)
9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
11) ADJOURNMENT

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