



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES SPECIAL MEETING**

August 18, 2014 – 6:00 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) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 08-18-14 IN THE AMOUNT OF: \$638,611.21
- 5) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 08-18-14-R1 A RESOLUTION REGARDING THE AWARDING OF THE 2014 CDBG AND MOTOR FUEL TAX STREET RESURFACING PROJECT OF ANNA AVENUE FROM 43<sup>RD</sup> STREET TO 40<sup>TH</sup> STREET TO CHICAGOLAND PAVING CONTRACTORS, INC., 225 TELSER ROAD, LAKE ZURICH, IL 60047 IN THE AMOUNT NOT TO EXCEED \$249,900.00
  - B) ACTION REGARDING ORDINANCE 08-18-14-O1 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS PROVIDING FOR THE SUBMISSION TO THE ELECTORS THE QUESTION OF WHETHER THE VILLAGE SHOULD IMPOSE A NON-HOME RULE MUNICIPAL RETAILER'S OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX, EACH AT A RATE OF 1%
- 6) ADJOURNMENT