Village of Lyons

Mayor Christopher Getty
&
The Board of Trustees Meeting

February 5, 2014 – 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
   A) APPROVAL OF MEETING MINUTES FOR JANUARY 15, 2014 BOARD OF TRUSTEES MEETING
5) FINANCE – TRUSTEE MARCHIORI
   A) APPROVAL OF WARRANT NO. 02-05-14 IN THE AMOUNT OF: $1,035,341.04
6) VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN
7) TRUSTEE REPORTS
8) ACTION ITEMS
   A) ACTION REGARDING ORDINANCE NUMBER 02-05-14-01 AN ORDINANCE REZONING THE PROPERTY COMMONLY KNOWN AS 7812 WEST OGDEN AVENUE TO THE P-1 PARKING DISTRICT CLASSIFICATION
   B) ACTION GRANTING A SPECIAL USE PERMIT TO OPERATE AN AUTOMOTIVE (MOTORCYCLE) REPAIR SHOP AS PER 13-8-3 IN A I-1 INDUSTRIAL ZONE AT 8698 W. 47TH STREET IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
   C) ACTION REGARDING RESOLUTION 02-05-14-R1 A RESOLUTION AUTHORIZING REVISED EMERGENCY MUTUAL AID AGREEMENT
9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
11) ADJOURNMENT