BOARD OF TRUSTEES MEETING

June 5, 2013 – 7:00 p.m.
VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNDALE AVENUE LYONS, IL 60534
Mayor Christopher Getty Clerk Dawn Campos
Trustees: Patricia Alonzi, Teresa Echeverria, Ryan Grace, Dan Hilker, Patricia Krueger, Paul Marchiori

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLERKS’S REPORT – CLERK CAMPOS
5. FINANCE – TRUSTEE MARCHIORI
   A. APPROVAL OF WARRANT NO. 06/05/13 IN THE AMOUNT OF: $1,325,712.10
6. VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN
7. TRUSTEE REPORTS
8. ACTION ITEMS
   A. ACTION REGARDING ORDINANCE 06-05-13-01 AN ORDINANCE AMENDING SECTION 6
      OF CHAPTER 4 OF TITLE 9 OF THE VILLAGE CODE OF THE VILLAGE OF LYONS, COOK
      COUNTY, ILLINOIS (TRUCK TRAFFIC)
   B. ACTION REGARDING ORDINANCE 06-05-13-02 AN ORDINANCE PROVIDING FOR THE
      HIRING OF PART-TIME POLICE OFFICERS AND AMENDING TITLE 7 OF THE LYONS
      VILLAGE CODE
   C. ACTION REGARDING ORDINANCE 06-05-13-03 AN ORDINANCE APPROVING A
      VARIANCE REQUEST AT 7916 45TH PLACE TO ALLOW A FENCE IN THE FRONT LOT OF
      RESIDENCE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
   D. ACTION REGARDING ORDINANCE 06-05-13-04 AN ORDINANCE APPROVING A SPECIAL
      USE AT 8100 47TH STREET TO OPERATE A TRUCK TERMINAL IN AN INDUSTRIAL ZONE
      IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
   E. ACTION REGARDING RESOLUTION 06-05-13-R1 A RESOLUTION TO ACCEPT PLANNING
      STAFF ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY
      FOR PLANNING
9. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
11. ADJOURNMENT