



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

September 3, 2019 – 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, Mike Kotur, Paul Marchiori, 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 AUGUST 6, BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 09-03-19 IN THE AMOUNT OF \$1,106,087.36
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 09-03-19-R1 A RESOLUTION REGARDING AWARDING OF SOLAR CROSSWALK FLASHING BEACON INSTALLATIONS 47TH STREET, JOLIET ROAD, AND OGDEN AVENUE AT THE SALT CREEK TRAIL BIKEWAY CROSSING “INVEST IN COOK” PROJECT TO LYONS ELECTRIC COMPANY, 650 E. ELM AVENUE, LAGRANGE, IL 60525 IN AN AMOUNT NOT TO EXCEED \$87,500.00
 - B) ACTION REGARDING ORDINANCE 09-03-19-O1 AN ORDINANCE GRANTING A VARIANCE FROM SECTION 13-6C-3 OF THE VILLAGE CODE FOR THE SIDE YARD SET BACK AT 4020 CENTER AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 09-03-19-O2 AN ORDINANCE GRANTING A SPECIAL USE TO OPERATE A BUSINESS OFFICE AT 7945 OGDEN AVENUE IN THE VILLAGE OF LYONS COOK COUNTY, ILLINOIS
 - D) ACTION REGARDING ORDINANCE 09-03-19-O3 AN ORDINANCE ESTABLISHING RATES FOR MUNICIPAL UTILITY SERVICE AND REFUSE COLLECTION AND AMENDING TITLE 5 AND TITLE 11
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT