



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

October 15, 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 OCTOBER 1, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 10-15-19 IN THE AMOUNT OF \$618,297.00
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 10-15-19-R1 A RESOLUTION REGARDING AWARDING OF THE 2019 50/50 SIDEWALK REPLACEMENT PROGRAM TO SCHROEDER & SCHROEDER, INC., 7306 CENTRAL PARK, SKOKIE, IL 60076 IN AN AMOUNT NOT TO EXCEED \$80,275.00
 - B) ACTION REGARDING RESOLUTION 10-15-19-R2 A RESOLUTION AUTHORIZING SALE OF 4125 JOLIET AVENUE, LYONS, ILLINOIS
 - C) ACTION REGARDING RESOLUTION 10-15-19-R3 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE VILLAGE OF LYONS
 - D) ACTION REGARDING RESOLUTION 10-15-19-R4 A RESOLUTION APPROVING A THIRD AMENDMENT TO A LEASE BETWEEN THE VILLAGE OF LYONS AND COMCAST OF ILLINOIS VI, LLC
 - E) ACTION REGARDING RESOLUTION 10-15-19-R5 A RESOLUTION APPROVING THE ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
 - F) ACTION REGARDING ORDINANCE 10-15-19-O1 AN ORDINANCE APPROVING A LAND LEASE AGREEMENT BETWEEN THE VILLAGE OF LYONS AND BLACK DOG FOODS LLC., 4226 S. LAWDALE AVENUE, LYONS, IL 60534
 - G) ACTION REGARDING ORDINANCE 10-15-19-O2 AN ORDINANCE GRANTING A SPECIAL USE TO OPERATE A PHYSICAL AND OCCUPATIONAL THERAPY FACILITY AT 8317 OGDEN AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT