



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

January 20, 2015 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNSDALE 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
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 01-20-15 IN THE AMOUNT OF \$863,429.69
 - B) ACCEPTANCE OF NOTIFICATION OF BOND SALE
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 01-20-15-O1 AN ORDINANCE ADJUSTING LICENSE FEES; ESTABLISHING LICENSE CLASS FOR MICROBREWERIES AND WINERIES; AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
 - B) ACTION REGARDING RESOLUTION 01-20-15-R1 A RESOLUTION AWARDED AUDITING SERVICES FOR FISCAL YEARS 2014 AND 2015 TO GW & ASSOCIATES, 2617 CHICAGO ROAD, SOUTH CHICAGO HEIGHTS, IL 60411, IN AN AMOUNT NOT TO EXCEED \$80,000
 - C) ACTION REGARDING RESOLUTION 01-20-15-R2 A RESOLUTION OF THE VILLAGE OF LYONS AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT