

## Village of Lyons

## MAYOR CHRISTOPHER GETTY

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## THE BOARD OF TRUSTEES MEETING

March 21, 2017 – 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, Paul Marchiori, Greg Ramirez, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT CLERK QUINTERO
- 5) FINANCE TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 03-21-17 IN THE AMOUNT OF \$748,006.13
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 03-21-17-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON A CERTAIN PARCEL OF REAL PROPERTY (VACANT LAND)
  - B) ACTION REGARDING RESOLUTION 03-21-17-R2 A RESOLUTION THAT A REQUEST IS MADE OF THE COUNTY OF COOK, ILLINOIS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR 2017, IN THE AMOUNT OF \$300,000. FOR THE LELAND AVENUE WATER MAIN REPLACEMENT PROJECT
  - C) ACTION REGARDING ORDINANCE 03-21-17-01 AN ORDINANCE ABATING TAXES LEVIED FOR GENERAL OBLIGATION BONDS FOR THE YEAR 2016
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT