



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

April 5, 2016 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE AVENUE LYONS, IL 60534

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
 - A) APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 2, 2016 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 16, 2016 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 04-05-16 IN THE AMOUNT OF \$1,266,298.51
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 04-05-16-R1 A SUPPLEMENTAL RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$450,030.59 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2008 TO DECEMBER 31, 2008
 - B) ACTION REGARDING RESOLUTION 04-05-16-R2 A SUPPLEMENTAL RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$248,608.40 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2014 TO DECEMBER 31, 2014
 - C) ACTION REGARDING RESOLUTION 04-05-16-R3 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 8629 WEST OGDEN AVENUE, LYONS, ILLINOIS IN AN AMOUNT NOT TO EXCEED 48,000
 - D) ACTION REGARDING RESOLUTION 04-05-16-R4 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 4341 PRESCOTT IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$22,000
 - E) ACTION REGARDING RESOLUTION 04-05-16-R5 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE VILLAGE OF BROOKFIELD FOR IMPROVEMENTS TO CUSTER AVENUE
 - F) ACTION REGARDING RESOLUTION 04-05-16-R6 RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS DECLARING ITS OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF FUTURE DEBT ISSUES FOR IMPROVEMENTS, EQUIPMENT, AND OTHER CAPITAL EXPENDITURES
 - G) MOTION ACCEPTING THE RESIGNATION OF DAWN CAMPOS AS VILLAGE CLERK
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) APPOINTMENT OF BARRY PARKS TO THE PLANNING COMMISSION
- 11) ADJOURNMENT