



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

April 21, 2015 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE 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
 - A) APPROVAL OF MEETING MINUTES FOR FEBRUARY 17, 2015 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FOR MARCH 3, 2015 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 04-21-15 IN THE AMOUNT OF \$2,052,293.45
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 04-21-15-01 AN ORDINANCE AMENDING ORDINANCE NO. 11-19-14-04 ENTITLED “AN ORDINANCE IMPOSING A NON-HOME RULE MUNICIPAL RETAILERS’ OCCUPATION TAX AND NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX IN THE VILLAGE OF LYONS”
 - B) ACTION REGARDING ORDINANCE 04-21-15-02 AN ORDINANCE ESTABLISHING REQUIREMENTS FOR CURB CUTS, DRIVEWAY APRONS AND DRIVEWAYS AND AMENDING TITLE 10 OF THE LYONS VILLAGE CODE
 - C) ACTION REGARDING RESOLUTION 04-21-15-R1 A RESOLUTION FOR THE APPROVAL OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE VILLAGE OF MCCOOK PERTAINING TO THE LAWDALE AVENUE REPAVING PROJECT
 - D) ACTION REGARDING RESOLUTION 04-21-15-R2 ACTION REGARDING RESOLUTION 04-21-15-R1 A RESOLUTION REGARDING THE AWARDED OF THE PLAINFIELD ROAD WATER MAIN REPLACEMENT FROM CUSTER AVENUE TO FIRST AVENUE IEPA LOAN NO. L17-5303 PHASE 3 PROJECT TO UNIQUE PLUMBING COMPANY, 9408 WEST 47TH STREET, BROOKFIELD, IL 60513 IN THE AMOUNT NOT TO EXCEED \$1,137,650.22
 - E) ACTION REGARDING RESOLUTION 04-21-15-R3 A RESOLUTION REGARDING THE AWARDED OF THE OGDEN AVENUE & PLAINFIELD ROAD WATER MAIN REPLACEMENT FIRST AVENUE TO LAWDALE AVENUE IEPA LOAN NO. L17-5303 PHASE 4 PROJECT TO UNIQUE PLUMBING COMPANY, 9408 WEST 47TH STREET, BROOKFIELD, IL 60513 IN THE AMOUNT NOT TO EXCEED \$1,254,461.00
 - F) ACTION REGARDING RESOLUTION 04-21-15-R4 A RESOLUTION REGARDING THE AWARDED OF THE OGDEN AVENUE WATER MAIN REPLACEMENT LAWDALE AVENUE TO CENTER AVENUE IEPA LOAN NO. L17-5303 PHASE 5 PROJECT TO SUBURBAN GENERAL CONSTRUCTION, 1019 EAST 31ST STREET, LAGRANGE PARK, IL 60526, IN THE AMOUNT NOT TO EXCEED \$1,843,785.00
 - G) ACTION REGARDING ORDINANCE 04-21-15-03 AN ORDINANCE ALLOWING THE POSSESSION AND MAINTENANCE OF HENS AND AMENDING TITLE 8 OF THE LYONS VILLAGE CODE
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) APPOINTMENT OF THOMAS SHEAHAN TO THE POLICE PENSION BOARD
- 11) ADJOURNMENT