



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

May 19, 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, Paul Marchiori, Jason Thomas, James Veselsky

- 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. 05-19-15 IN THE AMOUNT OF \$566,369.47
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 05-19-15-O1 AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT
 - B) ACTION REGARDING RESOLUTION 05-19-15-R1 A RESOLUTION REGARDING INDICATING MUNICIPAL SUPPORT AND CONSENT TO THE FILING OF AN APPLICATION BY 7852 WEST 47TH STREET, LLC FOR A CLASS 6B INCENTIVE CLASSIFICATION FOR THE PROPERTY LOCATED AT 7852 WEST 47TH STREET, LYONS, ILLINOIS
 - C) ACTION REGARDING RESOLUTION 05-19-15-R2 A RESOLUTION TO ADOPT THE VILLAGE OF LYONS COMPREHENSIVE PLAN
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) APPOINTMENTS TO EMERGENCY TELEPHONE SYSTEM BOARD
 - A) MATT BUCKLEY
 - B) THOMAS SHEAHAN
 - C) DAN HILKER
- 12) ADJOURNMENT