



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

**&**

## **THE BOARD OF TRUSTEES MEETING**

June 6, 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
  - A) APPROVAL OF MEETING MINUTES FROM THE MAY 2, 2017 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 06-06-17 IN THE AMOUNT OF \$426,509.98
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 06-06-17-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS URGING THAT THE ILLINOIS GOVERNOR BRUCE RAUNER SUPPORT AN INCREASE OF MINIMUM WAGE
  - B) ACTION REGARDING ORDINANCE 06-06-17-O1 AN ORDINANCE ENACTING REGULATIONS REGARDING PAID SICK LEAVE AND MINIMUM WAGE REQUIREMENTS AND AMENDING TITLE THREE OF THE LYONS VILLAGE CODE
  - C) ACTION REGARDING ORDINANCE 06-06-17-O2 AN ORDINANCE INCREASING CERTAIN BUILDING PERMIT FEES AND AMENDING SECTION 2-2-13 OF THE LYONS VILLAGE CODE
  - D) ACTION REGARDING ORDINANCE 06-06-17-O3 AN ORDINANCE ESTABLISHING CONSTRUCTION REQUIREMENTS FOR DRIVEWAY APRONS AND AMENDING TITLE 10 OF THE LYONS VILLAGE CODE
  - E) ACTION REGARDING ORDINANCE 06-06-17-O4 AN ORDINANCE DISSOLVING THE EMERGENCY TELEPHONE SYSTEM BOARD OF THE VILLAGE OF LYONS AND AUTHORIZING THE VILLAGE OF LYONS TO JOIN MID – SOUTH COMM ETSB VIA AN INTERGOVERNMENTAL AGREEMENT (“ETSB DISSOLVE”)
  - F) ACTION REGARDING ORDINANCE 06-06-17-O4 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT 9-1-1 AUTHORITY BETWEEN THE VILLAGE OF LYONS, THE VILLAGE OF JUSTICE, AND THE VILLAGE OF WILLOW SPRINGS (“JOINT 9-1-1 AUTHORITY IGA”)
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT