



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES SPECIAL MEETING

June 23, 2016 – 6:30 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
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 06-21-16 IN THE AMOUNT OF \$536,291.22
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 06-23-16-R1 A RESOLUTION TO ADOPT TIF INDUCEMENT FOR THE FUTURE QUARRY DEVELOPMENT
 - B) ACTION REGARDING MOTION 06-23-16-M1 A MOTION TO RETAIN MACKIE CONSULTANTS LLC., 9575 WEST HIGGINS ROAD, SUITE 500, ROSEMONT, IL 60018, AS THE VILLAGE ENGINEER FOR THE FUTURE QUARRY DEVELOPMENT
 - C) ACTION REGARDING RESOLUTION 06-23-16-R2 A RESOLUTION TO AUTHORIZE AMENDMENTS TO THE ANNEXATION AGREEMENT WITH RELIABLE MATERIALS LYONS LLC., 4226 SOUTH LAWDALE AVENUE, LYONS, IL 60534, FOR THE FUTURE QUARRY DEVELOPMENT, APPROXIMATELY 48 ACRES, PROVIDING FOR DYNAMIC COMPACTION AND OTHER ACTIONS AS DIRECTED BY THE VILLAGE MANAGER IN CONJUNCTION WITH ENGINEERING FIRM MACKIE CONSULTANTS LLC., 9575 WEST HIGGINS ROAD, SUITE 500, ROSEMONT, IL 60018, TO BE FUNDED THROUGH THE CAPITAL IMPROVEMENTS FUND CONSISTING OF DEBT PROCEEDS AND NON-HOME RULE SALES TAX REVENUES IN AN AMOUNT NOT TO EXCEED \$2,000,000.00
 - D) ACTION REGARDING MOTION 06-23-16-M3 A MOTION TO AUTHORIZE MACKIE CONSULTANTS LLC., 9575 WEST HIGGINS ROAD, SUITE 500, ROSEMONT, IL 60018, TO PERFORM AND/OR SUBCONTRACT LANDSCAPING AND LANDSCAPE ARCHITECTURAL WORK ON EMIL SCHIEVE PARK AND THE PROPERTY COMMONLY KNOWN AS THE SNOWFLAKE PARCEL UNDER SUCH TERMS AND CONDITIONS, INCLUDING THE COST OF THE WORK, AS APPROVED BY THE VILLAGE MANAGER
 - E) RESOLUTION 06-23-16-R3 A RESOLUTION REGARDING THE AWARDDING OF THE PUMPING STATION IMPROVEMENT, PUMP CONTROLS, AND SCADA SYSTEM PROJECT TO AUTOMATIC CONTROL SERVICES, 1528 OSWEGO ROAD, NAPERVILLE, IL 60540, IN AN AMOUNT NOT TO EXCEED \$55,000.00
 - F) ACTION REGARDING RESOLUTION 06-23-16-R4 A RESOLUTION AUTHORIZING SALE OF 8344 WEST 44TH PLACE, LYONS, ILLINOIS
 - G) ACTION REGARDING RESOLUTION 06-23-16-R5 A RESOLUTION ADOPTING A PENSION FUNDING POLICY
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT