



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

August 16, 2016 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNSDALE 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. 08-16-16 IN THE AMOUNT OF \$749,383.02
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 08-02-16-01 AN ORDINANCE GRANTING A VARIANCE REGARDING SECTION 13-6A-3 AND 13-12-2 OF THE VILLAGE OF LYONS CODE TO ALLOW THE INSTALLATION OF A DRIVEWAY AT THE PROPERTY COMMONLY KNOWN AS 4403 GAGE AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING ORDINANCE 08-02-16-02 AN ORDINANCE GRANTING A VARIANCE REGARDING SECTION 13-7-1 AND 13-6D-1 OF THE VILLAGE OF LYONS CODE TO ALLOW ZONING FOR A R-3 MULTIPLE FAMILY DWELLING IN A B-2 SERVICE BUSINESS ZONE AT 4252 JOLIET AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 08-16-16-03 AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR THE PROPERTY COMMONLY KNOWN AS AMELIA PARK SUBDIVISION IN THE VILLAGE OF LYONS, ILLINOIS
 - D) ACTION REGARDING ORDINANCE 08-16-16-04 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ESTABLISHMENT OF A LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$750,000.
 - E) ACTION REGARDING ORDINANCE 08-16-16-05 AN ORDINANCE AUTHORIZING AND PROVIDING FOR INSTALLMENT PURCHASE AGREEMENTS FOR THE PURPOSE OF PAYING THE COST OF PURCHASING REAL OR PERSONAL PROPERTY, OR BOTH IN AND FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF DEBT CERTIFICATES IN MULTIPLE SERIES NOT TO EXCEED \$1,000,000, EVIDENCING THE RIGHTS OF PAYMENT UNDER SUCH AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATES, AND PROVIDING OF THE SECURITY AND MEANS OF PAYMENT UNDER THE AGREEMENT FOR THE CERTIFICATES
 - F) ACTION REGARDING 08-16-16-M1 MOTION TO APPROVE AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF LYONS AT SECTIONS 1-6-3; 1-7-2; 1-8-3 AND 4-2-3 IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS



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- G) ACTION REGARDING 08-16-16-M2 A MOTION TO APPROVE EXPENSES FOR VILLAGE PRESIDENT FOR AIRFARE, HOTEL, AND PER DIEM, FOR SPEAKING ENGAGEMENT AT DATA FOR GOOD EXCHANGE, 2016, COMMITTEE, ON SEPTEMBER 25, 2016
- H) ACTION REGARDING RESOLUTION 08-16-16-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 4236 LELAND AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- I) ACTION REGARDING RESOLUTION 08-16-16-R2 A RESOLUTION REGARDING THE AWARDED OF THE 2016 STREET REHABILITATION CONTRACT C TO J.A. JOHNSON PAVING., 1025 EAST ADDISON COURT, ARLINGTON HEIGHTS, IL 60005 IN THE AMOUNT NOT TO EXCEED \$1,287,782.00
- J) ACTION REGARDING RESOLUTION 08-16-16-R3 A RESOLUTION REGARDING THE AWARDED OF THE 2016 ALLEY REHABILITATION TO ACURA, INC., 556 COUNTY LINE ROAD, BENSENVILLE, IL 60106 IN THE AMOUNT NOT TO EXCEED \$339,867.50
- K) ACTION REGARDING RESOLUTION 08-16-16-R4 A RESOLUTION REGARDING THE AWARDED OF THE 2016 50/50 SIDEWALK REPLACEMENT PROGRAM TO J & J NEWELL CONCRETE., P.O. BOX 329, CALUMET CITY, IL 60409 IN THE AMOUNT NOT TO EXCEED \$81,137.50
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT