

Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES SPECIAL MEETING

October 5, 2015 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS - 4200 S. LAWNDALE AVENUE LYONS, IL 60534

Clerk Dawn Campos & 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 CAMPOS
- 5) FINANCE TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 10-05-15 IN THE AMOUNT OF \$901,967.49
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 10-05-15-01 AN ORDINANCE VACATING A PORTION OF AN ALLEY LYING NORTH OF WHITE AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING ORDINANCE 10-05-15-O AN ORDINANCE GRANTING A VARIANCE FOR BULK REGULATIONS IN 13-6A-3 TO ALLOW THREE BUILDABLE LOTS ON THE PROPERTY COMMONLY KNOWN AS 4221 GAGE AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING RESOLUTION 10-05-15-R1 A RESOLUTION REGARDING THE AWARDING AND CONTRACT FOR THE 2015 STREET REHABILITATION
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT