



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

August 6, 2014 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE AVENUE LYONS, IL 60534

Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Patricia Krueger, Paul Marchiori, Jason Thomas

- 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. 08-06-14 IN THE AMOUNT OF: \$781,166.90
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 08-06-14-R1 A RESOLUTION INDICATING MUNICIPAL SUPPORT AND CONSENT TO THE FILING OF AN APPLICATION BY LDD GROUP, LLC FOR A CLASS C INCENTIVE CLASSIFICATION FOR PROPERTY LOCATED AT 8100 WEST 47TH STREET, LYONS, ILLINOIS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING ORDINANCE 08-06-14-O1 AN ORDINANCE INCREASING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
 - C) ACTION REGARDING RESOLUTION 08-06-14-R2 A RESOLUTION TO MAKE A FORMAL REQUEST TO THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO TO PETITION THE VILLAGE OF LYONS FOR THE ANNEXATION OF REAL PROPERTIES OWNED BY THE MWRD
 - D) ACTION REGARDING RESOLUTION 08-06-14-R3 A RESOLUTION APPROVING THE REDEVELOPMENT AGREEMENT WITH LYONS DEVELOPMENT PARTNERS, LLC, 5811 WEST 66TH STREET, BEDFORD PARK, ILLINOIS, 60638 AND THE VILLAGE OF LYONS, ILLINOIS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT