



Village of Lyons

MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING

December 4, 2013 – 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, Patricia Krueger, Paul Marchiori, Jason Thomas

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLERKS'S REPORT – CLERK CAMPOS
 - A. APPROVAL OF MEETING MINUTES FOR OCTOBER 16, 2013 BOARD OF TRUSTEES MEETING
5. FINANCE – TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 12-04-13 IN THE AMOUNT OF: \$518,233.08
6. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
7. TRUSTEE REPORTS
8. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE NUMBER 12-04-13-01 AN ORDINANCE ESTABLISHING THE NUMBER OF CLASS B LIQUOR LICENSES AND AMENDING SECTION 4-2-5.B. OF THE VILLAGE CODE OF THE VILLAGE OF LYONS, COUNTY, ILLINOIS
 - B. ACTION REGARDING ORDINANCE NUMBER 12-04-13-02 AN ORDINANCE PROVIDING FOR THE LEVYING OF 2013 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS
 - C. ACTION REGARDING RESOLUTION NUMBER 12-04-13-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO AMEND AND EXTEND THE KURTZ PARAMEDIC SERVICE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$412,884.00
 - D. ACTION REGARDING RESOLUTION NUMBER 12-04-13-R2 A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE VILLAGE OF LYONS FINANCE COMMITTEE MEETING FOR THE CALENDAR YEAR 2014
 - E. MOTION TO APPROVE SETTLEMENT OF 2005 AND 2006 TAX RATE OBJECTION CASES AT A RATE OF .009 AND AUTHORIZATION OF VILLAGE ATTORNEY TO EXECUTE THE SAME
9. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
11. ADJOURNMENT