



Village of Lyons

**MAYOR CHRISTOPHER GETTY
&
THE BOARD OF TRUSTEES MEETING**

February 5, 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) CLERKS'S REPORT – CLERK CAMPOS
 - A) APPROVAL OF MEETING MINUTES FOR JANUARY 15, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 02-05-14 IN THE AMOUNT OF: \$1,035,341.04
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE NUMBER 02-05-14-01 AN ORDINANCE REZONING THE PROPERTY COMMONLY KNOWN AS 7812 WEST OGDEN AVENUE TO THE P-1 PARKING DISTRICT CLASSIFICATION
 - B) ACTION GRANTING A SPECIAL USE PERMIT TO OPERATE AN AUTOMOTIVE (MOTORCYCLE) REPAIR SHOP AS PER 13-8-3 IN A I-1 INDUSTRIAL ZONE AT 8698 W. 47TH STREET IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING RESOLUTION 02-05-14-R1 A RESOLUTION AUTHORIZING REVISED EMERGENCY MUTUAL AID AGREEMENT
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT