

## Village of Lyons

## MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING

JULY 17, 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 FEBRUARY 20, 2013 MEETING
  - B. APPROVAL OF MEETING MINUTES FOR MARCH 6, 2013 MEETING
  - C. APPROVAL OF MEETING MINUTES FOR APRIL 17, 2013 MEETING
  - D. APPROVAL OF MEETING MINUTES FOR JUNE 19, 2013 MEETING
  - E. APPROVAL OF MEETING MINUTES FOR JULY 3, 2013 MEETING
- 5. FINANCE TRUSTEE MARCHIORI
  - A. APPROVAL OF WARRANT NO. 07/17/13 IN THE AMOUNT OF: \$618,207.53
- 6. VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7. TRUSTEE REPORTS
- 8. ACTION ITEMS
  - A. ACTION REGARDING RESOLUTION 07-17-13-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCEL OF REAL PROPERTY
  - B. ACTION REGARDING RESOLUTION 07-17-13-R2 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCEL OF REAL PROPERTY
- 9. PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10. MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11. ADJOURNMENT

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