



Village of Lyons

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

July 2, 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
 - A) APPROVAL OF MEETING MINUTES FOR MAY 7, 2014 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FOR MAY 21, 2014 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF MEETING MINUTES FOR JUNE 4, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 06-18-14 IN THE AMOUNT OF: \$479,274.87
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 07-02-14-01 AN ORDINANCE ESTABLISHING RATES FOR MUNICIPAL UTILITY SERVICE AND AMENDING TITLE 11
 - B) ACTION REGARDING ORDINANCE 07-02-14-02 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING LOAN AGREEMENT L17#5136 IN THE AMOUNT NOT TO EXCEED \$1,400,000.00 WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY UNDER THE PUBLIC WATER SUPPLY LOAN PROGRAM
 - C) ACTION REGARDING ORDINANCE 07-02-14-03 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING LOAN AGREEMENT L17#5137 IN THE AMOUNT NOT TO EXCEED \$6,500,000.00 WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY UNDER THE PUBLIC WATER SUPPLY LOAN PROGRAM
 - D) ACTION REGARDING RESOLUTION 07-02-14-R1 A RESOLUTION REGARDING THE AWARDED OF THE 2014 FIRST AVENUE (IL-171) AND PLAINFIELD ROAD WATER MAIN REPLACEMENT PROJECT TO UNIQUE PLUMBING COMPANY, 9408 WEST 47TH STREET, BROOKFIELD, IL 60513 IN AN AMOUNT NOT TO EXCEED \$189,884.00
 - E) ACTION REGARDING ORDINANCE 07-02-14-04 AN ORDINANCE ESTABLISHING THE POSITION OF COMMUNITY SERVICE OFFICER AND AMENDING TITLE SEVEN OF THE LYONS VILLAGE CODE
 - F) ACTION REGARDING ORDINANCE NUMBER 07-02-14-05 AN ORDINANCE REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 73 COVERING LYONS OFFICE PERSONNEL FROM 01-01-2014 THROUGH 12-31-2014
 - G) ACTION REGARDING RESOLUTION 07-02-12-R2 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
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT