



Village of Lyons

MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING

- E. ACTION REGARDING ORDINANCE NUMBER 11-06-13-05 AN ORDINANCE TERMINATING THE AGREEMENT BETWEEN THE VILLAGE OF LYONS AND REDFLEX TRAFFIC SYSTEMS, INC. FOR PHOTO RED LIGHT ENFORCEMENT PROGRAM
 - F. ACTION REGARDING ORDINANCE 11-06-13-06 AN ORDINANCE APPROVING A SPECIAL USE AT 8553 W. OGDEN AVENUE, UNIT 2, TO OPERATE A GENERAL OFFICE IN AN ARTICLE A, B-1 ZONE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - G. ACTION REGARDING RESOLUTION 11-06-13-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MODERNIZATION OF TRAFFIC LIGHTS IN THE VILLAGE OF LYONS, STATE JOB NO. C-91-543-12; STATE CONTRACT NUMBER 60V34; SECTION 2012-047I
 - H. ACTION REGARDING RESOLUTION 11-06-13-R2 A RESOLUTION TO APPROPRIATE THE SUM OF FIFTY FIVE THOUSAND FOUR HUNDRED SEVENTEEN DOLLARS (55,417) FOR IMPROVEMENTS OF TRAFFIC LIGHTS ALONG US ROUTE 34 AND ILLINOIS ROUTE 171, KNOWN AS STATE SECTION 2012-047I
 - I. ACTION REGARDING ORDINANCE 11-06-13-07 AN ORDINANCE RESTRICTING PARKING ALONG PORTIONS OF OGDEN AVENUE AND FIRST AVENUE WITHIN THE VILLAGE OF LYONS
 - J. ACTION REGARDING ORDINANCE 11-06-13-08 AN ORDINANCE PROHIBITING THE DISCHARGE OF SANITARY AND INDUSTRIAL WASTE INTO ANY STORM SEWER OR DRAINAGE FACILITY CONSTRUCTED AS A PART OF THE OGDEN AVENUE AND FIRST AVENUE IMPROVEMENT
 - K. ACTION REGARDING ORDINANCE 11-06-13-09 AN ORDINANCE PROHIBITING ENCROACHMENTS WITHIN THE STATE OF ILLINOIS RIGHT OF WAY ALONG OGDEN AVENUE AND FIRST AVENUE
9. PUBLIC COMMENT – VILLAGE ISSUES 3 MINUTE STATEMENT
10. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
11. ADJOURNMENT

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Village of Lyons

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

November 6, 2013 – 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
5. FINANCE -- TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 11/06/13 IN THE AMOUNT OF: \$454,595.70
6. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
7. TRUSTEE REPORTS
8. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE NUMBER 11-06-13-01 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2014 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B. ACTION REGARDING ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C. ACTION REGARDING ORDINANCE NUMBER 11-06-13-03 AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR TAX YEAR 2013 TO PAY THE PRINCIPAL OF AND INTEREST ON \$800,000 IN GENERAL OBLIGATION BONDS (2003 TAX INCREMENT FINANCE PROJECT ALTERNATE REVENUE SOURCE), SERIES 2003 OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - D. ACTION REGARDING ORDINANCE NUMBER 11-06-13-04 AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR TAX YEAR 2013 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,295,000 IN GENERAL OBLIGATION BONDS (2002 TAX INCREMENT FINANCE PROJECT ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF LYONS COOK COUNTY ILLINOIS