

Village of Lyons

MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING

September 18, 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 JULY 17, 2013 MEETING
 - B. APPROVAL OF MEETING MINUTES FOR AUGUST 21, 2013 MEETING
- 5. FINANCE TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 09/18/13 IN THE AMOUNT OF: \$1,036,330.41
- 6. VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7. TRUSTEE REPORTS
- 8. CHICAGO METROPOLITAN AGENCY FOR PLANNING PRESENTATION
- 9. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE NUMBER 09-18-13-01 AN ORDINANCE INCREASING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE.
 - B. ACTION REGARDING ORDINANCE NUMBER 09-18-13-02 AN ORDINANCE INCREASING CERTAIN AMBULANCE FEES AND AMENDING SECTION 6-3-2 OF THE LYONS VILLAGE CODE
 - C. ACTION REGARDING ORDINANCE NUMBER 09-18-13-03 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 10. PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11. MAYOR'S REPORT & COMMENTS MAYOR GETTY
 - A. APPOINTMENT TO THE ZONING BOARD OF APPEALS
 - B. APPOINTMENT TO THE POLICE AND FIRE COMMISSION
- 12. ADJOURNMENT

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