



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

March 6, 2018 – 7:00 p.m.

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
  - A) APPROVAL OF MEETING MINUTES FROM DECEMBER 19, 2017 BOARD OF TRUSTEES MEETING
  - B) APPROVAL OF MEETING MINUTES FROM JANUARY 16, 2018 BOARD OF TRUSTEES MEETING
  - C) APPROVAL OF MEETING MINUTES FROM FEBRUARY 20, 2018 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 03-06-18 IN THE AMOUNT OF \$565,671.75
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 03-06-18-01 AN ORDINANCE REQUIRING FACE BRICK IN RESIDENTIAL DISTRICTS AND AMENDING TITLE 12 OF THE LYONS VILLAGE CODE
  - B) ACTION REGARDING ORDINANCE 03-20-18-02 AN ORDINANCE INCREASING CERTAIN LIQUOR LICENSING FEES AND AMENDING TITLE 4, CHAPTER 2 OF THE LYONS VILLAGE CODE
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT