



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

April 17, 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
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 04-17-18 IN THE AMOUNT OF \$933,346.30
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 04-17-18-01 AN ORDINANCE AUTHORIZING THE DISPOSAL OR SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - B) ACTION REGARDING ORDINANCE 04-17-18-02 AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE (ADDING AN ADDITIONAL RESTAURANT CLASS LICENSE)
  - C) ACTION REGARDING RESOLUTION 04-17-18-R1 A RESOLUTION REGARDING THE AWARDED OF THE CUSTER AVENUE WATER MAIN REPLACEMENT WATER SYSTEM INTERCONNECT WITH MCCOOK, ILLINOIS TO UNIQUE PLUMBING COMPANY, 9408 47TH ST, BROOKFIELD, IL 60513, AMOUNT NOT TO EXCEED \$919,574.00
  - D) ACTION REGARDING RESOLUTION 04-17-18-R2 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS DECLARING ITS OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF FUTURE DEBT ISSUES FOR IMPROVEMENTS, EQUIPMENT, AND OTHER CAPITAL EXPENDITURES
  - E) ACTION REGARDING RESOLUTION 04-17-18-R3 A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN V.E.T. SERVICE DOGS, NFP, AN ILLINOIS CORPORATION AND THE VILLAGE OF LYONS FOR THE PROPERTY COMMONLY KNOWN AS 4400 SOUTH RIVERSIDE, LYONS, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT