



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

August 21, 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 THE MEETING MINUTES FOR THE JULY 17TH, 2018 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF THE MEETING MINUTES FOR THE JULY 31ST, 2018 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 08-21-18 IN THE AMOUNT OF \$1,862,050.36
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 08-21-18-O1 AN ORDINANCE REGULATING RIGHT TURNS ON FERN AVENUE AND AMENDING TITLE NINE CHAPTER FIVE OF THE LYONS VILLAGE CODE
 - B) ACTION REGARDING ORDINANCE 08-21-18-O2 AN ORDINANCE PROVIDING FOR THE LICENSING OF ICE CREAM TRUCKS AND AMENDING TITLE 5, CHAPTER 1, ARTICLE OF THE LYONS VILLAGE CODE
 - C) ACTION REGARDING RESOLUTION 08-21-18-R1 A RESOLUTION REGARDING AWARDING OF THE 4125 JOLIET AVENUE BUILDING DEMOLITION PROJECT TO KLF ENTERPRISES, 2300 W 167TH STREET MARKHAM, IL 60428
 - D) ACTION REGARDING RESOLUTION 08-21-18-R2 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$359,500.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2018 TO DECEMBER 31, 2018
- 9) EXECUTIVE SESSION
 - A) MOTION TO ENTER INTO EXECUTIVE SESSION REGARDING PERSONNEL MATTERS
- 10) MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE ILLINOIS COUNCIL OF POLICE FOR THE PERIOD COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2023 SUBJECT TO SUCH NON-ECONOMIC ISSUES AS MY BE RESOLVED BY THE VILLAGE MANAGER THROUGH NEGOTIATIONS OR ARBITRATION
- 11) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 12) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 13) ADJOURNMENT