



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

December 4, 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 FOR THE OCTOBER 2, 2018 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FOR THE OCTOBER 16, 2018 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF MEETING MINUTES FOR THE NOVEMBER 20, 2018 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 12-04-18 IN THE AMOUNT OF \$539,035.11
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 12-04-18-01 AN ORDINANCE GRANTING A ZONING VARIANCE REGARDING THE FRONT-YARD SET-BACK AT THE PROPERTY COMMONLY KNOWN AS 4143 JOLIET AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) MOTION TO AUTHORIZE THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A LEASE BETWEEN CEMEX, RELIABLE MATERIALS LYONS, LLC, AND THE VILLAGE OF LYONS FOR APPROXIMATELY 6 ACRES OF LAND TO BE USED BY CEMEX FOR THE CONSTRUCTION AND OPERATION OF A CEMENT PLANT
 - C) ACTION REGARDING RESOLUTION 12-04-18-R1 A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE VILLAGE OF LYONS BOARD OF TRUSTEES & FINANCE COMMITTEE MEETING FOR THE CALENDAR YEAR 2019
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT