



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

December 18, 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 DECEMBER 4, 2018 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 12-18-18 IN THE AMOUNT OF \$790,855.52
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 12-18-18-01 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2019 FOR THE VILLAGE OF LYONS
  - B) ACTION REGARDING ORDINANCE 12-18-18-02 AN ORDINANCE PROVIDING FOR THE LEVYING OF 2018 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - C) ACTION REGARDING ORDINANCE 12-18-18-03 AN ORDINANCE PROVIDING FOR THE LEVYING OF 2018 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS
  - D) ACTION REGARDING ORDINANCE 12-18-04 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, APPROVING A REAL ESTATE SALE CONTRACT, OPTION TO REPURCHASE, AND EASEMENT AGREEMENT WITH THE OWNER(S) OF APPROXIMATELY 1.75 ACRES OF LAND LOCATED WEST OF HARLEM AVENUE BETWEEN OGDEN AVENUE AND 38<sup>TH</sup> PLACE
  - E) ACTION REGARDING ORDINANCE 12-18-18-05 AN ORDINANCE APPROVING AN AMENDED AND RESTATED TAX INTERCEPT AND ESCROW AGREEMENT RELATING TO THE VILLAGE'S GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2007, AND GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2009B
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) PRESENTATION OF COMMENDATION TO THE MCAT TASK FORCE
  - B) HONORING THE RETIREMENT OF LYONS POLICE CHIEF JAMES KEATING
  - C) APPOINTMENT OF THOMAS HERION AS ACTING VILLAGE OF LYONS POLICE CHIEF
- 11) ADJOURNMENT