



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

January 15, 2019 – 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 HILKER
 - A) APPROVAL OF WARRANT NO. 01-15-19 IN THE AMOUNT OF \$1,298,735.27
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 01-15-19-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, INDUCING CERTAIN EXPENDITURES OF REDEVELOPMENT PROJECT COSTS IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPOSED OGDEN/HARLEM REDEVELOPMENT PROJECT AREA TO BE REIMBURSED FROM PROCEEDS OF THE OGDEN/HARLEM SPECIAL TAX ALLOCATION FUND
 - B) MOTION TO AUTHORIZE THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH TESKA ASSOCIATES, INC FOR PROFESSIONAL AND TECHNICAL ASSISTANCE IN CONNECTION WITH THE CREATION OF THE OGDEN/HARLEM REDEVELOPMENT PROJECT AREA NO. 5
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) SWEARING IN OF JUAN MORALES AS A VILLAGE OF LYONS POLICE OFFICER
 - B) SWEARING IN OF SCOTT RODRIGUEZ AS A VILLAGE OF LYONS POLICE OFFICER
- 11) ADJOURNMENT