



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

February 5, 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
 - A) APPROVAL OF MEETING MINUTES FOR THE JANUARY 15, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 02-05-19 IN THE AMOUNT OF \$514,667.63
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 02-05-19-01 AN ORDINANCE GRANTING A VARIANCE REGARDING THE MINIMUM LOT WIDTH AT THE PROPERTY COMMONLY KNOWN AS 7717 45TH PLACE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) PROCLAMATION HONORING TRUSTEE GREGORY RAMIREZ
- 11) ADJOURNMENT