



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

&

## **THE BOARD OF TRUSTEES MEETING**

April 16, 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, Mike Kotur, Paul Marchiori, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
  - A) APPROVAL OF MEETING MINUTES FROM THE MARCH 19, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 04-16-19 IN THE AMOUNT OF \$1,370,608.84
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 04-16-19-01 AN ORDINANCE ABATING TAXES LEVIED FOR GENERAL OBLIGATION BONDS FOR THE TAX YEAR 2018
  - B) ACTION REGARDING ORDINANCE 04-16-19-02 AN ORDINANCE PROHIBITING DISORDERLY CONDUCT AND AMENDING TITLE 7 OF THE LYONS VILLAGE CODE
  - C) ACTION REGARDING ORDINANCE 04-16-19-03 AN ORDINANCE ESTABLISHING THE OFFENSE OF RETAIL THEFT AND AMENDING TITLE 7 OF THE LYONS VILLAGE CODE
  - D) ACTION REGARDING ORDINANCE 04-16-19-04 AN ORDINANCE AUTHORIZING THE DISPOSAL OR SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS (RETIRED POLICE SQUAD CARS)
  - E) ACTION REGARDING ORDINANCE 04-16-19-05 AN ORDINANCE GRANTING A VARIANCE FROM THE VILLAGE'S 50-FEET LOT WIDTH REQUIREMENT FOR THE REAL PROPERTY AT 4405 ELM AVE. IN THE VILLAGE OF LYONS COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT