CE OF LAONS.

Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

May 21, 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 MAY 7TH, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 05-21-19 IN THE AMOUNT OF \$860,258.92
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 05-21-19-01 AN ORDINANCE GRANTING A SPECIAL USE TO OPERATE A REAL ESTATE OFFICE AT 7837 OGDEN AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING ORDINANCE 05-21-19-02 AN ORDINANCE GRANTING A SPECIAL USE TO OPERATE A BUSINESS AND FINANCIAL MANAGEMENT OFFICE 8110 OGDEN AVENUE AT IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 05-21-19-03 AN ORDINANCE GRANTING A VARIANCE FROM SECTION 13-6-A-3B OF THE VILLAGE CODE FOR THE SIDE YARD SETBACK AT 4140 ELM AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
 - A) APPOINTMENT OF STEVE DELIBERTO TO THE ZONING BOARD OF APPEALS
 - B) PRESENTATION OF POLICE RECOGNITION AWARDS FOR SERVICE ABOVE AND BEYOND
- 11) ADJOURNMENT