



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

December 17, 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 DECEMBER 3, BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 12-17-19 IN THE AMOUNT OF \$823,488.79
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 12-17-19-01 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2020 FOR THE VILLAGE OF LYONS
 - B) ACTION REGARDING ORDINANCE 12-17-19-02 AN ORDINANCE PROVIDING FOR THE LEVYING OF 2019 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 FOR THE VILLAGE OF LYONS, COOK COUNTY ILLINOIS
 - C) ACTION REGARDING ORDINANCE 12-17-19-03 AN ORDINANCE PROVIDING FOR THE LEVYING OF 2019 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS
 - D) ACTION REGARDING ORDINANCE 12-17-19-04 AN ORDINANCE IMPOSING A MOTOR FUEL TAX AND AMENDING TITLE 3 OF THE VILLAGE CODE
 - E) ACTION REGARDING ORDINANCE 12-17-19-05 AN ORDINANCE PROVIDING FOR RESIDENT AND LOCAL TRAFFIC ONLY ON DESIGNATED STREETS AND AMENDING TITLE 9, CHAPTER 5 OF THE LYONS VILLAGE CODE
 - F) ACTION REGARDING ORDINANCE 12-17-19-06 AN ORDINANCE INCREASING THE NUMBER OF VIDEO GAMING TERMINALS ALLOWED IN A LICENSED ESTABLISHMENT AND AMENDING SECTION 4-2-22 OF THE LYONS VILLAGE CODE
 - G) ACTION REGARDING ORDINANCE 12-17-19-07 AN ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS AND AMENDING TITLE 4 OF THE LYONS VILLAGE CODE
 - H) ACTION REGARDING ORDINANCE 12-17-19-08 AN ORDINANCE REGULATING EXCESSIVE NOISES AND AMENDING TITLE 7 OF THE VILLAGE CODE
 - I) ACTION REGARDING ORDINANCE 12-17-19-09 AN ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 9, CHAPTER 2 OF THE VILLAGE CODE
 - J) ACTION REGARDING RESOLUTION 12-17-19-R1 A RESOLUTION APPROVING THE VILLAGE MANAGER TO NEGOTIATE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE TOWN OF CICERO FOR WAGGIN' TAILS SHELTER LOCATED AT 1800 S. LARAMIE AVENUE, CICERO, ILLINOIS 60804 FOR ANIMAL KENNELING
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT