



APRIL 21, 2009 - 6:30 P.M. (FOLLOWING FINANCE MEETING)  
VILLAGE HALL BOARD ROOM \* 4200 LAWNSDALE AVE. \* LYONS, IL 60534

- 1. CALL TO ORDER – ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE AGENDA
- 4. PRESENTATIONS & APPOINTMENTS
  - POLICE PENSION BOARD
  - ZONING BOARD OF APPEALS/PLAN COMMISSION
  - RECREATION BOARD
- 5. PROCLAMATIONS
  - 2009 ARBOR DAY

*PUBLIC COMMENT – ORDINANCE & RESOLUTION ITEMS.* The public may speak on only ordinance or resolution items. **Comment is limited to one three- minute statement per ordinance or resolution item and will be monitored by the Village Clerk.** In order to provide for accuracy and an efficient meeting, the Board reserves the right to respond to questions at a later time, verbally or in writing.

- 6. CLERK’S REPORT .....CLERK BENEDIK
  - A. MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 17, 2009
  - B. MINUTES OF THE SPECIAL BOARD MEETING OF FEBRUARY 23, 2009
  - C. MINUTES OF THE SPECIAL BOARD MEETING OF MARCH 03, 2009
  - D. MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 03, 2009
  - E. MINUTES OF THE REGULAR BOARD MEETING OF MARCH 17, 2009
- 7. FINANCE..... FINANCE DIRECTOR
  - A. APPROVAL OF WARRANT NO. 04-21-09 IN THE AMOUNT OF \$1,460,175.13
- 8. ORDINANCES AND RESOLUTIONS
  - A. A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND THE RECEIPT OF REVOLVING LOAN OR GRANT FUND TO PAY FOR QUARRY RECLAMATION DISTRICT TIF #4 NO. 04-21-09-R1.....VILLAGE MANAGER
  - B. AN ORDINANCE AMENDING TITLE VII, CHAPTER 16 OF THE LYONS VILLAGE CODE OF 1965 AS AMENDED, REGARDING RENTAL HOUSING INSPECTIONS NO. 04-21-09-01.....VILLAGE MANAGER
  - C. A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDING AND STATING ASSURANCES FOR THE COMPLETION OF A PROJECT NO. 04-21-09-R2.....VILLAGE MANAGER
  - D. A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE NO. 04-21-09-R3.....VILLAGE MANAGER
  - E. A RESOLUTION TO ENTER INTO AN ENGINEERING AGREEMENT FOR MOTOR FUEL TAX FUNDS FOR LAWNSDALE AVENUE NO. 04-21-09-R4.....VILLAGE MANAGER
  - F. A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE NO. 04-21-09-R5.....VILLAGE MANAGER
  - G. A RESOLUTION TO ENTER INTO AN ENGINEERING AGREEMENT FOR MOTOR FUEL TAX NO. 04-21-09-R6.....VILLAGE MANAGER

- H. A RESOLUTION FOR MAINTENANCE OF STREET AND HIGHWAYS FOR THE VILLAGE OF LYONS UNDER THE ILLINOIS HIGHWAY CODE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2008  
NO. 04-21-09-R7.....VILLAGE MANAGER
- I. AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009 OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE AND PAYING FOR COSTS RELATED THERETO  
NO. 04-21-09-02.....FINANCE DIRECTOR
- J. AN ORDINANCE TO ADJUST WATER/SEWER RATES NO. 04-21-09-03.....FINANCE DIRECTOR
- K. A HOUSEKEEPING ORDINANCE AMENDING THE VILLAGE OF LYONS MUNICIPAL CODE TO ALLOCATE APPOINTMENT AUTHORITY  
NO. 04-21-09-04.....PRESIDENT VISK
- L. A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO BIND INSURANCE COVERAGE NO. 04-21-09-R8.....VILLAGE MANAGER
- M. A RESOLUTION SUPPORTING THE STATE COMPREHENSIVE CAPITAL IMPROVEMENT PROGRAM NO 04-21-09-R9.....VILLAGE MANAGER
- N. AN ORDINANCE AUTHORIZING THE EXTENSION OF A REDEVELOPMENT AGREEMENT NO. 04-21-09-05.....VILLAGE COUNSEL
- O. AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES IN THE VILLAGE OF LYONS NO. 04-21-09-06.....PRESIDENT VISK
- P. AN ORDINANCE ADJUSTING THE RATES FOR WASTE COLLECTION SERVICES NO. 04-21-09-07.....FINANCE DIRECTOR
- Q. AN ORDINANCE APPROVING VILLAGE MANAGER CONTRACT NO. 04-21-09-08.....PRESIDENT VISK
- R. AN ORDINANCE APPROVING A CONTRACT FOR THE PURCHASE OF LAND FOR REMEDIATION OF MUNICIPAL PROPERTY IMMEDIATELY NORTHWEST OF THE VILLAGE OF LYONS MUNICIPAL CENTER  
NO. 04-21-09-10.....VILLAGE MANAGER

9. REPORTS

- A. ZONING BOARD OF APPEALS/PLAN COMMISSION.....TRUSTEE TVRDIK
- B. COMMUNITY OUTREACH.....TRUSTEE WISNESKI
- C. ENVIRONMENTAL..... TRUSTEE SCHUPPE
- D. RECREATION. .... TRUSTEE AGRELA
- E. COMMUNITY HEALTH & SENIORS.....TRUSTEE BERGMAN
- F. PUBLIC IMPROVEMENTS – STRATEGIC PLANNING.....TRUSTEE KOZDRON
- G. VILLAGE MANAGER’S REPORT.....VILLAGE MANAGER

10. PRESIDENT’S COMMENTS

11. EXECUTIVE SESSION FOR LAND ACQUISITION

13. POSSIBLE ACTION ON ITEM(S) DISCUSSED IN EXECUTIVE SESSION

12. RECONVENE REGULAR MEETING

13. ADJOURNMENT