



**VILLAGE OF LYONS
SPECIAL BOARD MEETING AGENDA
DECEMBER 16, 2010 6:30 P.M.
VILLAGE HALL COUNCIL CHAMBERS
4200 S. LAWNSDALE AVENUE, LYONS, IL 60534**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda

PUBLIC COMMENT – AGENDA ITEMS. The public may speak on only agenda items. Comment is limited to one three- minute statement per agenda item.

5. CLERK'S REPORT.....CLERK CAMPOS
 - A.....MINUTES OF OCTOBER 11TH, 2010 SPECIAL BOARD MEETING
 - B.....MINUTES OF OCTOBER 19TH, 2010 REGULAR BOARD MEETING
 - C.....MINUTES OF OCTOBER 28TH, 2010 SPECIAL BOARD MEETING
 - D.....MINUTES OF DECEMBER 7TH, 2010 SPECIAL BOARD MEETING
 - E.....MINUTES OF DECEMBER 7TH, 2010 COMMITTEE OF THE WHOLE MEETING
6. Finance
 - A. APPROVAL OF WARRANT NO. 11-16-10 IN THE AMOUNT OF \$1,951,214.44FINANCE
7. Executive Session to Discuss Personnel
8. Reconvene Special Board Meeting
9. Ordinances and Resolutions
 - A. A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN THE VILLAGE

- OF LYONS AND THE ILLINOIS FOP LABOR COUNCIL REPRESENTING THE VILLAGE OF LYONS PATROL OFFICERS NO 12-16-10-R1.....VILLAGE MANAGER
- B. AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2011 AND ENDING DECEMBER 31,2011 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS NO 12-16-10-01.....FINANCE
 - C. AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2011 AND ENDING DECEMBER 31,2011 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS NO 12-16-10-02.....FINANCE
 - D. AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR TAX YEAR 2010 TO PAY THE PRINCIPAL OF AND INTEREST ON CERTAIN GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOS NO 12-16-10-03.....FINANCE
 - E. AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO OPERATE AN ASPHALT SHINGLE RECYCLING FACILITY UNDER 415 IL COMPILED STATUTES, 5-22.38 NO 12-16-10-04.....VILLAGE MANAGER
 - F. AN ORDINANCE AMENDING OFFICE SPACE ON THE FIRST FLOOR IN B-1 ZONE NO 12-16-10-05.....VILLAGE MANAGER
 - G. AN ORDINANCE APPROVING CONTRACT FOR THE REMOVAL AND DISPOSAL OF UNCONTAMINATED SOIL FROM LYONS QUARRY RECLAMATION DISTRICT TIF #4 NO 12-16-10-06.....VILLAGE MANAGER

10. Adjournment