



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

February 7, 2017 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNSDALE AVENUE LYONS, IL 60534

Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
  - A) APPROVAL OF MEETING MINUTES FORM THE JANUARY 17, 2016 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 02-07-17 IN THE AMOUNT OF \$839,100.07
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 02-07-17-01 AN ORDINANCE ESTABLISHING A SPEED LIMIT FOR JOLIET AVENUE AND AMENDING TITLE 9 OF THE LYONS VILLAGE CODE
  - B) ACTION REGARDING RESOLUTION 02-07-17-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY, COMMONLY KNOWN AS 8421 WEST 44<sup>TH</sup> PLACE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) APPOINTMENTS TO THE POLICE PENSION BOARD
- 11) ADJOURNMENT