Village of Lyons

Mayor Christopher Getty
&

The Board of Trustees Meeting

March 7, 2017 – 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, 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 February 21, 2016 Board of Trustees Meeting
5) Finance – Trustee Marchiori
   A) Approval of Warrant No. 03-07-17 in the Amount of $673,822.66
6) Village Manager’s Report – Manager Sheahan
7) Trustee Reports
8) Action Items
   A) Action Regarding Resolution 03-07-17-R1 A Resolution to Authorize K9s for Veterans, Non for Profit 9356 S. Roberts Road Suite 1 Hickory Hills, IL 60457 the Use of Village Property Located at 4400 Riverside Avenue Lyons, IL 60534 For a Period of Thirty Months Effective Immediately
   C) Action Regarding Resolution 03-07-17-R3 A Resolution Regarding the Awarding of the 2017 LED Street Lighting Conversion Project to H&H Electric Company, 2830 Commerce Street, Franklin Park, IL 60131, in An Amount Not to Exceed $132,072.50
   D) Action Regarding Resolution 03-07-17-R4 A Resolution Authorizing the Village of Lyons 2017 Scheduler Software Contract to Pace Systems, Inc., 2040 Corporate Lane, Naperville, IL 60563 in An Amount Not to Exceed $1,728.00 for the First Year and $2,400.00 for Subsequent Years
9) Public Comment – Village Issues, 3 Minute Statement
10) Mayor’s Report & Comments – Mayor Getty
11) Adjournment

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