



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

May 3, 2016 – 7:00 p.m.

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

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
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 05-03-16 IN THE AMOUNT OF \$454,898.44
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 05-03-16-R1 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$389,105.56 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2015 TO DECEMBER 31, 2015
 - B) ACTION REGARDING RESOLUTION 05-03-16-R2 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$240,250.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2016 TO DECEMBER 31, 2016
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT