



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

July 5, 2016 – 6:30 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. 07-05-16 IN THE AMOUNT OF \$1,536,092.05
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 07-05-16-R1 A RESOLUTION REGARDING THE AWARDED OF THE 2016 STREET REHABILITATION CONTRACT B TO TRIGGI CONSTRUCTION, INC., 1975 POWIS ROAD, POB 235, WEST CHICAGO, IL 60186 IN THE AMOUNT NOT TO EXCEED \$1,255,360.00
 - B) ACTION REGARDING RESOLUTION 07-05-16-R2 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 3945 JOLIET AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING RESOLUTION 07-05-16-R3 A RESOLUTION REGARDING THE AWARDED OF THE ENGINEERING SERVICES FOR THE LYONS & BROOKFIELD CUSTER AVENUE IMPROVEMENT PROJECT TO FRANK NOVOTNY & ASSOCIATES, INC., 545 PLAINFIELD ROAD, SUITE A, WILLOWBROOK, IL 60527
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT