



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

July 21, 2015 – 7:00 p.m.

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

Clerk Dawn Campos & 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 CAMPOS
 - A) APPROVAL OF MEETING MINUTES FOR MAY 5, 2015 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 07-21-15 IN THE AMOUNT OF \$476,843.07
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 07-21-15-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON CERTAIN PARCEL OF REAL PROPERTY AT 3901 JOLIET AVENUE, LYONS, ILLINOIS 60534
 - B) ACTION REGARDING RESOLUTION 07-21-15-R2 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON A CERTAIN PARCEL OF REAL PROPERTY 4125 JOLIET AVENUE, LYONS, ILLINOIS 60534
 - C) ACTION REGARDING RESOLUTION 07-21-15-R3 A RESOLUTION CONCERNING WORK ON A STATE HIGHWAY
 - D) ACTION REGARDING RESOLUTION 07-21-15-R4 A RESOLUTION AUTHORIZING THE VILLAGE OF LYONS TO ENTER INTO A LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR \$4,817,952.11
 - E) ACTION REGARDING RESOLUTION 07-21-15-R5 A RESOLUTION REGARDING THE AWARDED OF THE PLAINFIELD ROAD WATER MAIN REPLACEMENT FROM CUSTER AVENUE TO FIRST AVENUE PHASE 3 TO UNIQUE PLUMBING COMPANY, 9408 WEST 47TH STREET, BROOKFIELD, IL 60513 IN THE AMOUNT NOT TO EXCEED \$1,137,650.22
 - F) ACTION REGARDING RESOLUTION 07-21-15-R6 A RESOLUTION REGARDING THE AWARDED OF THE OGDEN AVENUE AND PLAINFIELD ROAD WATER MAIN REPLACEMENT FROM FIRST AVENUE TO LAWNSDALE AVENUE PHASE 4 TO UNIQUE PLUMBING COMPANY, 9408 WEST 47TH STREET, BROOKFIELD, IL 60513 IN THE AMOUNT NOT TO EXCEED \$1,254,461.00
 - G) ACTION REGARDING RESOLUTION 07-21-15-R7 A RESOLUTION REGARDING THE AWARDED OF THE OGDEN AVENUE WATER MAIN REPLACEMENT FROM LAWNSDALE AVENUE TO CENTER AVENUE PHASE 5 TO SUBURBAN GENERAL CONSTRUCTION COMPANY, 1019 EAST 31ST STREET, LAGRANGE PARK, IL 60526 IN THE AMOUNT NOT TO EXCEED \$1,843,785.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT

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