Village of Lyons

Mayor Christopher Getty
&
The Board of Trustees Meeting

May 21, 2014 – 7:00 p.m.
VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNDALE AVENUE LYONS, IL 60534
Clerk Dawn Campos & Trustees
Patricia Alonzi, Teresa Echeverria, Dan Hilker, Patricia Krueger, Paul Marchiori, Jason Thomas

1) CALL TO ORDER
2) PLEDGE OF ALLEGIANCE
3) ROLL CALL
4) CLERK’S REPORT – CLERK CAMPOS
5) FINANCE – TRUSTEE MARCJHIOIRI
   A) APPROVAL OF WARRANT NO. 05-21-14 IN THE AMOUNT OF: $ 601,347.53
6) VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN
7) TRUSTEE REPORTS
8) ACTION ITEMS
   A) ACTION REGARDING RESOLUTION 05-21-14-R1 A RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN ILLINOIS DEPARTMENT OF TRANSPORTATION TO UPGRADE TRAFFIC SIGNALS ON OGDEN AVENUE AT JOLIET AVENUE; 47TH STREET AT LAWNDALE AVENUE; 1ST AVENUE (FRONTAGE ROAD) AND 47TH STREET (EAST RAMP) AT A COST ESTIMATED AT $2,242.50
   B) ACTION REGARDING RESOLUTION 05-21-14-R1 A RESOLUTION AUTHORIZING SIGNATORIES ON VILLAGE BANK ACCOUNTS IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
11) ADJOURNMENT