



Village of Lyons

MAYOR CHRISTOPHER GETTY
&
THE BOARD OF TRUSTEES MEETING

May 21, 2014 – 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, 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 MARCHIORI
 - 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 LAWNSDALE 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