CALL TO ORDER
2) PLEDGE OF ALLEGIANCE
3) ROLL CALL
4) CLERK’S REPORT - CLERK QUINTERO
5) FINANCE - TRUSTEE MARCHIORI
   A) APPROVAL OF WARRANT NO. 04-17-18 IN THE AMOUNT OF $933,346.30
6) VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN
7) TRUSTEE REPORTS
8) ACTION ITEMS
   A) ACTION REGARDING ORDINANCE 04-17-18-O1 AN ORDINANCE AUTHORIZING THE DISPOSAL
      OR SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE
      VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
   B) ACTION REGARDING ORDINANCE 04-17-18-O2 AN ORDINANCE CHANGING THE NUMBER OF
      LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE (ADDING AN
      ADDITIONAL RESTAURANT CLASS LICENSE)
   C) ACTION REGARDING RESOLUTION 04-17-18-R1 A RESOLUTION REGARDING THE AWARDING OF
      THE CUSTIN AVENUE WATER MAIN REPLACEMENT WATER SYSTEM INTERCONNECT WITH
      MCCOOK, ILLINOIS TO UNIQUE PLUMBING COMPANY, 9408 47TH ST, BROOKFIELD, IL 60513,
      AMOUNT NOT TO EXCEED $919,574.00
   D) ACTION REGARDING RESOLUTION 04-17-18-R2 A RESOLUTION OF THE VILLAGE OF LYONS,
      ILLINOIS DECLARING ITS OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES
      FROM THE PROCEEDS OF FUTURE DEBT ISSUES FOR IMPROVEMENTS, EQUIPMENT, AND
      OTHER CAPITAL EXPENDITURES
   E) ACTION REGARDING RESOLUTION 04-17-18-R3 A RESOLUTION APPROVING A LICENSE
      AGREEMENT BETWEEN V.E.T. SERVICE DOGS, NFP, AN ILLINOIS CORPORATION AND THE
      VILLAGE OF LYONS FOR THE PROPERTY COMMONLY KNOWN AS 4400 SOUTH RIVERSIDE,
      LYONS, ILLINOIS
9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
11) ADJOURNMENT