



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

May 15, 2018 – 7:00 p.m.

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Clerk Irma Quintero & 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 QUINTERO
 - A) APPROVAL OF THE MAY 1, 2018 BOARD OF TRUSTEES MEETING MINUTES
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 05-15-18 IN THE AMOUNT OF \$600,228.76
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 05-15-18-R1 A RESOLUTION APPROVING A GRANT AGREEMENT WITH THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY FOR THE ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM TO DEMOLISH PROPERTIES IN AN AMOUNT NOT TO EXCEED \$180,000.00
 - B) ACTION REGARDING RESOLUTION 05-15-18-R2 A RESOLUTION AUTHORIZING THE VILLAGE OF LYONS TO RENEW THE HVAC MAINTENANCE AGREEMENT FOR TWO YEARS WITH HAYES MECHANICAL 5959 HARLEM AVENUE, CHICAGO, IL 60638 IN AN AMOUNT NOT TO EXCEED \$6,000.00 PER YEAR
 - C) ACTION REGARDING RESOLUTION 05-15-18-R3 A RESOLUTION AWARDED THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT NO. 1707-011 LELAND AVENUE WATER MAIN REPLACEMENT PROJECT TO SUBURBAN GENERAL CONSTRUCTION, INC., 1019 E 31ST STREET, LA GRANGE PARK, IL 60526 AMOUNT NOT TO EXCEED \$408,633.03
 - D) MOTION TO APPROVE THE MAYOR TO ATTEND THE GLOBAL RETAIL REAL ESTATE CONVENTION HOSTED BY THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS FOR AN AMOUNT NOT TO EXCEED \$4,000.00
 - E) ACTION REGARDING ORDINANCE 05-15-18-O1 AN ORDINANCE AUTHORIZING THE DISPOSAL OR SALE THROUGH SCRAP OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - F) ACTION REGARDING ORDINANCE 05-15-18-O2 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PURCHASE TWO PUBLIC WORKS VEHICLES WITH ADDITIONAL UPFITTING IN AN AMOUNT NOT TO EXCEED \$90,000.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) SWEARING IN OF DANIELLE HEINZ AS A VILLAGE OF LYONS POLICE OFFICER
 - B) SWEARING IN OF DANIEL KARBARZ AS A VILLAGE OF LYONS POLICE OFFICER
 - C) SWEARING IN OF NICHOLAS VANDAL AS A VILLAGE OF LYONS POLICE OFFICER
 - D) HONOR RETIRING DEPUTY POLICE CHIEF MATHEW BUCKLEY
 - E) RECOGNITION OF OUTSTANDING SERVICE TO THE VILLAGE OF LYONS
- 11) ADJOURNMENT