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 AWARDING 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