



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

August 6, 2019 – 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, Mike Kotur, Paul Marchiori, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
  - A) APPROVAL OF MEETING MINUTES FROM THE JULY 2, 2019 BOARD OF TRUSTEES MEETING
  - B) APPROVAL OF MEETING MINUTES FROM THE JULY 16, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 08-06-19 IN THE AMOUNT OF \$493,384.59
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 08-06-19-R1 A RESOLUTION REGARDING AWARDING OF THE CUSTER AVENUE STREET LIGHTING 47<sup>TH</sup> STREET TO OGDEN AVENUE PROJECT TO ELECTRIC CONDUIT CONSTRUCTION COMPANY, 816 HICKS DRIVE , ELBURN, IL 60119 IN AN AMOUNT NOT TO EXCEED \$132,977.77
  - B) ACTION REGARDING RESOLUTION 08-06-19-R2 A RESOLUTION AUTHORIZING SALE OF 4318 SOUTH LAWDALE AVENUE, LYONS, ILLINOIS
  - C) ACTION REGARDING RESOLUTION 08-06-19-R3 A RESOLUTION AUTHORIZING SALE OF
  - D) 4430 AMELIA AVENUE, LYONS, ILLINOIS
  - E) ACTION REGARDING RESOLUTION 08-06-19-R4 A RESOLUTION AUTHORIZING SALE OF
  - F) 4125 JOLIET AVENUE, LYONS, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT