



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

December 3, 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 NOVEMBER 19TH, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 12-03-19 IN THE AMOUNT OF \$378,571.26
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 12-03-19-01 AN ORDINANCE AUTHORIZING THE SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING ORDINANCE 12-03-19-02 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE OF A CASE SV 280 SKID STEER LOADER FOR PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$38,895.00
 - C) ACTION REGARDING ORDINANCE 12-03-19-03 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE OF A CRANE CARRIER TRUCK CHASSIS FOR PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$194,343.00
 - D) ACTION REGARDING ORDINANCE 12-03-19-04 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE PURCHASE OF A MCNEILUS TRUCK BODY FOR PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$99,839.00
 - E) ACTION REGARDING RESOLUTION 12-03-19-R1 A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BROOKFIELD , ILLINOIS, THE VILLAGE OF LA GRANGE PARK, ILLINOIS, THE VILLAGE OF LYONS, ILLINOIS, THE VILLAGE OF RIVERSIDE, ILLINOIS AND THE COOK COUNTY FOREST PRESERVE DISTRICT FOR THE DES PLAINES RIVER SOUTH EXTENSION
 - F) ACTION REGARDING RESOLUTION 12-03-19-R2 A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT