



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES SPECIAL MEETING

September 28, 2020 – 6:30 p.m.

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

Call In Number: 717-275-8940 Access Code: 1807597 publiccomment@villageoflyons-il.net

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 SEPTEMBER 1ST, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 09-28-20 IN THE AMOUNT OF \$1,436,084.28
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 09-28-20-R1 A RESOLUTION REGARDING AWARDING OF THE 2020 PAVING IMPROVEMENTS PROJECT TO MCGILL CONSTRUCTION, 21227 S. 80TH AVENUE, FRANKFORT, IL 60423 IN AN AMOUNT NOT TO EXCEED \$189,600.56
 - B) ACTION REGARDING RESOLUTION 09-28-20-R2 A RESOLUTION REGARDING AWARDING OF THE 2020 ALLEY PAVING PROJECT TO ACURA INC., 556 COUNTY LINE RD., SUITE B, BENSENVILLE, IL 60106 IN AN AMOUNT NOT TO EXCEED \$215,010.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT