



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

January 3, 2017 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE 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 MEETING MINUTES FORM THE NOVEMBER 1, 2016 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FORM THE NOVEMBER 15, 2016 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF MEETING MINUTES FROM THE DECEMBER 21, 2016 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 01-03-17 IN THE AMOUNT OF \$418,395.67
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 9) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 10) ADJOURNMENT