



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

January 6, 2015 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE AVENUE LYONS, IL 60534

Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Patricia Krueger, Paul Marchiori, Jason Thomas

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT – CLERK CAMPOS
  - A) APPROVAL OF MEETING MINUTES FOR DECEMBER 17, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 01-06-15 IN AN AMOUNT NOT TO EXCEED \$4,000,000
- 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