



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

February 16, 2016 – 7:00 p.m.

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

Clerk Dawn Campos & 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 CAMPOS
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 02-16-16 IN THE AMOUNT OF \$595,572.10
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 02-16-16-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR ROUTINE MAINTENANCE OF STATE ROUTES FROM JULY 1ST 2015 THROUGH JUNE 30TH 2025
 - B) RESOLUTION 02-16-16-R2 A RESOLUTION APPROVING A RENEWAL AND EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO RELATING TO THE MIDWAY NOISE COMPATIBILITY COMMISSION UNTIL DECEMBER 31, 2020
 - C) ACTION REGARDING RESOLUTION 02-16-16-R3 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE COUNTY OF COOK FOR COMPLIANCE INSPECTIONS OF GUN SHOPS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) PRESENTATION OF RECOGNITION FOR 30 YEARS OF SERVICE FOR LIEUTENANT ERIC BASKI
 - B) PRESENTATION OF BADGES TO NEW FIREFIGHTERS
- 11) ADJOURNMENT