



Village of Lyons

MAYOR CHRISTOPHER GETTY

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THE BOARD OF TRUSTEES MEETING

February 17, 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 JANUARY 6, 2015 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FOR JANUARY 20, 2015 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF MEETING MINUTES FOR THE FEBRUARY 3, 2015 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 02-17-15 IN THE AMOUNT OF \$665,288.58
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 02-17-15-R1 AN ACTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A LEASE AGREEMENT FOR 8321 44TH PLACE, LYONS, ILLINOIS WITH COMCAST OF ILLINOIS VI, LLC 1500 MCCONNOR PARKWAY SCHAUMBERG, IL 60173 FROM OCTOBER 1, 2014 THROUGH OCTOBER 1, 2018
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) APPOINTMENT OF MICHAEL GROBERSKI TO THE E911 BOARD
- 11) ADJOURNMENT