



Village of Lyons

MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING

February 21, 2017 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNDALE 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 FEBRUARY 7, 2016 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 02-21-17 IN THE AMOUNT OF \$375,884.05
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 02-21-17-O1 AN ORDINANCE AMENDING TITLE 9 OF THE VILLAGE CODE ADJUSTING THE SCHEDULES FOR ISSUANCE OF MOTOR VEHICLE LICENSES AND PAYMENT OF FEES AND PENALTIES FOR THE SAME WITHIN THE VILLAGE OF LYONS, COUNTY OF COOK, ILLINOIS
 - B) ACTION REGARDING MOTION 02-21-17-M1 A MOTION TO APPROVE AUTHORIZING THE PURCHASE OF LIBRARY GAZEBO EQUIPMENT FROM AMISH COUNTRY GAZEBOS, 340 HOSTETTER ROAD, MANNHEIM, PA. 17545, IN AN AMOUNT NOT TO EXCEED \$15,000.00 PURSUANT TO THE INTER-GOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE VILLAGE OF LYONS LIBRARY
 - C) ACTION REGARDING RESOLUTION 02-21-17-R1 A RESOLUTION TO APPROVE AUSTIN MEADE FINANCIAL'S ENGAGEMENT LETTER WITH THE VILLAGE OF LYONS
 - D) ACTION REGARDING RESOLUTION 02-21-17-R2 A RESOLUTION TO APPROVE THE EXTENSION OF EXISTING ACCOUNTING CONTRACT WITH GW & ASSOCIATES, P.C., 2617 CHICAGO ROAD, SOUTH CHICAGO HEIGHTS, IL 60411 FOR 2016 FINANCIAL AUDIT IN AN AMOUNT NOT TO EXCEED \$44,000.00 AND 2017 FINANCIAL AUDIT IN AN AMOUNT NOT TO EXCEED \$45,250.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT