



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

March 7, 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 21, 2016 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 03-07-17 IN THE AMOUNT OF \$673,822.66
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 03-07-17-R1 A RESOLUTION TO AUTHORIZE K9S FOR VETERANS, NON FOR PROFIT 9356 S. ROBERTS ROAD SUITE 1 HICKORY HILLS, IL 60457 THE USE OF VILLAGE PROPERTY LOCATED AT 4400 RIVERSIDE AVENUE LYONS, IL 60534 FOR A PERIOD OF THIRTY MONTHS EFFECTIVE IMMEDIATELY
 - B) ACTION REGARDING RESOLUTION 03-07-17-R2 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$256,250.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2017 TO DECEMBER 31, 2017
 - C) ACTION REGARDING RESOLUTION 03-07-17-R3 A RESOLUTION REGARDING THE AWARDDING OF THE 2017 LED STREET LIGHTING CONVERSION PROJECT TO H&H ELECTRIC COMPANY, 2830 COMMERCE STREET, FRANKLIN PARK, IL 60131, IN AN AMOUNT NOT TO EXCEED \$132,072.50
 - D) ACTION REGARDING RESOLUTION 03-07-17-R4 A RESOLUTION AUTHORIZING THE VILLAGE OF LYONS 2017 SCHEDULER SOFTWARE CONTRACT TO PACE SYSTEMS, INC., 2040 CORPORATE LANE, NAPERVILLE, IL 60563 IN AN AMOUNT NOT TO EXCEED \$1,728.00 FOR THE FIRST YEAR AND \$2,400.00 FOR SUBSEQUENT YEARS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT