

## Village of Lyons

## MAYOR CHRISTOPHER GETTY

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## THE BOARD OF TRUSTEES SPECIAL MEETING

April 21, 2016 – 2:15 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNDALE AVENUE LYONS, IL 60534
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) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 04-21-16-R1 A RESOLUTION EXPRESSING THE VILLAGE'S DESIRE TO PARTICIPATE IN PUBLIC WORKS PROJECTS PURSUANT TO THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
  - B) ACTION REGARDING RESOLUTION 04-21-16-R2 A RESOLUTION FOR THE APPROVAL OF ENGINEERING SERVICES FOR THE 2016 STREET & ALLEY REHABILITATION PROGRAM FOR FRANK NOVOTNY & ASSOCIATES, INC. 545 PLAINFIELD ROAD, SUITE A, WILLOWBROOK, ILLINOIS 60527 IN AN AMOUNT NOT TO EXCEED \$570,000.00
- 5) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 6) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 7) ADJOURNMENT