



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES SPECIAL MEETING

May 23, 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) SWEARING IN OF NEWLY ELECTED OFFICIALS
- 5) CLERK'S REPORT - CLERK QUINTERO
- 6) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 05-23-17 IN THE AMOUNT OF \$1,184,810.06
- 7) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 8) TRUSTEE REPORTS
- 9) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 05-23-17-R1 A RESOLUTION APPROVING THE VILLAGE MANAGER TO AMEND AND EXTEND A 1 YEAR SERVICE AGREEMENT BEGINNING MAY 3 2017 THROUGH MAY 3, 2018 FOR THE LIEBERT UPS SYSTEM WITH R&D DATA PRODUCTS, INC. 800 E. NORTHWEST HWY, SUITE 503, PALATINE, IL 60074, FOR AN AMOUNT NOT TO EXCEED \$5,909.00
 - B) ACTION REGARDING RESOLUTION 05-23-17-R2 A RESOLUTION REGARDING THE AWARDED OF THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT STREET RESURFACING OF COLLINS AVENUE AND CERTAIN SECTIONS OF PRESCOTT AVENUE PROJECT TO CHICAGOLAND PAVING CONTRACTORS, INC., 225 TELSER ROAD, LAKE ZURICH, IL 60047, IN AN AMOUNT NOT TO EXCEED \$368,600.00
 - C) ACTION REGARDING RESOLUTION 05-23-17-R3 A RESOLUTION REGARDING THE AWARDED OF THE ESDA BUILDING DEMOLITION AT THE PROPERTY COMMONLY KNOWN AS 4043 SOUTH JOLIET AVENUE, LYONS, ILLINOIS 60534, PROJECT TO DELTA DEMOLITION INC., 230 NORTH KOSTNER AVENUE, CHICAGO, IL 60651 IN AN AMOUNT NOT TO EXCEED \$16,700.00
 - D) ACTION REGARDING RESOLUTION 05-23-17-R4 A RESOLUTION APPROVING THE VILLAGE MANAGER TO ENTER INTO A 1 YEAR PROFESSIONAL SERVICE AGREEMENT WITH YOUTECH & ASSOCIATES, INC., 387 SHUMAN BLVD, SUITE 310W, NAPERVILLE, ILLINOIS 60563
 - E) ACTION REGARDING RESOLUTION 05-23-17-R5 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS FOR THE 2017 SUMMER EMPLOYMENT WORK PROGRAM
- 10) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) APPOINTMENTS TO POLICE AND FIRE COMMISSION
- 12) ADJOURNMENT