



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

June 7, 2016 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE 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) CLERK'S REPORT
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 06-07-16 IN THE AMOUNT OF \$1,752,903.84
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 06-07-16-01 AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR THE PROPERTY COMMONLY KNOWN AS AMELIA PARK IN THE VILLAGE OF LYONS, ILLINOIS
  - B) ACTION REGARDING ORDINANCE 06-07-17-02 AN ORDINANCE VACATING THE COLLINS AVENUE RIGHT-OF-WAY LYING NORTH OF AMELIA PARK IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - C) ACTION REGARDING ORDINANCE 06-07-16-03 AN ORDINANCE AUTHORIZING THE SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - D) ACTION REGARDING RESOLUTION 06-07-16-R1 A RESOLUTION REGARDING THE AWARDED OF THE 2016 STREET REHABILITATION CONTRACT A TO TRIGGI CONSTRUCTION, INC., 1975 POWIS ROAD, POB 235, WEST CHICAGO, IL 60186 IN THE AMOUNT NOT TO EXCEED \$1,117,469.65
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) LYONS-MCCOOK BUSINESS ASSOCIATION
- 11) ADJOURNMENT