



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

September 1, 2015 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNSDALE AVENUE LYONS, IL 60534

Clerk Dawn Campos & 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 CAMPOS
 - A) APPROVAL OF MEETING MINUTES FROM MAY 19, 2015 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FROM JUNE 16, 2015 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF MEETING MINUTES FROM JULY 7, 2015 BOARD OF TRUSTEES MEETING
 - D) APPROVAL OF MEETING MINUTES FROM JULY 21, 2015 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 09-01-15 IN THE AMOUNT OF \$1,086,949.67
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 09-01-15-R1 A RESOLUTION REGARDING THE AWARDED OF THE 2015 TREE REMOVAL PROGRAM TO STERLING TREE SOLUTIONS, 7756 MADISON STREET, SUITE 1, RIVER FOREST, IL 60305 IN THE AMOUNT NOT TO EXCEED \$76,018.00
 - B) ACTION REGARDING RESOLUTION 09-01-15-R2 A RESOLUTION REGARDING THE AWARDED OF THE 2015 SIDEWALK REPLACEMENT PROGRAM TO DAVIS CONCRETE CONSTRUCTION COMPANY, 11633 SOUTH MAYFIELD AVENUE, ALSIP, IL 60803 IN THE AMOUNT NOT TO EXCEED \$44,800.00
 - C) ACTION REGARDING RESOLUTION 09-01-15-R3 A RESOLUTION REGARDING THE AWARDED OF THE 2015 STREET REHABILITATION OF ELM AVENUE FROM JOLIET ROAD TO CERMAK PARK GROVE PARKING LOT, 41ST PACE FROM GAGE AVENUE TO MAPLE AVENUE, AND WHITE AVENUE FROM GAGE AVENUE TO MAPLE AVENUE TO CHICAGOLAND PAVING CONTRACTORS, 225 TELSER ROAD, LAKE ZURICH, IL 60047 IN AN AMOUNT NOT TO EXCEED \$329,900.00
 - D) ACTION REGARDING RESOLUTION 0-01-15-R4 A RESOLUTION AUTHORIZING SALE OF 4632 CRACOW AVENUE, LYONS, ILLINOIS
 - E) ACTION REGARDING ORDINANCE 09-01-15-O1 AN ORDINANCE AUTHORIZING THE SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT