



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

September 15, 2015 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE 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
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 09-15-15 IN THE AMOUNT OF \$526,192.88
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 09-15-15-O1 AN ORDINANCE AUTHORIZING THE DISPOSAL THROUGH DONATION TO WORKING BIKES, 2434 S WESTERN AVENUE, CHICAGO, IL 60608, OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - B) ACTION REGARDING RESOLUTION 09-15-15-R1 A RESOLUTION REGARDING THE AWARDED OF THE 2015 WATER LEAK SURVEY TO M.E. SIMPSON CO., INC., 3406 ENTERPRISE AVENUE, VALPARAISO, IN 46383, IN AN AMOUNT NOT TO EXCEED \$4,995.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) APPOINTMENT OF KYLE LEONARD AS IMRF AUTHORIZED AGENT
- 11) ADJOURNMENT