

## Village of Lyons

## MAYOR CHRISTOPHER GETTY

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## THE BOARD OF TRUSTEES MEETING

October 4, 2016 – 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) CLERK'S REPORT CLERK QUINTERO
- 5) FINANCE TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 10-04-16 IN THE AMOUNT OF \$468,394.34
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 10-04-16-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 4318 SOUTH LAWNDALE AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - B) ACTION REGARDING ORDINANCE 10-04-16-O1 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF 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