



Village of Lyons

MAYOR CHRISTOPHER GETTY

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THE BOARD OF TRUSTEES MEETING

October 20, 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
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 10-20-15 IN THE AMOUNT OF \$406,314.91
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 10-20-15-O1 AN ORDINANCE AUTHORIZING THE SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING RESOLUTION 10-20-15-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO AMEND AND EXTEND THE KURTZ PARAMEDIC SERVICE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$419,613.00
 - C) ACTION REGARDING RESOLUTION 10-20-15-R2 A RESOLUTION REGARDING THE AWARDED OF THE 2015 CRACK FILLING PROGRAM TO S. K. C. CONSTRUCTION, INC., 695 CHURCH RD. ELGIN, IL 60123 IN THE AMOUNT NOT TO EXCEED \$22,990.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT