



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

October 18, 2016 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE 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. 10-18-16 IN THE AMOUNT OF \$1,135,572.97
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 10-18-16-R1 A RESOLUTION AUTHORIZING TO SUBMIT THE SUBRECIPIENT AGREEMENT, ALL UNDERSTANDINGS AND ASSURANCES AND TO EXECUTE THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR AGREEMENTS WITH THE COUNTY OF COOK ILLINOIS FOR PROJECT NUMBER 1606-017
 - B) ACTION REGARDING RESOLUTION 10-18-16-R2 A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE 2016 ALLEY REHABILITATION PROGRAM CONTRCAT B
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT