

## Village of Lyons

## **MAYOR CHRISTOPHER GETTY**

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## THE BOARD OF TRUSTEES MEETING

November 3, 2015 - 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS - 4200 S. LAWNDALE 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. 11-03-15 IN THE AMOUNT OF \$684,322.89
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) MOTION TO ESTABLISH A TWO DOLLAR (\$2.00) FEE FOR TRASH COLLECTION STICKERS
  - B) ACTION REGARDING ORDINANCE 11-03-15-01 AN ORDINANCE INCREASING THE FEES FOR CLASS H LICENSES AND AMENDING SECTION 4-1-3C OF THE LYONS VILLAGE CODE
  - C) ACTION REGARDING RESOLUTION 11-03-15-R1 A RESOLUTION 11-03-15-R1 A RESOLUTION REGARDING THE AWARDING OF THE 2015 CATCH BASIN REPLACEMENT PROGRAM TO SUBURBAN GENERAL CONSTRUCTION, 1019 EAST 31<sup>ST</sup> STREET, LAGRANGE PARK, IL 60526 IN THE AMOUNT NOT TO EXCEED \$53,364.00
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT