



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

November 15, 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. 11-15-16 IN THE AMOUNT OF \$670,988.29
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 11-15-16-R1 A RESOLUTION AUTHORIZING APPROVING DYNAMIC COMPACTION AND SOILS MONITORING AGREEMENT BETWEEN THE VILLAGE OF LYONS, ILLINOIS AND RELIABLE MATERIALS LYONS, LLC
  - B) ACTION REGARDING RESOLUTION 11-15-16-R2 A RESOLUTION AUTHORIZING VILLAGE OF LYONS 2016 UPGRADE ACCESS CONTROL SYSTEM CONTRACT TO MIDOC INC., 1 SHORE COURT BURR RIDGE, IL 60527 IN AN AMOUNT NOT TO EXCEED \$5,972.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT