



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

November 1, 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
  - A) APPROVAL OF MEETING MINUTES FROM JANUARY 5<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - B) APPROVAL OF MEETING MINUTES FROM JANUARY 19<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - C) APPROVAL OF MEETING MINUTES FROM FEBURARY 2<sup>ND</sup>, 2016 BOARD OF TRUSTEES MEETING
  - D) APPROVAL OF MEETING MINUTES FROM FEBRUARY 16<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - E) APPROVAL OF MEETING MINUTES FROM APRIL 5<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - F) APPROVAL OF MEETING MINUTES FROM APRIL 19<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - G) APPROVAL OF MEETING MINUTES FROM MAY 3<sup>RD</sup>, 2016 BOARD OF TRUSTEES MEETING
  - H) APPROVAL OF MEETING MINUTES FROM JUNE 7<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - I) APPROVAL OF MEETING MINUTES FROM JUNE 23<sup>RD</sup>, 2016 BOARD OF TRUSTEES MEETING
  - J) APPROVAL OF MEETING MINUTES FROM JULY 5<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - K) APPROVAL OF MEETING MINUTES FROM JULY 19<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - L) APPROVAL OF MEETING MINUTES FROM AUGUST 2<sup>ND</sup>, 2016 BOARD OF TRUSTEES MEETING
  - M) APPROVAL OF MEETING MINUTES FROM AUGUST 16<sup>ND</sup>, 2016 BOARD OF TRUSTEES MEETING
  - N) APPROVAL OF MEETING MINUTES FROM AUGUST SEPTEMBER 20<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - O) APPROVAL OF MEETING MINUTES FROM OCTOBER 4<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - P) APPROVAL OF MEETING MINUTES FROM OCTOBER 18<sup>TH</sup>, 2016 BOARD OF TRUSTEES MEETING
  - Q) APPROVAL OF MEETING MINUTES FROM OCTOBER 28<sup>TH</sup>, 2016 SPECIAL BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 11-01-16 IN THE AMOUNT OF \$951,506.02
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS



# *Village of Lyons*

- A) ACTION REGARDING RESOLUTION 11-01-16-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO AMEND AND EXTEND THE KURTZ PARAMEDIC SERVICE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$425,078.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT