



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING**

April 2, 2014 – 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, Patricia Krueger, Paul Marchiori, Jason Thomas

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERKS'S REPORT – CLERK CAMPOS
  - A) APPROVAL OF MEETING MINUTES FOR MARCH 5, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 04-02-14 IN THE AMOUNT OF: \$932,752.50
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) DISCUSSION REGARDING ILLINOIS ENVIRONMENTAL PROTECTION AGENCY LOAN PROJECT L17-5136 WATER METER REPLACEMENT AND FIXED BASE AUTOMATIC RADIO READ INSTALLATION
- 9) DISCUSSION REGARDING ILLINOIS ENVIRONMENTAL PROTECTION AGENCY LOAN PROJECT L17-5137 WATER MAIN IMPROVEMENTS
- 10) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 12) ADJOURNMENT