



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

July 16, 2014 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE 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) CLERK'S REPORT – CLERK CAMPOS
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 07-16-14 IN THE AMOUNT OF: \$474,446.00
- 6) TRUSTEE REPORTS
- 7) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
 - A) APPOINTMENT OF SGT. MATTHEW BUCKLEY TO DEPUTY CHIEF OF POLICE
- 8) ACTION ITEMS
 - A) BOARD ACTION AFFIRMING MATTHEW BUCKLEY DEPUTY CHIEF OF POLICE
 - B) ACTION REGARDING RESOLUTION 07-02-12-R1 A RESOLUTION OF THE VILLAGE OF LYONS AUTHORIZING THE MAYOR TO EXECUTE PUBLIC WATER SUPPLY LOAN PROGRAM DOCUMENTS FOR LOAN AGREEMENT L17#5136
 - C) ACTION REGARDING RESOLUTION 07-02-12-R2 A RESOLUTION OF THE VILLAGE OF LYONS AUTHORIZING THE MAYOR TO EXECUTE PUBLIC WATER SUPPLY LOAN PROGRAM DOCUMENTS FOR LOAN AGREEMENT L17#5137
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT