



Village of Lyons

MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING

March 5, 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 FEBRUARY 19, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 03-05-14 IN THE AMOUNT OF: \$612,681.56
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 03-05-14-R1 A RESOLUTION THAT A REQUEST IS HEREBY MADE OF THE COUNTY OF COOK, ILLINOIS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR PROGRAM YEAR 2014, IN THE AMOUNT OF \$345,000.00 FOR 42ND STREET REHABILITATION FROM CUSTER AVENUE TO ROSE AVENUE AND KONRAD STREET REHABILITATION FROM 43RD STREET TO OGDEN AVENUE
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT