



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

October 15, 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
 - A) APPROVAL OF MEETING MINUTES FOR AUGUST 6, 2014 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FOR SEPTEMBER 17, 2014 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF MEETING MINUTES FOR OCTOBER 1, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 10-15-14 IN THE AMOUNT OF: \$588,271.64
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 10-15-14-01 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND THE VILLAGE OF LYONS
 - B) ACTION REGARDING ORDINANCE 10-15-14-02 AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF LYONS (METROPOLITAN WATER RECLAMATION DISTRICT)
 - C) ACTION REGARDING RESOLUTION 10-15-14-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO AMEND AND EXTEND THE KURTZ PARAMEDIC SERVICE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$415,230.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT