

Village of Lyons

MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING

October 2, 2013 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNDALE 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
- 5. FINANCE TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 10/02/13 IN THE AMOUNT OF: \$392,535.84
- 6. VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7. TRUSTEE REPORTS
- 8. CHICAGO METROPOLITAN AGENCY FOR PLANNING PRESENTATION
- 9. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 10-02-13-R1 AUTHORIZING TO SUBMIT THE SUBRECIPIENT AGREEMENT, ALL UNDERSTANDINGS AND ASSURANCES AND TO EXECUTE THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR AGREEMENTS WITH THE COUNTY OF COOK ILLINOIS FOR PROJECT UMBER 1306-015
 - B. ACTION REGARDING RESOLUTION 10-02-12-R2 A RESOLUTION REGARDING THE AWARDING OF THE DECO GRANT PROJECT NO. 12-20322 ALLEY PAVING: JOLIET AVENUE TO PRESCOTT AVENUE, SOUTH OF WHITE AVENUE (BEHIND THE PUBLIC LIBRARY BUILDING) TO DINATALE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$52,815.00
- 10. PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11. MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 12. ADJOURNMENT

SEP 30 PM 4:24