



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

**&**

## **THE BOARD OF TRUSTEES MEETING**

September 17, 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 JUNE 18<sup>TH</sup>, 2014 BOARD OF TRUSTEES MEETING
  - B) APPROVAL OF MEETING MINUTES FOR JULY 2<sup>ND</sup>, 2014 BOARD OF TRUSTEES MEETING
  - C) APPROVAL OF MEETING MINUTES FOR JULY 16<sup>TH</sup>, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 09-17-14 IN THE AMOUNT OF: \$592,013.23
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 09-17-14-R1 A RESOLUTION REGARDING THE AWARDING OF THE 2014 MAPLE AVENUE REPAVING PROJECT TO CHICAGOLAND PAVING CONTRACTORS, 225 TELSER ROAD, LAKE ZURICH, IL 60047 IN THE AMOUNT NOT TO EXCEED \$219,900.00
  - B) ACTION REGARDING ORDINANCE 09-17-14-O1 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - C) ACTION REGARDING ORDINANCE 09-17-14-O2 AN ORDINANCE AUTHORIZING THE PURCHASING OF REAL PROPERTY AT 4432 PRESCOTT AVENUE, LYONS, ILLINOIS 60534 FROM FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION FOR AN AMOUNT NOT TO EXCEED \$40,604.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT