



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

September 3, 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. 09-03-14 IN THE AMOUNT OF: \$371,778.77
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 09-03-14-R1 A RESOLUTION REGARDING THE AWARDING OF THE 2014 IEPA LOAN L17-5136 WATER METER REPLACEMENT AND FIXED BASE AUTOMATIC RADIO READ INSTALLATION PROJECT TO UNITED METERS, INC., 798 GORE ROAD, MORRIS, IL 60450 IN THE AMOUNT NOT TO EXCEED \$1,320,730.00
 - B) ACTION REGARDING RESOLUTION 09-03-14-R2 A RESOLUTION REGARDING THE AWARDING OF THE 2014 IEPA LOAN L17-5137 PHASE ONE ANNA AVENUE WATER MAIN REPLACEMENT PROJECT FROM 43RD STREET TO OGDEN AVENUE TO UNIQUE PLUMBING COMPANY, 9408 WEST 47TH STREET, BROOKFIELD, IL 60513 IN THE AMOUNT NOT TO EXCEED \$453,451.00
 - C) ACTION REGARDING RESOLUTION 09-03-14-R3 A RESOLUTION REGARDING THE AWARDING OF THE 2014 IEPA LOAN L17-5137 PHASE TWO CUSTER AVENUE WATER MAIN REPLACEMENT PROJECT FROM PLAINFIELD ROAD TO OGDEN AVENUE TO SUBURBAN GENERAL CONSTRUCTION, 1019 EAST 31ST STREET, LAGRANGE PARK, IL 60526 IN THE AMOUNT NOT TO EXCEED \$786,620.00
 - D) ACTION REGARDING RESOLUTION 09-03-14-R4 A RESOLUTION REGARDING THE AWARDING OF THE SMITH PARK OSLAD GRANT PHASE I PROJECT TO J.E.M. MORRIS CONSTRUCTING INC., 49 W. 102 U.S. RT. 30, BIG ROCK, ILLINOIS 60511 IN THE AMOUNT NOT TO EXCEED 120,144.00
 - E) ACTION REGARDING ORDINANCE 09-03-14-O1 AN ORDINANCE AUTHORIZING THE SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT