

Village of Lyons

MAYOR CHRISTOPHER GETTY

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THE BOARD OF TRUSTEES MEETING

February 6, 2018 – 7:00 p.m.

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534 Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT CLERK QUINTERO
- 5) FINANCE TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 02-06-18 IN THE AMOUNT OF \$981,371.28
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 02-06-18-01 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PURCHASE 3 NEW POLICE VEHICLES AND EQUIPMENT UTILIZING DRUG FORFEITURE FUNDS IN AN AMOUNT NOT TO EXCEED \$183,000.00
- 9) PUBLIC COMMENT -- VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT