



Village of Lyons

MAYOR CHRISTOPHER GETTY

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THE BOARD OF TRUSTEES MEETING

February 20, 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. 02-20-18 IN THE AMOUNT OF \$691,431.89
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 02-20-18-01 AN ORDINANCE ESTABLISHING A MINIMUM AGE FOR FULL TIME POLICE OFFICERS AND AMENDING TITLE 7 OF THE LYONS VILLAGE CODE
 - B) ACTION REGARDING ORDINANCE 02-20-18-02 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A CASE 621G WHEEL LOADER (FRONT END LOADER) FOR THE VILLAGE OF LYONS PUBLIC WORKS DEPARTMENT FROM MCCANN INDUSTRIES, 250 EAST FRONTAGE ROAD BOLINGBROOK, IL 60440, THROUGH THE MUNICIPAL JOINT PURCHASING AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$136,000.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT