



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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**THE BOARD OF TRUSTEES MEETING**

May 1, 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
  - A) APPROVAL OF THE MARCH 19<sup>TH</sup>, 2018 BOARD OF TRUSTEES MEETING MINUTES
  - B) APPROVAL OF THE APRIL 17<sup>TH</sup>, 2018 BOARD OF TRUSTEES MEETING MINUTES
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 05-01-18 IN THE AMOUNT OF \$593,819.75
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 05-01-18-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE COOK COUNTY SHERIFF FOR 9-1-1 DISPATCH SERVICES
  - B) ACTION REGARDING RESOLUTION 05-01-18-R2 A RESOLUTION OF CONTINUED SUPPORT OF AND PARTICIPATION IN THE WEST COOK COUNTY SOLID WASTE AGENCY'S REGIONAL DISPOSAL PROJECT
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT