



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

July 17, 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. 07-17-18 IN THE AMOUNT OF \$1,175,378.23
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 07-17-18-R1 A RESOLUTION APPROVING AN AGREEMENT TO PROVIDE THE RIVERSIDE LAWN FIRE PROTECTION DISTRICT WITH CONTINUED FIRE PROTECTION SERVICES
  - B) ACTION REGARDING RESOLUTION 07-17-18-R2 A RESOLUTION IN SUPPORT OF AN APPLICATION BY JAMES RIORDAN FOR A COOK COUNTY CLASS 6(B) PROPERTY TAX ASSESSMENT CLASSIFICATION
  - C) ACTION REGARDING RESOLUTION 07-17-18-R3 A RESOLUTION ENTERING INTO AN AGREEMENT WITH KHOWAJA LAW FIRM, LLC, 70 E. LAKE STREET SUITE 1220, CHICAGO, ILLINOIS 60601 AND KRALOVEC, JAMBOIS & SCHWARTZ, 60 W. RANDOLPH ST. 4TH FLOOR, CHICAGO ILLINOIS 60601 FOR REPRESENTATION FOR POSSIBLE CLAIMS FOR DAMAGES RELATED TO OPIOID LITIGATION REGARDING THE OPIOID CRISIS
  - D) ACTION REGARDING RESOLUTION 07-17-18-R4 A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM
- 9) EXECUTIVE SESSION
  - A) MOTION TO ENTER INTO EXECUTIVE SESSION REGARDING PERSONNEL MATTERS
- 10) MOTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ILLINOIS COUNCIL OF POLICE FOR THE PERIOD COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2023 SUBJECT TO SUCH NON-ECONOMIC ISSUES AS MAY BE RESOLVED BY THE VILLAGE MANAGER THROUGH NEGOTIATION OR ARBITRATION
- 11) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 12) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 13) ADJOURNMENT