



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING**

October 2, 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 MEETING MINUTES FOR THE SEPTEMBER 12, 2018 BOARD OF TRUSTEES MEETING
  - B) APPROVAL OF MEETING MINUTES FOR THE SEPTEMBER 18, 2018 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 10-02-18 IN THE AMOUNT OF \$673,613.23
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 10-02-18-R1 A RESOLUTION REGARDING AWARDDING OF THE 2018 CRACK FILLING PROGRAM TO SKC CONSTRUCTION, INC., P.O. BOX 503, WEST DUNDEE, IL 60118, IN AN AMOUNT NOT TO EXCEED \$46,750.00
  - B) ACTION REGARDING RESOLUTION 10-02-18-R2 A RESOLUTION APPROVING AN AUTOMATIC AID AGREEMENT BETWEEN THE VILLAGE OF STICKNEY AND THE VILLAGE OF LYONS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT