



# *Village of Lyons*

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

October 16, 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 HILKER
  - A) APPROVAL OF WARRANT NO. 10-16-18 IN THE AMOUNT OF \$1,061,783.01
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 10-16-18-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS PERTAINING TO THE CONNECTING COOK COUNTY GRANT FOR \$45,000.00 RAPID FLASHING BEACON INSTALLATION ALONG THE SALT CREEK TRAIL
  - B) ACTION REGARDING RESOLUTION 10-16-18-R2 A RESOLUTION AUTHORIZING APPROVING AMENDMENT 1 TO THE DYNAMIC COMPACTION AND SOILS MONITORING AGREEMENT BETWEEN THE VILLAGE OF LYONS, ILLINOIS AND RELIABLE MATERIALS LYONS, LLC
  - C) ACTION REGARDING RESOLUTION 10-16-18-R3 A RESOLUTION AUTHORIZING THE LYONS QUARRY STORAGE MANAGEMENT AND OPERATIONS AGREEMENT BETWEEN THE VILLAGE OF LYONS, ILLINOIS AND RELIABLE MATERIALS LYONS, LLC
  - D) ACTION REGARDING RESOLUTION 10-16-18-R4 A RESOLUTION AUTHORIZING A PROPERTY DEVELOPMENT AGREEMENT
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT