



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

June 5, 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. 06-05-18 IN THE AMOUNT OF \$884,402.62
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 06-05-18-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF MCCOOK AND THE VILLAGE OF LYONS PERTAINING TO THE CUSTER AVENUE WATER MAIN REPLACEMENT WATER SYSTEM INTERCONNECT
 - B) ACTION REGARDING RESOLUTION 06-05-18-R2 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS DISSOLVING THE VILLAGE'S EMERGENCY TELEPHONE SYSTEM BOARD
 - C) ACTION REGARDING RESOLUTION 06-05-18-R3 A RESOLUTION REGARDING AWARDDING OF THE 8440, 8442, AND 8603 WEST 45TH STREET DEMOLITION TO BECHSTEIN CONSTRUCTION CORP., 17368 68TH COURT, TINLEY PARK, IL 60477 IN AN AMOUNT NOT TO EXCEED \$43,984.00
 - D) ACTION REGARDING ORDINANCE 06-05-18-O1 AN ORDINANCE AUTHORIZING THE DISPOSAL OR SALE THROUGH SCRAP OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT