



# Village of Lyons

## MAYOR CHRISTOPHER GETTY

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## THE BOARD OF TRUSTEES MEETING

September 18, 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. 09-18-18 IN THE AMOUNT OF \$1,262,761.52
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 09-18-18-R1 A RESOLUTION REGARDING AWARDING OF THE 2018 50/50 SIDEWALK REPLACEMENT PROGRAM TO SCHRODER & SCHROEDER, INC., 7306 CENTRAL PARK, SKOKIE, IL 60076, IN AN AMOUNT NOT TO EXCEED \$47,525.00
  - B) ACTION REGARDING RESOLUTION 09-18-18-R2 A RESOLUTION AUTHORIZING A REVISED EMERGENCY MUTUAL AID AGREEMENT
  - C) ACTION REGARDING APPROVAL OF VEHICLE PURCHASES
  - D) ACTION REGARDING APPROVAL OF FIRE DEPARTMENT EQUIPMENT PURCHASES
  - E) ACTION REGARDING ALISON GRIFFIN SETTLEMENT
- 9) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) AWARD HONORING SCOTT SCHEMAN FOR 20 YEARS OF SERVICE TO THE VILLAGE OF LYONS
  - B) AWARD HONORING DAVID SUCHY FOR 26 YEARS OF SERVICE TO THE VILLAGE OF LYONS
  - C) AWARD HONORING RICH VABRO FOR 30 YEARS OF SERVICE TO THE VILLAGE OF LYONS
  - D) AWARD HONORING STEVE KARASEK FOR 35 YEARS OF SERVICE TO THE VILLAGE OF LYONS
  - E) WINDY CITY BLUES FEST CERMAK PARK SEPTEMBER 22<sup>ND</sup> AND 23<sup>RD</sup>
- 10) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11) ADJOURNMENT