



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

February 19, 2019 – 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, 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. 02-19-19 IN THE AMOUNT OF \$628,501.27
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 02-19-19-R1 A RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS
  - B) ACTION REGARDING RESOLUTION 02-19-19-R2 A RESOLUTION REGARDING AWARDDING OF THE JANITORIAL SERVICES TO TEN STARS MAINTENANCE SERVICES, INC., 2625 BUTTERFIELD ROAD STE. 138S, OAK BROOK, IL 60523 IN AN AMOUNT NOT TO EXCEED \$37,200.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) APPOINTMENT OF MIODRAG “MIKE” KOTUR TO THE VACANT TRUSTEE POSITION
- 11) ADJOURNMENT