



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

June 4, 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, Mike Kotur, Paul Marchiori, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE MAY 21ST, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 06-04-19 IN THE AMOUNT OF \$930,175.86
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 06-04-19-R1 A SUPERSEDING RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$394,962.75 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAIN STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2016 TO DECEMBER 31, 2016
 - B) ACTION REGARDING RESOLUTION 06-04-19-R2 A SUPERSEDING RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$314,262.70 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAIN STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2017 TO DECEMBER 31, 2017
 - C) ACTION REGARDING RESOLUTION 06-04-19-R3 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$365,000.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAIN STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2019 TO DECEMBER 31, 2019
 - D) ACTION REGARDING ORDINANCE 06-04-19-O1 AN ORDINANCE AUTHORIZING THE SALE OF A FIRE TRUCK
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT