



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

November 5, 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 OCTOBER 15, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 11-05-19 IN THE AMOUNT OF \$796,875.31
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
- 9) ACTION REGARDING RESOLUTION 11-05-19-R1 A RESOLUTION AUTHORIZING THE 2019 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT FOR PROJECT NUMBER 1906-017, THE PRESCOTT AVENUE STREET REHABILITATION
- 10) ACTION REGARDING RESOLUTION 11-05-19-R2 A RESOLUTION APPROVING A MASTER SOFTWARE SERVICE AGREEMENT BETWEEN THE VILLAGE OF LYONS AND QUICKET SOLUTIONS, INC.
- 11) ACTION REGARDING RESOLUTION 11-05-19-R3 A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH S.E.I.U. LOCAL 73 AND THE VILLAGE OF LYONS, ILLINOIS
- 12) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 13) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 14) ADJOURNMENT