



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

January 21, 2020 – 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 JANUARY 7, 2019 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 01-21-20 IN THE AMOUNT OF \$643,639.65
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 01-21-20-01 AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING RESOLUTION 01-21-20-R1A RESOLUTION REGARDING AWARDING OF THE 7703 W. 43RD STREET BUILDING DEMOLITION TO BECHSTEIN CONSTRUCTION CORP., 17368 68TH CT., TINLEY PARK, IL 604477 IN AN AMOUNT NOT TO EXCEED \$16,350.00
 - C) ACTION REGARDING RESOLUTION 01-21-20-R2 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH METRO PARAMEDIC SERVICES, INC., 395 W. LAKE STREET, ELMHURST, IL 60126 FOR AMBULANCE SERVICES
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT