



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

February 4, 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 21, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 02-04-20 IN THE AMOUNT OF \$619,299.31
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 02-04-20-R1 A RESOLUTION REGARDING AWARDING OF THE RESURFACING OF JOLIET AVENUE FROM 47TH STREET TO 39TH STREET PROJECT TO LINDAHL BROTHERS, INC., 622 W. GREEN STREET, BENSENVILLE, IL 60106 IN AN AMOUNT NOT TO EXCEED \$911,086.06 (VILLAGE PORTION 40% 364,434.42)
 - B) ACTION REGARDING RESOLUTION 02-04-20-R2 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METRO PARAMEDIC SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$575,000.00 A YEAR
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT