



Village of Lyons

MAYOR CHRISTOPHER GETTY

BOARD OF TRUSTEES SPECIAL MEETING

April 23, 2020 – 4:45 p.m.

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Call In Number: 717-275-8940 Access Code: 1807597

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 APRIL 7, 2020 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 04-07-20 IN THE AMOUNT OF \$546,148.32
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 04-23-20-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH NUTOYS LEISURE PRODUCTS, BOX 2121 LAGRANGE, IL 6197 IN AN AMOUNT NOT TO EXCEED \$83,000.00 FOR THE PURCHASING OF EQUIPMENT FOR WEST END PARK
 - B) ACTION REGARDING RESOLUTION 04-23-20-R2 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH SPORTS FIELDS INC., 12200 S. SHIRLEY, ALSIP IL, 60803 IN AN AMOUNT NOT TO EXCEED \$22,700.00 FOR THE MAINTENANCE OF THE VETERANS PARK BASEBALL FIELDS
 - C) ACTION REGARDING RESOLUTION 04-23-20-R3 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH FREEMAN FENCE 3515 CLEVELAND AVENUE, BROOKFIELD, IL 60513 IN AN AMOUNT NOT TO EXCEED \$24,860.00 FOR THE INSTALLATION OF A FENCE AT THE WEST END PARK
 - D) ACTION REGARDING RESOLUTION 04-23-20-R4 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH GREEN-UP, 13520 S. BUDLER ROAD, PLAINFIELD, ILLINOIS 60544 IN AN AMOUNT NOT TO EXCEED \$24,981.00 FOR EXCAVATION AND INSTALLATION OF LANDSCAPE FOR THE WEST END PARK
 - E) ACTION REGARDING RESOLUTION 04-23-20-R5 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH SCALE CONSTRUCTION INC. 2869 S. ARCHER AVE, 2ND FLOOR, CHICAGO, IL 60608 IN AN AMOUNT NOT TO EXCEED \$22,000.00 FOR THE WATER RESERVOIR PHASE ONE ASSESSMENT DESIGN AND ENGINEERING
 - F) ACTION REGARDING RESOLUTION 04-23-20-R6 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH UNIQUE PLUMBING, 9408 47TH STREET, BROOKFIELD, IL 60513 FOR PHASE ONE OF MAINTENANCE OF WATER RESERVOIR IN AN AMOUNT NOT TO EXCEED \$57,540.00
 - G) ACTION REGARDING RESOLUTION 04-23-20-R7 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MARCH ONE ELECTRIC FOR ELECTRICAL MAINTENANCE AND REPAIRS AT THE VILLAGE HALL IN AN AMOUNT NOT TO EXCEED \$19,500.00
 - H) ACTION REGARDING ORDINANCE 04-23-20-O1 AN ORDINANCE AMENDING ORDINANCE NO 12-17-19-04 IMPOSING A MOTOR FUEL TAX AND AMENDING TITLE 3 OF THE LYONS VILLAGE CODE
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT