



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES SPECIAL MEETING

October 14, 2020 – 6:30 p.m.

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

Call In Number: 717-275-8940 Access Code: 1807597 publiccomment@villageoflyons-il.net

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 SEPTEMBER 28TH, 2020 BOARD OF TRUSTEES SPECIAL MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 10-14-20 IN THE AMOUNT OF \$807,889.77
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 10-14-20-R1 A RESOLUTION REGARDING AWARDING OF THE 2020 FIRE STATION RENOVATION HEATING VENTILATION AND AIR CONDITIONING PROJECT TO S MECHANICAL 16420 S KILBOURN AVENUE, OAK FOREST, ILLINOIS, 60452 IN AN AMOUNT NOT TO EXCEED \$127,868.00
 - B) ACTION REGARDING RESOLUTION 10-14-20-R2 A RESOLUTION REGARDING AWARDING OF THE 2020 FIRE STATION RENOVATION MASONRY PROJECT TO BERGLUND CONSTRUCTION, 840 SOUTH CHICAGO AVENUE, CHICAGO, ILLINOIS, 60617 IN AN AMOUNT NOT TO EXCEED \$29,000.00
 - C) ACTION REGARDING RESOLUTION 10-14-20-R3 A RESOLUTION REGARDING AWARDING OF THE 2020 FIRE STATION RENOVATION PLUMBING PROJECT TO UNIQUE PLUMBING CO. 9408 W. 47TH STREET, BROOKFIELD, ILLINOIS, 60513 IN AN AMOUNT NOT TO EXCEED \$9,500.00
 - D) ACTION REGARDING RESOLUTION 10-14-20-R4 A RESOLUTION REGARDING AWARDING OF THE 2020 FIRE STATION RENOVATION ROOFING PROJECT TO L. MARSHALL ROOFING 2100 LEHIGH AVENUE GLENVIEW, ILLINOIS, 60026 IN AN AMOUNT NOT TO EXCEED \$88,960.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT