



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

February 16, 2021 – 7:00 p.m.

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

Call In Number: 602-580-9505 Access Code: 5605907 publiccomment@villageoflyons-il.net

Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, 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 FEBRUARY 2ND, 2021 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 02-16-21 IN THE AMOUNT OF \$937,285.31
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 02-16-21-R1 A RESOLUTION APPROVING THE ENGAGEMENT OF GW & ASSOCIATES, PC TO PREFORM AUDITING SERVICES
 - B) ACTION REGARDING RESOLUTION 02-16-21-R2 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF LYONS AND THE CHICAGO METROPOLITAN AGENCY FOR PLANNING REGARDING THE CMAP PAVEMENT MANAGEMENT PROGRAM – ROUND 4
 - C) ACTION REGARDING RESOLUTION 02-16-21-R3 A RESOLUTION EXPRESSING THE VILLAGE'S DESIRE TO PARTICIPATE IN PUBLIC WORKS PROJECTS PURSUANT TO THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (\$260,000.00 GRANT FUNDING FOR 44TH STREET REHABILITATION RIVERSIDE AVENUE TO LAWNSDALE AVENUE)
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) FIRE DEPARTMENT AWARDS AND RECOGNITION
- 11) ADJOURNMENT