



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES MEETING

April 20, 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 16TH, 2021 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 04-20-21 IN THE AMOUNT OF \$2,685,915.40
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING MOTION 04-20-21-M1 A MOTION TO WAVE COMPETITIVE BIDDING AND AUTHORIZE THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH ASSOCIATED TECHNICAL SERVICES LTD, 524 ST CHARLES RD. VILLA PARK, IL 60181 IN AN AMOUNT NOT TO EXCEED \$30,544.00 FOR EMERGENCY REPAIRS TO THE VILLAGE OF LYONS WATER TRANSMISSION SYSTEM
 - B) ACTION REGARDING RESOLUTION 04-20-21-R1 A RESOLUTION REGARDING AWARDING OF THE JOLIET AVENUE TREE PLANTING 47TH STREET TO 39TH STREET PROGRAM TO ROY ERIKSON OUTDOOR MAINTENANCE, INC., 4430 W. 137TH PL., CRESTWOOD, IL 60418 IN AN AMOUNT NOT TO EXCEED \$38,400.00
 - C) ACTION REGARDING RESOLUTION 04-20-21-R2 A RESOLUTION AWARDING THE 2020 GREEN ALLEY PROGRAM SUPPLEMENTAL ALLEY TO J. NARDULLI CONCRETE, INC., 357 S. 60TH CT., CICERO, IL 60804 IN AN AMOUNT NOT TO EXCEED \$243,115.00
 - D) ACTION REGARDING RESOLUTION 04-20-21-R3 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METRO PARAMEDIC SERVICES, INC.
 - E) ACTION REGARDING RESOLUTION 04-20-21-R4 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$404,925.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSED OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2021 TO DECEMBER 31, 2021
 - F) ACTION REGARDING ORDINANCE 04-20-21-O1 AN ORDINANCE ABATING TAXES LEVIED FOR GENERAL OBLIGATION BONDS FOR THE TAX YEAR 2020
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) FIRE DEPARTMENT AWARDS AND RECOGNITION
- 11) ADJOURNMENT