



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

August 17th, 2021 – 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, Paul Marchiori, James Veselsky, Ivica Lazich

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE AUGUST 3RD, 2021 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 08-17-21 IN THE AMOUNT OF \$620,568.26
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION MOTION 08-17-21-M1 A MOTION TO WAIVE COMPETITIVE BIDDING AND AWARD THE ACCESS DOOR CONTRACT TO PELAR CONSTRUCTION OF CHICAGO FOR THE REPLACEMENT OF SEVEN STEEL ACCESS DOORS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$49,837.00
 - B) ACTION REGARDING MOTION 08-17-21-M2 A MOTION TO WAIVE COMPETITIVE BIDDING AND AWARD THE 2021 OVERHEAD FIRE STATION DOORS TO BUILDERS CHICAGO CORP., 9820 FOSTER AVENUE, ROSEMONT, IL 60018 IN AN AMOUNT NOT TO EXCEED 76,445.00
 - C) ACTION REGARDING RESOLUTION 08-17-21-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH API ARCHITECTS 2675 PRATUM AVENUE, HOFFMAN ESTATES, IL 60192 FOR INSPECTION OF THE VILLAGE HALL
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) HONORING LYONS-MCCOOK LITTLE LEAGUE BLAZERS JUNIOR LEAGUE GIRLS SOFTBALL TEAM
- 11) ADJOURNMENT