

Village of Lyons

MAYOR CHRISTOPHER GETTY BOARD OF TRUSTEES MEETING

September 21st, 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 17^{TH} , 2021 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 09-21-21 IN THE AMOUNT OF \$1,631,308.49
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 09-21-21-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION
 - B) ACTION REGARDING RESOLUTION 09-21-21-R2 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY, COMMONLY KNOWN AS 7847 WEST 43RD STREET IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$60,000.00
 - C) ACTION REGARDING ORDINANCE 09-27-21-01 AN ORDINANCE GRANTING A VARIANCE FROM THE MAXIMUM LOT DENISTY RESTRICTION FOR THE REAL PROPERTY AT 4525 JOLIET AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT