Village of Lyons

MAYOR CHRISTOPHER GETTY

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BOARD OF TRUSTEES MEETING

October 19^{th} , 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 OCTOBER $5^{\rm TH}$, 2021 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 10-19-21 IN THE AMOUNT OF \$654,223.13
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 10-19-21-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON A CERTAIN PARCEL OF REAL PROPERTY (VACANT STRUCTURE 18-02-119-004-000)
 - B) ACTION REGARDING RESOLUTION 10-19-21-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON A CERTAIN PARCEL OF REAL PROPERTY (OCCUPIED STRUCTURE 18-02-308-007-000)
 - C) ACTION REGARDING RESOLUTION 10-19-21-R3 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING A COUNTY OF COOK NO CASH BID PROGRAM APPLICATION TO SECURE A TAX CERTIFICATE OF PURCHASE FOR THE NONPAYMENT OF REAL ESTATE TAXES ON A CERTAIN PARCEL OF REAL PROPERTY (VACANT STRUCTURE 18-02-313-065-000)
 - D) ACTION REGARDING RESOLUTION 10-19-21-R3 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT FOR VILLAGE JANITORIAL SERVICES WITH BEST QUALITY FACILITY SERVICES, LLC DBA BEST QUALITY CLEANING, 10015 PACIFIC AVENUE IN AN AMOUNT NOT TO EXCEED 2,895.00 PER MONTH, PENDING FURTHER BACKGROUND CHECK
 - E) ACTION REGARDING ORDINANCE 10-19-21-01 AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT