



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

November 2, 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 OCTOBER 19, 2021 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 11-02-21 IN THE AMOUNT OF \$504,579.58
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 11-02-21-R1 A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AND THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS TO SHARE IN THE COST OF PLANTING TREES ALONG 47TH STREET
 - B) ACTION REGARDING RESOLUTION 11-02-21-R2 A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO EXECUTE THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2021 AGREEMENTS WITH THE COUNTY OF COOK, ILLINOIS FOR PROJECT NUMBER 2106-022 (STREET IMPROVEMENTS – 44TH STREET RIVERSIDE AVENUE TO LAWDALE AVENUE \$130,000)
 - C) ACTION REGARDING RESOLUTION 11-02-21-R3 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN EMERGENCY CONTRACT FOR THE DEMOLITION OF 4400 PRESCOTT AVENUE, LYONS, ILLINOIS 60534 WITH BECHSTEIN CONSTRUCTION CORPORATION 16368 68TH COURT, TINLEY PARK, ILLINOIS 60477 IN AN AMOUNT NOT TO EXCEED \$49,000.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) RECOGNIZING AND HONORING VILLAGE ENGINEER JAMES L. CAINKAR
- 11) ADJOURNMENT