



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING**

December 7<sup>th</sup>, 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 NOVEMBER 2<sup>ND</sup>, 2021 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 12-07-21 IN THE AMOUNT OF \$1,552,800.33
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 12-07-21-R1 A RESOLUTION ESTABLISH REGULAR MEETING DATES FOR THE BOARD OF TRUSTEES & FINANCE COMMITTEE FOR THE CALENDAR YEAR 2022
  - B) ACTION REGARDING RESOLUTION 12-07-21-R2 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO AMEND THE MASTER SERVICE AGREEMENT BETWEEN QUICKET SOLUTION, INC. AND THE VILLAGE OF LYONS ALLOWING FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH ACCESSING LEADS
  - C) ACTION REGARDING ORDINANCE 12-07-21-O1 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2022 FOR THE VILLAGE OF LYONS
  - D) ACTION REGARDING ORDINANCE 12-07-21-O2 AN ORDINANCE PROVIDING FOR THE LEVYING OF THE 2021 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - E) ACTION REGARDING ORDINANCE 12-07-21-O3 AN ORDINANCE PROVING FOR THE LEVYING OF 2020 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 FOR THE LYONS LIBRARY COOK COUNTY, ILLINOIS
  - F) ACTION REGARDING ORDINANCE 12-07-21-O4 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PURCHASE 3 2022 FORD POLICE INTERCEPTOR VEHICLES FOR THE VILLAGE OF LYONS POLICE DEPARTMENT FROM CURRIE COMMERCIAL CENTER 10125 W. LARWAY ROAD FRANKFORT IL, 60423 IN AN AMOUNT NOT TO EXCEED \$104,523.00
  - G) ACTION REGARDING ORDINANCE 12-07-21-O5 AN ORDINANCE AMENDING SECTION 4-1-7 OF THE VILLAGE CODE AUTHORIZING THE VILLAGE PRESIDENT TO DESIGNATE AN INDIVIDUAL OTHER THAN THE VILLAGE PRESIDENT TO CONDUCT LICENSE REVOCATION AND SUSPENSION HEARINGS

- H) ACTION REGARDING ORDINANCE 12-07-21-06 AN ORDINANCE PROHIBITING TRUANCY AND AMENDING TITLE 7 CHAPTER 5 OF THE LYONS VILLAGE CODE
- I) ACTION REGARDING ORDINANCE 12-07-21-07 AN ORDINANCE GRANTING A VARIANCE FROM THE MINIMUM LOT WIDTH REQUIREMENT FOR THE REAL PROPERTY AT 7905 45TH STREET IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- J) ACTION REGARDING ORDINANCE 12-07-21-08 AN ORDINANCE REGULATING THE POSSESSION OF CONTROLLED SUBSTANCES AND AMENDING TITLE 7 OF THE LYONS VILLAGE CODE
- K) MOTION TO APPROVE THE FINAL GRADING PLAN FOR THE LYONS QUARRY
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
  - A) AWARDS AND RECOGNITION VILLAGE OF LYONS POLICE DEPARTMENT
- 11) MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL
- 12) ADJOURNMENT