

## Village of Lyons

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

January 18, 2022 – 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 JANUARY 4, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 01-12-22 IN THE AMOUNT OF \$711,640.70
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS

FIRE DEPARTMENT A) TRUSTEE ALONZI

B) TRUSTEE ECHEVERRIA PARKS AND RECREATION DEPARTMENT

C) TRUSTEE HILKER PUBLIC LIBRARY
D) TRUSTEE MARCHIORI POLICE DEPARTMENT
E) TRUSTEE VESELSKY PUBLIC WORKS DEPARTMENT
F) TRUSTEE LAZICH BUILDING DEPARTMENT

- 8) ACTION ITEMS
  - A) MOTION 01-18-22-M1 A MOTION TO AUTHORIZE THE VILLAGE MANAGER TO ENTER INTO A CONTRACT WITH SATORI ENERGY AND AEP ENERGY, INC. FOR **ENERGY SALES**
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT