



# *Village of Lyons*

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

January 4, 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 DECEMBER 7<sup>TH</sup>, 2021 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 01-04-22 IN THE AMOUNT OF \$1,250,167.53
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 01-04-22-R1 A RESOLUTION REGARDING AWARDING OF THE BUILDING DEMOLITION 7847 43RD STREET PROJECT TO COPENHAVER CONSTRUCTION INC., 75 KOPPIE DR., GILBERTS, IL 60136 IN AN AMOUNT NOT TO EXCEED \$26,500.00
  - B) ACTION REGARDING ORDINANCE 01-04-22-O1 AN ORDINANCE AMENDING SECTION 11-102 OF THE LYONS VILLAGE CODE REGARDING MUNICIPAL UTILITY SERVICE CHARGES
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) APPOINTMENT OF STEVEN KARASEK TO THE ZONING BOARD OF APPEALS
- 11) ADJOURNMENT