

## Village of Lyons

## MAYOR CHRISTOPHER GETTY BOARD OF TRUSTEES MEETING

February 1, 2022 – 7:00 p.m.

Village Hall Board Room – 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 AMENDED MEETING MINUTES FROM THE DECEMBER  $7^{\text{TH}}$ , 2021 BOARD OF TRUSTEES MEETING
  - B) APPROVAL OF MEETING MINUTES FROM THE JANUARY 18, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 02-01-22 IN THE AMOUNT OF \$519,840.83
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 02-01-22-01 AN ORDINANCE AMENDING SECTION 11-1-2 OF THE LYONS VILLAGE CODE REGARDING MUNICIPAL UTILITY SERVICES CHARGES
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
  - A) RECOGNIZE AND HONOR RYAN GRACE
- 11) ADJOURNMENT