



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

February 15th, 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 FEBRUARY 1ST, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 02-15-22 IN THE AMOUNT OF \$612,983.80
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
 - A) TRUSTEE ALONZI FIRE DEPARTMENT
 - B) TRUSTEE ECHEVERRIA PARKS AND RECREATION DEPARTMENT
 - C) TRUSTEE HILKER PUBLIC LIBRARY
 - D) TRUSTEE MARCHIORI POLICE DEPARTMENT
 - E) TRUSTEE VEESKY PUBLIC WORKS DEPARTMENT
 - F) TRUSTEE LAZICH BUILDING DEPARTMENT
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 02-15-22-01 AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO OPERATE A DRIVE THROUGH AT A RESTAURANT AT 8744 OGDEN AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING RESOLUTION 02-15-22-R1 A RESOLUTION OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, INSTRUCTING THE COOK COUNTY CLERK TO USE A NEW LOSS FACTOR IN CALCULATING THE 2021 AND SUBSEQUENT YEARS TAX LEVY EXTENSIONS
 - C) ACTION REGARDING RESOLUTION 02-15-22-R2 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF LYONS AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE DESIGN CONSTRUCTION, OPERATION AND MAINTENANCE OF THE GREEN ALLEYS WATER MANAGEMENT PROJECT IN THE VILLAGE OF LYONS, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT