

Village of Lyons

MAYOR CHRISTOPHER GETTY BOARD OF TRUSTEES MEETING

March 1st, 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 $15^{\rm ST}$, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 03-01-22 IN THE AMOUNT OF \$583,776,30
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 03-01-22-01 AN ORDINANCE INCREASING THE VIDEO GAMING TERMINAL LICENSE FEE AND AMENDING SECTION 4-2-22 OF THE LYONS VILLAGE CODE
 - B) ACTION REGARDING ORDINANCE 03-01-22-02 AN ORDINANCE AMENDING THE PURPOSES FOR THE 2021 TAX LEVY OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 03-01-22-O3 AN ORDINANCE VACATING AN ALLEY LYING WEST OF PRESCOTT AVENUE BETWEEN 43RD STREET AND 44TH STREET IN LYONS, ILLINOIS
 - D) ACTION REGARDING ORDINANCE 03-01-22-04 AN ORDINANCE VACATING AN ALLEY LYING NORTH OF 44TH STREET BETWEEN JOLIET AVENUE AND PRESCOTT AVENUE IN LYONS, ILLINOIS
 - E) ACTION REGARDING RESOLUTION 03-01-22-R1 A RESOLUTION APPROVING AN APPLICATION BY THE VILLAGE OF LYONS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROGRAM YEAR 2022 (STREET IMPROVEMENTS OF FERN AVENUE FROM OGDEN AVENUE NORTH TO 40TH STREET \$350,000.00)
 - F) ACTION REGARDING MOTION 03-01-22-M1 A MOTION FOR MAYOR GETTY TO CREATE A LETTER OF SUPPORT FOR VISIT OAK PARK'S VISITOR'S BUREAU
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT