



# Village of Lyons

## MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

April 19, 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 MEETING MINUTES FROM THE APRIL 5<sup>TH</sup>, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 04-19-22 IN THE AMOUNT OF \$601,915.43
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
  - A) INTRODUCTION OF NEW FINANCE DIRECTOR RYAN HORNE
- 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 04-19-22-O1 AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
  - B) ACTION REGARDING ORDINANCE 04-19-22-O2 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A 2020 CHEVY TRAVERSE FOR THE VILLAGE OF LYONS POLICE DEPARTMENT FROM JACK PHELAN 4000 S. HARLEM AVENUE, LYONS IL 60534 FOR AN AMOUNT NOT TO EXCEED \$35,500.00
  - C) ACTION REGARDING RESOLUTION 04-19-22-R1 A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM
  - D) ACTION REGARDING RESOLUTION 04-19-22-R2 A RESOLUTION REGARDING AWARDED OF THE 2022 ALLEY PAVING PROJECT TO TRIGGI CONSTRUCTION CO., 1957 POWIS RD., POB 235, WEST CHICAGO IN AN AMOUNT NOT TO EXCEED \$206,455.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT