



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

June 7th, 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 MAY 3RD, 2022 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FORM THE MAY 17TH, 2022 BOARD OF TRUSTEES SPECIAL MEETING
 - C) APPROVAL OF MEETING MINUTES FORM THE MAY 24TH, 2022 BOARD OF TRUSTEES SPECIAL MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 06-07-22 IN THE AMOUNT OF \$1,405,572.58
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 06-07-22-R1 A RESOLUTION APPROVING THE ENGAGEMENT OF GW & ASSOCIATES, PC TO PREFORM AUDITING SERVICES
 - B) ACTION REGARDING RESOLUTION 06-07-22-R2 A RESOLUTION AUTHORIZING UPDATES TO SIGNATURES ON VILLAGE BANK ACCOUNTS
 - C) ACTION REGARDING ORDINANCE 06-07-22-O1 AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE VILLAGE OF LYONS AND FULLER'S AUTO BODY
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT