



Village of Lyons

MAYOR CHRISTOPHER GETTY BOARD OF TRUSTEES MEETING

July 19th, 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 FOR THE JUNE 7TH, 2022 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FOR THE JULY 5TH, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 07-19-22 IN THE AMOUNT OF \$696,092.81
- 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 VESELSKY PUBLIC WORKS DEPARTMENT
 - F) TRUSTEE LAZICH BUILDING DEPARTMENT
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 07-19-22-01 AN ORDINANCE AUTHORIZING THE DISPOSAL OR SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING RESOLUTION 07-19-22-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A TAX ANTICIPATION WARRANT APPLICATION WITH WINTRUST COMMUNITY BANK
 - C) ACTION REGARDING RESOLUTION 07-19-22-R2 A RESOLUTION AUTHORIZING A CONTRACTUAL AGREEMENT WITH SPRINGBROOK SOFTWARE FOR THE LICENSE, IMPLEMENTATION, CLOUD MIGRATION AND HOSTING, AND MAINTENANCE SUPPORT FOR FINANCE SOFTWARE
 - D) ACTION REGARDING RESOLUTION 07-19-22-R3 A RESOLUTION DECLARING THE PROPERTY AT 8136 OGDEN AVENUE AS BLIGHTED FOR PURPOSES OF A COOK COUNTY CLASS 7B PROPERTY TAX CLASSIFICATION REQUEST
 - E) ACTION REGARDING RESOLUTION 07-19-22-R4 A RESOLUTION AUTHORIZING AND CONSENTING TO A COOK COUNTY CLASS 7B PROPERTY TAX RATE INCENTIVE DESIGNATION FOR THE REAL PROPERTY COMMONLY KNOWN AS 8136 OGDEN AVENUE, LYONS, ILLINOIS and IDENTIFIED AS PROPERTY INDEX NUMBERS 18-02-203-016/-017/-040 (LITTLE BEAR HOLDINGS, LLC)
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) VILLAGE OF LYONS POLICE DEPARTMENT AWARDS AND RECOGNITION
- 11) MOTION TO ENTER INTO EXECUTIVE SESSION REGARDING LAND ACQUISITION
- 12) ADJOURNMENT