



# Village of Lyons

## MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

August 16<sup>th</sup>, 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 JULY 19<sup>TH</sup>, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 08-16-22 IN THE AMOUNT OF \$1,480,732.62
- 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 RESOLUTION 08-16-22-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 8723 SOUTHVIEW AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, IN COORDINATION WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FLOOD MITIGATION PLAN OF CZECH TERRANCE IN THE VILLAGE OF LYONS
  - B) ACTION REGARDING ORDINANCE 08-16-22-O1 AN ORDINANCE APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF LYONS AND SOUTH LYONS, LLC FOR THE ACQUISITION OF THE SOUTH LYONS, LLC PROPERTY
  - C) ACTION REGARDING ORDINANCE 08-16-22-O2 AN ORDINANCE APPROVING A CONVEYANCE AND LICENSE AGREEMENT BETWEEN THE VILLAGE OF LYONS AND RELIABLE MATERIALS, LLC
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) AWARD & RECOGNITION TO MCCOOK WATER COMMISSIONER RICHARD PAETH
- 11) ADJOURNMENT