



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **BOARD OF TRUSTEES MEETING**

September 20<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 AUGUST 16<sup>TH</sup>, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 09-20-22 IN THE AMOUNT OF \$1,539,983.56
- 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 09-20-22-01 AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2021 BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, FOR VARIOUS PURPOSES, AUTHORIZING THE EXECUTION OF A TAX ESCROW AGREEMENT, AND AUTHORIZING THE SALE OF SAID WARRANTS TO THE PURCHASER THEREOF.
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT