



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

December 6th, 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 NOVEMBER 15TH, 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 12-06-22 IN THE AMOUNT OF \$597,630.36
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 12-06-22-01 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2023 FOR THE VILLAGE OF LYONS
 - B) ACTION REGARDING ORDINANCE 12-06-22-02 AN ORDINANCE PROVIDING FOR THE LEVYING OF 2022 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS.
 - C) ACTION REGARDING ORDINANCE 12-06-22-03 AN ORDINANCE PROVIDING FOR THE LEVYING OF 2022 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS.
 - D) ACTION REGARDING ORDINANCE 12-06-22-04 AN ORDINANCE AMENDING PORTIONS OF SECTION 11-1-2 OF THE LYONS VILLAGE CODE REGARDING MUNICIPAL UTILITY SERVICES CHARGES
 - E) ACTION REGARDING RESOLUTION 12-06-22-R1 A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO EXECUTE THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2022 AGREEMENTS WITH THE COUNTY OF COOK, ILLINOIS FOR PROJECT NUMBER 2206-014 (STREET IMPROVEMENTS – FERN AVENUE, OGDEN AVENUE TO 40TH STREET \$200,000)

F) ACTION REGARDING RESOLUTION 12-06-22-R2 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$424,850.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2022 TO DECEMBER 31, 2022

9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT

10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY

11) ADJOURNMENT