

Village of Lyons

MAYOR CHRISTOPHER GETTY &

BOARD OF TRUSTEES MEETING

January 3^{rd} , 2023 - 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 DECEMBER 5^{TH} , 2022 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 01-03-23 IN THE AMOUNT OF \$1,189,320.53
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 01-03-23-R1 A RESOLUTION OF THE VILLAGE OF LYONS CALLING FOR AND REQUIRING THE SUBMISSION OF A PROPOSITION TO ELECTORS OF THE VILLAGE OF LYONS AT THE APRIL 4, 2023 CONSOLIDATED ELECTION TO DETERMINE WETHER THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS SHALL BECOME A HOME RULE UNIT.
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
 - A) AWARD & RECOGNITION TO RICHARD VABRO FOR 35 YEARS OF SERVICE
- 11) ADJOURNMENT