



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **BOARD OF TRUSTEES MEETING**

February 7<sup>th</sup>, 2023 – 7:00 p.m.

Village Hall Board Room – 4200 S. Lawndale Avenue Lyons, IL 60534

Clerk Irma Quintero & Trustees

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 JANUARY 3<sup>RD</sup>, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 02-07-23 IN THE AMOUNT OF \$1,506,414.94
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING ORDINANCE 02-07-23-01 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE PAYING THE COST OF PURCHASING REAL OR PERSONAL PROPERTY, OR BOTH, IN AND FOR THE VILLAGE, AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF THE VILLAGE'S GENERAL OBLIGATION DEBT CERTIFICATE (LIMITED TAX), SERIES 2023 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000, EVIDENCING THE RIGHTS TO PAYMENT UNDER THE AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATE, AND PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER THE AGREEMENT OF THE CERTIFICATE.
  - B) ACTION REGARDING ORDINANCE 02-07-23-02 AN ORDINANCE AUTHORIZING THE DISPOSAL OR SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) RESIGNATION OF PAT ALONZI AS VILLAGE TRUSTEE
- 11) MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS
- 12) ADJOURNMENT