Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES MEETING

February 21st, 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 FEBRUARY 7TH, 2023 BOARD OF TRUSTEES MEETING
5) FINANCE – TRUSTEE HILKER
   A) APPROVAL OF WARRANT NO. 02-21-23 IN THE AMOUNT OF $846,524.37
6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
7) TRUSTEE REPORTS
   A) TRUSTEE ECHEVERRIA — PARKS AND RECREATION DEPARTMENT
   B) TRUSTEE HILKER — PUBLIC LIBRARY
   C) TRUSTEE MARCHIORI — POLICE DEPARTMENT
   D) TRUSTEE VESELSKY — PUBLIC WORKS DEPARTMENT
   E) TRUSTEE LAZICH — BUILDING AND FIRE DEPARTMENT
8) ACTION ITEMS
   A) ACTION REGARDING ORDINANCE 02-21-23-O1 AN ORDINANCE ABATING TAXES LEVIED FOR GENERAL OBLIGATION BONDS FOR TAX YEAR 2022
   B) ACTION REGARDING ORDINANCE 02-21-23-O2 AN ORDINANCE REDUCING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5B OF THE LYONS VILLAGE CODE
   C) ACTION REGARDING ORDINANCE 02-21-23-O3 AN ORDINANCE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECT. 13-7A-3-B OF THE ZONING CODE TO OPERATE A BARBER SHOP/ BEAUTY SALON AT 7917 OGDEN AVENUE, LYONS, ILLINOIS
   D) MOTION TO WAIVE COMPETITIVE BIDDING AND ENTER IN AN AGREEMENT WITH ELECTRICAL SOLUTIONS NETWORK FOR THE REPLACEMENT OF ALL EXSISTING FLUORESCENT AND HID LIGHTING AT THE VILLAGE HALL AND POLICE STATION WITH NEW LED PRODUCTS AND SERVICES FOR AN AMOUNT NOT TO EXCEED $24,316.81 SAID AGREEMENT SUBJECT TO APPROVAL BY THE VILLAGE MANAGER
9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
11) ADJOURNMENT

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