



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

April 18th, 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 MARCH 7TH, 2023 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FROM THE MARCH 13TH, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 04-18-23 IN THE AMOUNT OF \$2,418,198.98
- 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 DEPARTMENT & FIRE DEPARTMENT
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 04-18-23-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 3905-07 CIRCLE DRIVE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, IN COORDINATION WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FLOOD MITIGATION PLAN OF CZECH TERRANCE IN THE VILLAGE OF LYONS
 - B) ACTION REGARDING RESOLUTION 04-18-23-R2 A RESOLUTION APPROVING A COLLECTION SERVICES AGREEMENT BETWEEN THE VILLAGE OF LYONS AND MUNICIPAL COLLECTIONS OF AMERICA, INC.
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) VILLAGE OF LYONS POLICE DEPARTMENT AWARDS AND RECOGNITION
- 11) ADJOURNMENT