



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

May 2nd, 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 APRIL 18TH, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 05-02-23 IN THE AMOUNT OF \$521,554.86
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 05-02-23-R1 A RESOLUTION AWARDING OF THE 2022 GREEN ALLEY PROGRAM TO J. NARDULI CONCRETE, INC., 3517 S. 60TH CT., CICERO, IL 60804 IN AN AMOUNT NOT TO EXCEED \$639,402.00
 - B) ACTION REGARDING RESOLUTION 05-02-23-R2 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE COOK COUNTY SHERIFF FOR 9-1-1 DISPATCH SERVICES
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) OATHS OF OFFICE
 - A) VILLAGE TRUSTEES OATHS OF OFFICE
 - I) JAMES VESELSKY
 - II) IVICA "OTIS" LAZICH
 - III) MICHAEL BENNETT
 - B) LIBRARY TRUSTEES OATHS OF OFFICE
 - I) RICK O'BRIEN
 - II) TAYLOR KOC
 - III) DANIEL WILLIAMS
- 11) ADJOURNMENT