



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES MEETING

May 16th, 2023 – 7:00 p.m.

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

Clerk Irma Quintero & Trustees

Michael Bennett, Teresa Echeverria, Dan Hilker, Paul Marchiori, Ivica Lazich, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE MAY 2ND, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 05-16-23 IN THE AMOUNT OF \$554,061.21
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
 - A) TRUSTEE MARCHIORI POLICE DEPARTMENT
 - B) TRUSTEE VESELSKY PUBLIC WORKS DEPARTMENT
 - C) TRUSTEE ECHEVERRIA PARKS AND RECREATION DEPARTMENT
 - D) TRUSTEE HILKER PUBLIC LIBRARY
 - E) TRUSTEE BENNETT FIRE DEPARTMENT
 - F) TRUSTEE LAZICH BUILDING DEPARTMENT
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 05-16-23-R1 A RESOLUTION APPROVING THE ENGAGEMENT OF GW & ASSOCIATES, PC TO PERFORM AUDITING SERVICES
 - B) ACTION REGARDING RESOLUTION 05-16-23-R2 A RESOLUTION REGARDING AWARDING OF THE 2021 44TH STREET COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 2106-022, RIVERSIDE AVENUE TO LAWDALE AVENUE, TO M&J ASPHALT PAVING COMPANY, INC., 3124 S. 60TH COURT, CICERO, IL 60804 IN AN AMOUNT NOT TO EXCEED \$484,155.00
 - C) ACTION REGARDING RESOLUTION 05-16-23-R3 A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE WATER TOWER AND GROUND LEASE AGREEMENT BETWEEN THE VILLAGE AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS.
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT